

**BONITA SCHOOL DISTRICT NO. 16  
18008 South Fort Grant Road  
Bonita, Arizona 85643**

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD  
July 15, 2024**

Date, Time & Place of meeting      The Regular Meeting of the Governing Board was held in the Gymnasium.

Board Members Present                 Wende Macumber and Cyndee Smith.  
Kolin Kramme, President was absent

Administrators Present                 Jonathan Truschke Superintendent

Visitors Present                         Cheryl Childers and Stephanie Turner

Call to Order                             Wende Macumber called the meeting to order following the budget hearing at 8:03, leading to the Pledge of Allegiance and a Moment of Silence.

Approval of Agenda                    A MOTION to approve the agenda was made by Cyndee Smith. The MOTION was SECONDED by Wende Macumber and CARRIED

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Comments of Visitors                 There were no comments.

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

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Consent Agenda

The Consent Agenda consisted of Minutes of the budget hearing and Regular Meeting of June 10, 2024, expense and payroll vouchers and Activity Accounts.

IGA Willcox

Willcox requested extending the IGA for another year. Cheryl will be retraining staff. Nothing has changed in the contract.

A MOTION to approve the IGA Willcox agreement was made by Mrs Smith, SECONDED by Mrs. Macumber and Carried.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Hiring

Wayne agreed to stay on to continue helping with training and to help out when needed.

A MOTION to approve hiring Wayne as Classified/ Bus driver was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Donation from Valley Telecom Group

Mr. Truschke stated he has been talking to Luke about replacing computers and monitors. They were going over the cost when Luke suggested Mr. Truschke should write a letter to the foundation. Mr. Truschke wrote a letter and the foundation approved the request for funds.

Donation from Valley  
Telecom Group

Mrs. Smith MOVED to approve the donation from Valley Telecom Group. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

FY25 AZ Dept of Education  
Food permanent Service  
agreement

In order to run the Food program we have to have a service agreement in place.

A MOTION to approve the FY25 AZ Dept of Education Food permanent Service agreement was made by Mrs. Smith The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Budget Approval

No question regarding the budget so Mr. Truschke recommended that the Board approve and adopt the budget as proposed for fiscal year 2024-2025.

A MOTION to approve and adopt the budget as presented was made by Mrs. Smith. The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	AB		
Macumber	X		
Smith	X		

Board & Administrative Reports Mr. Truschke reported that on August 5th all staff returns for training.  
August 6th school starts.  
Open house is the following Monday. Teacher's wanted to bring back the pot luck so that will start @ 6pm on Monday before parents go into the classrooms.  
We will be doing a budget revision in September when the new forms come available.  
\$200,000.00 grant with Unit Way is moving into the next steps. We hope to hear something in August.  
We are trying to get 2 Collins buses. They hold 15 and they don't require a CDL.  
The van was traded in on the Suburban.

Adjournment

8:17 a.m

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

Minutes prepared and made available to the public on 7/17/24 by Stephanie Turner

Dated this day of 12<sup>th</sup>, 2024 of August

Bonita Governing Board by Wendee Macumber