

**BONITA SCHOOL DISTRICT NO. 16
18008 South Fort Grant Road
Bonita, Arizona**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
September 9, 2024**

- Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held at the Gymnasium.
- Board Members Present Mr. Kolin Kramme, President, Mrs. Cyndee Smith, Mrs. Wende Macumber
- Administrators Present Mr. Jonathan Truschke, Superintendent
- Visitors Present Cheryl Childers, Stephanie Turner, John McClaine and Mr. Smith
- Call to Order The meeting was called to order by Mr. Kramme at 8:02 a.m. He then led the Pledge of Allegiance and a moment of silence.
- Approval of Agenda A MOTION was made by Mrs. Macumber to approve the agenda. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

- Consent Agenda Mrs. Smith MOVED to approve the Consent Agenda. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

The Consent Agenda consisted of: Minutes of the Regular Meeting of August 12, 2024; the expense

and payroll vouchers and Auxiliary and Activity accounts.

Approval of Administrator Contract

Board and Superintendent discussed new contract items including vacation buy back and pay increase. Mr Kramme clarified with Mr. Truschke that the increase in pay was a one time increase, not a five percent each year over the course of three years. Mr. Truschke confirmed that it was a one-time increase for the entire length of the contract and that it was not an increase for each year. Cyndee Smith asked Mr. Truschke about superintendent certifications. Truschke stated that in the state of AZ only principals are required to have a certification to be principal. A superintendent certificate is not required in the state of Arizona. However, school boards may choose to make that a requirement through policy

Mrs. Macumber MOVED to approve Administrator Contract for the school years 25-28. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Superintendent Contract Addendum

Mr. Truschke explained when we were approved to switch insurance the amount of life insurance changed from \$100,000 to \$200,000. With the old plan we had the option to choose, this plan did not give us that option. The amount only increased by \$3.00

Mrs. Smith MOVED to approve the Superintendent Contract Addendum. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Second Posting of Policies
Volume 36, Number 2 & 4

Last board meeting was the first posting of policies.

Number 2: only has one policy and it's regarding AI.

Teachers should include relevant lessons on correct and responsible use of AI, and students should be taught standards regarding Plagiarism.

Number 4:

Policy BBBA-adding that a convicted sex offender is ineligible for membership on a school district governing board.

Policy GCF-requires any individual who applies for employment by a K-12 school to disclose if said individual has pled guilty, no contest, been convicted, or is awaiting trial for various offenses including dangerous crimes against children.

Policy IHA- Changed to increase from once in 7th or 8th grade to 3 class periods on 2 different occasions in any grade level 7-12.

Policy JFB- adding an additional student category to whom a school district may give enrollment preference, specifically, children of a member of the armed forces.

Policy JHD- wording was changed from "certified" to Licensed"

Regulation JLCD-R- A school district may now obtain a standing order for glucagon and store doses at individual schools where it can be administered by a specified individual to a student with diabetes in an emergency.

A MOTION was made by Mrs. Smith to approve the adoption of policies Volume 36, Number 2 & 4 . The

MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Change of Board Meeting Date

School Board meetings are held the second Tuesday of the month. October's meeting date falls on a holiday. The AFR report has to be approved no later than October 15. We would like to have the meeting moved to Tuesday Oct 15, 2024 in order to stay in compliance.

Mrs. Macumber MOVED to reschedule October's meeting making the October meeting on the 15th. The MOTION was SECONDED by Mrs. Smith and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative Reports

The united way grant was approved for the two white shuttles. These shuttles do not require drivers to have a CDL.

Break in over Labor day weekend. They took 12 muffins, ate some carrots and broke Cheryl's door. Mr. Truschke stated that Mr. McClaine called him Sunday night to inform him that Mr. Smith was driving by and noticed a black jeep in the back area. It took off before Mr. Smith circled around but he was able to get a plate number.

Pictures are Wednesday

SDC is this Friday

Gila Valley Arts is the 24th. They will be performing here instead of us having to travel

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:17 a.m.

Minutes prepared and made available to the public on 9/14/23 Stephanie Turner

Dated this 15th day of October, 2024.
Bonita Governing Board
By Stephanie Turner
[authorized signature]