

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 3rd, 2024 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 at 3:30 PM

Roll Call: Pamela Finkbeiner, Ann LeMaster-Wilson, Jody Wilson, Paul Martin, Cassandra Calderon, Alexis Goodson, Cynthia Larimore, Heather Huhtala.

2. Pledge of Allegiance:

3. Discussion/Action to approve the agenda:

Ann LeMaster-Wilson made a motion to approve the agenda. Jody Wilson seconded the motion. Motion carried.

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. §*

****** 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.

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 public comments.

5. Superintendent's Report-

- **Students**

Our school's current enrollment remains at 60 students. AzSCI Testing for our 5th and 8th grade students was completed last week. We have now completed the first of two weeks of AASA testing this week, with two parts of math slated for next week and any makeup testing as well. No issues to report. Third grade oral fluency results will be available for review in May as those are needed to determine required additional summer steps, with the remaining state test results mailed to our district during summer. Ms. Merrit's K/1 class was awarded an ice cream party for selling the most items in our most recent school-wide fundraiser event. Ms. Stephanie's class was awarded the quarterly pizza party for best class attendance for the third quarter. 17 students were awarded a movie/popcorn party for perfect attendance for the quarter as well.

- **Maintenance**

All positions are now filled for the 24/25 academic year, with the district adding 2 additional staff members by way of grants and cost saving measures in order to ensure efficiency and provide our students with all the needed tools for success. We have also added an art class for next year, one day a week with Ms. DeLeon returning for this grant-funded position. A new 77 passenger diesel bus has been purchased, ordered and will be delivered to the district in August, at the beginning of the 24/25 academic year. Additional fencing is scheduled for installation next week in order to secure the outside field and play areas for students from any outside. Through our E-rate consortium we have secured funding to update our server/technology room at a 75% cost coverage from the government, and 25% cost from the district. We added two cameras to the bus loading/unloading area, and the front gate entrance. We are in the process of continuing the project as we will be replacing and relocating the remaining property cameras for maximum efficiency and reliability in the next couple of months.

6. Discussion/Action to approve regular board minutes for March 6th, 2024.

*Ann LeMaster-Wilson made a motion to approve regular board minutes for March 6th, 2024.
Jody Wilson seconded the motion. Motion carried.*

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7. Discussion/Action to approve Financial Report.

Ann LeMaster-Wilson made a motion to approve the Financial Report. Jody Wilson seconded the motion. Motion carried.

8. Discussion/Action to approve the proposed 2024-2025 School Year Calendar.

Ann LeMaster-Wilson made a motion to approve the proposed 2024-2025 School Year Calendar. Jody Wilson seconded the motion. Motion carried.

9. Discussion/Action to offer “At Will” Agreements, Teacher Contracts and Addendums.

Ann LeMaster-Wilson made a motion to offer “At Will” Agreements, Teacher Contracts and Addendums. Jody Wilson seconded the motion. Motion carried.

10. Discussion/Action to offer the Business Manager a contract and the Superintendent a contract.

Ann LeMaster-Wilson made a motion to offer the Business Manager and Superintendent a contract. Jody Wilson seconded the motion. Motion carried.

11. Discussion/Action to approve the proposed “Gifted and Talented Scope and Sequence Criteria.”

Ann LeMaster-Wilson made a motion to approve the proposed “Gifted and Talented Scope and Sequence Criteria.” Jody Wilson seconded the motion. Motion carried.

12. Discussion/Action to approve the End of the Year Field Trip on May 2nd, 2024, to Jake’s Unlimited, paid for by the Student Council.

Ann LeMaster-Wilson made a motion to approve the End of the Year Field Trip on May 2nd, 2024, to Jake’s Unlimited. Jody Wilson seconded the motion. Motion carried.

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13. Discussion/Action to approve the 8th Grade Field Trip on April 25th, 2024, to the Altitude Trampoline Park in Lake Havasu City, paid for by the Student Council.

Ann LeMaster-Wilson made a motion to approve the 8th Grade Field Trip on April 25th, 2024, to the Altitude Trampoline Park in Lake Havasu City. Jody Wilson seconded the motion. Motion carried.

14. Discussion/Action to approve the Multicultural Fair on May 9th, 2024.

Ann LeMaster-Wilson made a motion to approve the Multicultural Fair on May 9th, 2024. Jody Wilson seconded the motion. Motion carried.

15. Discussion/Action to approve allowing Graham, the therapy dog and his owner, Jan Hunnicutt to visit the school every Monday at 1:00pm to 2:00pm.

Ann LeMaster-Wilson made a motion to approve allowing Graham, the therapy dog and his owner, Jan Hunnicutt to visit the school every Monday at 1:00pm-2:00pm. Jody Wilson seconded the motion. Motion carried.

16. Discussion/Action to allow the Bouse Elementary School to participate in the D-Backs School Rewards Program.

Ann LeMaster Wilson made a motion to allow the Bouse Elementary School to participate in the D-Backs School Rewards Program. Jody Wilson seconded the motion. Motion carried.

17. Discussion/Action to go into executive Session.

Ann LeMaster-Wilson made a motion to go into executive session. Jody Wilson seconded the motion. Motion carried.

Executive session began: 3:55 PM

Executive session ended: 4:35 PM

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18. The next board meeting will be held on May 1st, 2024.

19. Adjourn regular board meeting:

Ann LeMaster-Wilson made a motion to adjourn the regular board meeting. Jody Wilson seconded the motion. Motion carried.

Meeting adjourned at 4:46 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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