

Bouse Elementary School District No. 26
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NOTICE OF Special BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 19, 2023 at 3:30 pm

Bouse Elementary School

Please see www.bouseschool.org for more info

Pursuant to A.R.S. 38-432.01, NOTICE IS HEREBY GIVEN to the members of the GOVERNING BOARD and the general public that the GOVERNING BOARD OF THE BOUSE SCHOOL DISTRICT NO. 26 will hold a meeting open to the public. The Governing Board reserves the right to move into executive session for legal advice with its attorney, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. 38-431.02(A) (3). Additional documentation relating to the public meeting agenda may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

****Minutes****

- 1. Call the meeting to order:** Pam Finkbeiner called this meeting to order at 3:30PM.
Roll call: Pam Finkbeiner, President
Ann Le Master-Wilson, Clerk
Jody Wilson, Member
Bouse Elementary Staff present: Brandy Peck, Paul Martin, Cassandra Calderon, Janell Carbary and Jeff Hall. Business office consultant: Rebecca Williams.
- 2. Pledge of Allegiance:**
- 3. Approve the agenda:**
Jody Wilson made a motion to approve the Special Board Agenda as presented. Ann LeMaster-Wilson second and the motion carried a unanimous vote.
- 4. Call to the public- *This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38- 431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*** No one was present from the public.

** The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request reasonable accommodations by contacting the business office at (928)851-2213. Requests should be made as early as possible to allow time to arrange the accommodation. Members of the Governing Board will attend the meeting either in person or on a conference call.

5. Executive Session

Jody Wilson made a motion to go into executive session for no more than 30 minutes to discuss personnel issues. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

Executive session start time: 3:32 PM

Jody Wilson made a motion to end the executive session and resume the special board meeting. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

End time: 3:58 PM

6. Discussion/Action to accept resignation of Brandy Peck as Superintendent.

Ms. Peck is relocating out of state for personal reasons and is resigning at the end of her current contract.

Jody Wilson made a motion to accept the resignation of Brandy Peck as Superintendent at the end of her current contract. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Discussion/Action to offer a contract to Mr. Paul Martin for the position of the Head Teacher for the 23/24 School year.

Jody Wilson made a motion to approve offering a contract to Mr. Paul Martin for the position of Head Teacher for the 23/24 school year. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. Next Regular board meeting is May 3rd.

9. Adjourn special board meeting:

Jody Wilson made a motion to adjourn the special board meeting. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

Special Board Meeting adjourned at: 4:01 PM

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual can contact (928)851-2213 at the Bouse District Office via phone number or email between the hours of 8:00 a.m. and 3:00 p.m., Monday- Thursday, at least two business days before the meeting.

Pamela Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jody Wilson, Member

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