

BONITA SCHOOL DISTRICT NO. 16

18008 South Ft. Grant Rd.

Bonita, AZ 85643

BUDGET HEARING

Pursuant to (A.R.S.) 38-431.02, notice is hereby given to members of the Bonita School District Governing Board and to the general public that the Board will hold a meeting that is open to the public on **Monday, June 10, at 8:00 A.M in the gymnasium**. Board members may participate in person or telephonically. Pursuant to A.R.S. 38-431.03(A) (3), the Board may vote to go into Executive Session (which will not be open to the public) for discussion or consultation with the Board's attorney(s) on any matter listed on the Agenda. The Board reserves the right to change the order of items on the agenda. The board may vote to go into executive session to discuss personnel matters, specifically salaries and administrator's contracts, pursuant to A.R.S. 38-432.03.A.1.

The Board attorney(s) may appear in person or telephonically. Pursuant to Title II of the Americans with Disabilities Act (ADA), persons with a disability may request a reasonable accommodation by contacting Jonathan Truschke, Superintendent, at (928) 828-3363, 18008 S. Ft. Grant Rd., Willcox, AZ 85643. Requests should be made as early as possible to allow time to arrange the accommodation(s). Persons needing a language interpreter should contact Jonathan Truschke 928-828-3363 at least 48 hours prior to the meeting.

The District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after scrutiny of the needs of our students and the resources available.

A complete copy of the Meeting Agenda can be found on the District's website: www.bonitaesd.com. A copy of the agenda background material provided to Governing Board members (with the exception of material relating to possible executive sessions and records exempt from public inspection by law) is available for public inspection 24 hours in advance of the meeting at the District Office, 18008 S. Ft. Grant Rd., Willcox, Arizona 85643.

Other agenda items include:

A. Call to Order

1. The Board will review the Budget Hearing for FY 2024-2025.

Adjournment

PLEASE SILENCE YOUR PHONES

REGULAR MEETING

AGENDA

June 10, 2024

Following Budget Hearing

I. OPENING OF MEETING

- A. Call to Order
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Approval of Agenda
- E. Comments of Visitors/Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, Arizona law permits Governing Board members to do the following at the conclusion of the open call to the public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be placed on a future agenda. Persons desiring to address the Board must first be recognized by the Board President. Before speaking, the individual must state his/her name. Duration of comments may be limited by the Board President. Persons with specific problems or concerns regarding personnel are encouraged to utilize Governing Board Policy KEB, "Public Concerns and Complaints Against Personnel".

II CONSENT AGENDA

Minutes – The board will consider approval of the minutes of the Regular Meeting and Public Budget Revision Hearing of May 13, 2024.

Expense and Payroll Vouchers and Activity Accounts - The board will consider approval of the expense and payroll vouchers for the month of May, 2024.

Expense Vouchers:

Voucher # 2445 - \$8,130.44

Voucher # 2446 - \$8,003.78

Voucher # 2447 - \$7,916.71

Voucher# 2448 - \$7,189.80

Payroll Vouchers:

Voucher # 23 - \$63,326.44

Voucher # 24 - \$164,022.26

III OLD BUSINESS

NONE

IV NEW BUSINESS

- A. **Presentation of Proposed Budget**-The Governing Board will review and possibly approve the proposed budget for 2024-2025.
- B. **301 Performance Pay**- The Governing Board will consider and possibly approve 301 performance pay.
- C. **Superintendent's Performance Pay** - In accordance with A.R.S. § 15-341 (A) (40) the Governing Board will review the Superintendent's performance objectives for the 2023-2024 school year to determine if they have been met.

- D. **Reauthorization of Accounts** -The Governing Board will consider and possibly approve reauthorization of signatures, Adding John McClaine and Deleting Wayne Brewster from all credit accounts.

- E. **Sole Source Vendors**-The Governing Board will consider and possibly approve the following vendors as Sole Source for FY 2024- 2025.
 - 1. US Foods
 - 2. Infinite Visions~
School ERP Pro
 - 3. PowerSchool
 - 4. Valley Telecom Group

- F. **Acceptance of District Audit**- The Governing Board will consider and possibly accept the district's audit by roll call vote.

- G. **Personnel-**
 - A. **Hiring:** The Governing Board will consider the approval of the following.
 - 1. John McClaine: From Salary to Hourly
 - 2. Casey Warner: Transfer from Cafeteria to TA/Bus driver
 - 3. Susan Lotts: New hire as Food Service
 - 4. Jena Thompson: Sub Bus driver/ Classified Sub

BOARD AND ADMINISTRATIVE REPORTS

The Governing Board of the Bonita School District subscribes to equal and quality educational opportunities for all students. All decisions pertaining to policies that affect curriculum, programs and facilities will be made carefully, after close scrutiny of the needs of our students and the resources available. Pursuant to the Americans with Disabilities Act (A.D.A.), Bonita School District does not, by reason of a disability, exclude from participation in, or deny benefits of, services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with A.D.A. provisions, accessibility or accommodation can be directed to Mr. Jonathan Truschke, Administrator, at (928) 828-3363 or (520) 384-3237, 18008 South Ft. Grant Rd., Bonita, AZ 85643.