

WMA

**BONITA SCHOOL DISTRICT NO. 16
18008 SOUTH FORT GRANT ROAD
BONITA, ARIZONA 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
January 13, 2025**

Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held January 13, 202 at 8:00am in the Gymnasium.

Board Members Present Mr. Kolin Kramme, Mrs. Wende Macumber and Mrs. Cyndee Smith.

Administrators Present Superintendent, Mr. Jonathan Truschke

Visitors Present Stephanie Turner, Russ Webster, Amy Truschke, Shelley Michaels and John McClaine.

Call to Order The meeting was called to order at 8:04 am by Mr. Kramme who led the Pledge of Allegiance and a Moment of Silence.

Swearing in of Elected Governing Board Member Mrs. Macumber was sworn in by Mr. Kramme

Approval of Agenda A MOTION to approve the agenda was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and carried.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Comments from Public Russ Webster addressed the Board stating "I brought people out for the last couple of meetings, but I didn't today due to them having things to do. Even though everyone is not here the Community still wants the board meetings move to the evening. That's all I have to say".

Consent Agenda

A MOTION to approve the Consent agenda was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and carried

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

The Consent Agenda consisted of: Minutes of the Regular Meeting of December 9, 2024; the expense and payroll vouchers and Auxiliary and Activity accounts.

Election of the Governing Board Officers

Mr. Truschke stated each year the Board elects Members to hold specific positions.

A MOTION was made by Mrs. Macumber to Elect Mr. Kramme as President The MOTION was SECONDED by Mrs. Smith and CARRIED. Mrs. Smith made a MOTION TO Elect Mrs. Macumber as Clerk Mr. Kramme SECONDED And CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Determination of Regular Meeting Day, Time and Place

Mr. Kramme started by stating " I think we have tested the Pros and Cons over that last couple of months. What are Your thoughts regarding time"? Mrs Macumber stated " It's once a Month, at this point I don't care. We can have it in the morning, evening or lunch whenever it is I can make it work. Mrs. Smith stated " I'm all for the evening if that's what pleases the Community. Mr. Kramme stated "I still feel like 8am is still going to be the best option. Usually our meetings are pretty cut and dry." Mrs. Smith asked if we could possible change the meeting time if there's something important that needs to be discussed like insurance and such? Mr. Truschke stated "yes, We can add change time of next meeting on the agenda when you feel like there's something important that needs to be discussed." Mr. Kramme continued by saying I recommend leaving it at 8:00 in the morning and Changing the time accordingly. Mrs. Macumber

asked if the second Monday of the month was still a good date? Both Mr. Kramme and Mrs. Smith replied yes.

A MOTION was made by Mrs. Smith to set the Board Meeting for 8:00 am on the second Monday of the month. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Approval of Hearing

Mr. Truschke explains that having a Trust approved Hearing Officer allows for unbiased due process in the case of student disciplinary hearings leading toward long term suspension and/or expulsion. The Trust has a list of certified hearing officers, the list doubled since last year. The Governing Board may contact one of the following Officers in the case of a student disciplinary Hearing.

A MOTION was made by Mrs. Smith to approve the list of Hearing Officers. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Board and Administrative Reports

Mr. Truschke reported that on the 14th there is a basketball game in Cochise. Thursday we will be having a lockdown drill. We are trying to do one at least quarterly. Another basketball game on Friday against Pearce. No school on Monday the 20th for MLK day. The 23rd is the Spelling Bee. Science Fair runs from the 23rd -27th that includes set up and take down. Mrs. Webster is looking for Help with judging the projects. ADE will be on campus the 30th going over our Special Ed. files, this is done every other year.

Adjournment

There being no further business, Mr. Kramme adjourned the meeting at 8:15 am.

Minutes prepared and made available to the public on 1/14/25 by Stephanie Turner

Dated this day of 10th, 2025

Bonita Governing Board by

A handwritten signature in black ink, appearing to read "W. Kramme", written over a horizontal line.