

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

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

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

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

Administrators Present      Superintendent, Mr. Jonathan Truschke

Visitors Present      Cheryl Childers, Stephanie Turner, Merlyn Smith, Russ Webster, Randy Quinones, Justin Salem, Joe Chapin, Frank Webster, Crag Bull, Marsha Webster, Ann Salem, John & Karen Bissell, Jay Whetten, Eric Buckley, S. Delgado, Aaron Smith, Lena Smith, Jeff Kerley, Stella Kerley, John McClaine, and Shelly Michaels

Call to Order      The meeting was called to order at 8:02 by Mr. Kramme 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 and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Comments of Visitors      Russ Webster. " I invited a bunch of people from the community. These are the ones that could attend, there were others who couldn't attend because of work and other reasons. We would like to ask the Board to move the meeting to an evening time slot

where it has been held historically. I don't know why it was changed and it doesn't matter. We would just like to have the meetings moved back to the evening where it would be more convenient for the community to attend. Also so the teachers could attend as well as the students if they wanted to. I would like to have the time of the meeting be added to the agenda. I was told the wheel was squeaky, well here's your squeaky wheel."

John Bissell. "I would like to second that request. This is the community we live in and if there is an agenda item that we would like to be considered, we need to be able to attend. I don't know where you folks live but it seems odd that the time slot was changed. I don't know if it was to accommodate someone who lives in Safford or Willcox, but the community needs to be afforded the opportunity to be present. The time slot is very difficult to meet if you're working and for the teachers it makes sense that the meeting be held at the end of the work day, not the beginning."

Joe Chapin. "Reason for changing the meeting time, not sure and I don't really care there's nothing I can do about it anyways, Other than to tell what the people need and what the school needs and the problem is the teachers can't be here. I would like to see the meeting time be moved back to the evening time slot."

Merlyn Smith. "I would also like to see the time be moved to the evening."

Stella Kerley. "Morning meetings take away from working, losing hours, versus in the evening when all can come, not just a selected few."

Mr. Kramme asked if 7:00 am would be an option? That would give teachers the opportunity to attend, Mrs. Smith stated she would like it to be held in the evening at 6:00. Mrs Mucumber requested both times be put on the agenda for discussion.

Mr. Kramme delegated Mr. Truschke to add Discussion of time in which the Board meeting will be held on the November agenda.

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 September 9, 2024; the expense and payroll vouchers and Auxiliary and Activity accounts. The resignation of Paige Hill. Approval of Student Council Fundraising Activities, and approval of a cash donation.

Mrs. Smith made a motion that agenda item E be moved before Item A. Mrs. Macumber Seconded it and it was Carried.

Change Board meeting date and time

With November 11, 2024 falling on Veteran's Day We ask that the November 11, 2024 meeting be moved to November 12, 2024. Board also changed meeting time to 6:00 p.m.

Mrs. Smith made a motion to approve to change November's Board meeting date and time. The MOTION was SECONDED by Mrs. Macumber And CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

FY23/24 Annual Financial Report and School Level Report

Mr. Truschke Stated that the AFR and SLR are reports done every year. It's a report that shows what the district spent. There is nothing that can be changed since it's money that has already been spent.

Mrs. Smith MOVED to approve AFR and SLR report for the 23/24 Fiscal year. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Contract for Audit services

Mr. Truschke explained every three years we have to go out for audit bids. Requests for audits were sent out to 5 companies. 3 companies replied with quotes. Using scoring sheets John, Cheryl, Stephanie, and Myself(Jonathan) scored them. Dallas R.Siler scored the highest.

Mrs. Smith MOVED to approve the Contract for Audit services. The MOTION was SECONDED by Mrs. Macumber and CARRIED UNANIMOUSLY.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

Hiring

We lost Paige which opened up a position. Anna Vega was called in for an interview. She was offered the position and she accepted.

A MOTION was made by Mrs. Smith to approve the hiring of Anna Vega as Paraprofessional/ Driver .

The MOTION was SECONDED by Mrs. Macumber and CARRIED.

Name	Aye	Nay	Abstain
Kramme	X		
Macumber	X		
Smith	X		

301 Performance Objectives

There has not been any changes in the 301 Objectives. I have not received any request for changes to the 301 objectives from the teachers, therefore everything is the same.

A MOTION was made by Mrs. Smith to approve the 301 Performance Objectives . 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 stated Cowboy day was held at the Wells residence. It went very well and the kids loved it. Mrs. Smith asked if the students will be sending notes to the Wells family? Mr. Truschke stated Mrs. Shannon is making a book for the family and the students will sign it.

Volleyball game on the 16th.  
 Parent Teacher Conference on Friday.  
 Knowledge Bowl on Monday.  
 November 1st Fall carnival  
 November 7th Veterans Breakfast, no school nov. 11 in honor of Veterans day.

We are expecting delivery of the shuttles in spring. Survey will be sent out to the parents mid November. Hoping to have results by December. Survey will be done online, and will be anonymous. Parents will be given a code to log in with.

Mrs. Smith voiced her concerns regarding the parent with no internet access. Mr. Truschke stated a paper form will also be available.

Last year enrollment was down so we didn't hire a junior high teacher. Enrollment has gone up causing pressure on our two jr. high teachers. After careful consideration we have decided to reassign Anna Rodriguez to a classroom teacher starting today. With Anna being reassigned we will be looking to hire someone to help with her old position.

There being no further business, Mr. Kramme adjourned the meeting at 8:40 a.m.

Adjournment

Minutes prepared and made available to the public on 10/17/24.

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

Bonita Governing Board By

Wade Cumby  
[Authorized signature]