

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

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

Date, Time & Place of Meeting The Regular Meeting of the Governing Board was held December 9, 2024 at 8:00am in the Gymnasium.

Board Members Present Mrs. Wende Macumber and Mrs. Cyndee Smith.

Administrators Present Superintendent, Mr. Jonathan Truschke

Visitors Present Stephanie Turner and Russ Webster

Call to Order The meeting was called to order at 8:02 am by Mrs. Macumber who led the Pledge of Allegiance and a Moment of Silence.

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

Name	Aye	Nay	Abstain
Kramme	absent		
Macumber	X		
Smith	X		

Comments from Public None

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

Name	Aye	Nay	Abstain
Kramme	absent		
Macumber	X		
Smith	X		

The Consent Agenda consisted of: Minutes of the Regular Meeting of November 12, 2024; the expense and payroll vouchers and Auxiliary and Activity accounts.

Bonita 24/25 Salary Schedule

There were no changes to Salaries. Minimum went up to \$14.70. The change will show on the schedule in January. All Classified staff make more than minimum. The changes just needs to be approved.

Name	Aye	Nay	Abstain
Kramme	absent		
Macumber	X		
Smith	X		

A MOTION to approve the Bonita 24/25 Salary Schedule was made by Mrs. Macumber. The MOTION was SECONDED by Mrs. Smith.

Name	Aye	Nay	Abstain
Kramme	absent		
Macumber	X		
Smith	X		

Board and Administrative Reports

Mr. Truschke reported that Wednesday there is a home basketball game at 1:00. Monday is craft day. Wednesday at 7:00 pm is the Christmas program. Jr. High breakfast on thursday. The 19th is 1/2 day, buses will run at 11:30. No school December 20 - January 5 returning to school on the 6th of January. Board meeting Jan. 13 where the board will decide date, time and location of board meetings.

Adjournment

There being no further business, Mrs. Macumber adjourned the meeting at 8:08 am.

Minutes prepared and made available to the public on 12/11/24 by Stephanie Turner

Dated this day of 13th, 2024

Bonita Governing Board by Wendy Macumber