

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 6, 2022 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 (Board President), Ann LeMaster-Wilson (Board Clerk), James Pontious (Board Member), Ron Fletcher (Superintendent), Brandy Peck(Administrator), Cassandra Calderon (Business Manager) and Janell Carbary(Administrative Assistant).

2. Pledge of Allegiance:

3. Approve the agenda:

James Pontious made a motion to approve the 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 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. Superintendent's Report-

Brandy Peck: Testing

1. Students are currently taking the AASA. This is the new state test that is required yearly in grades 3rd-8th. So far testing is going well and 100% of students have been tested to this point. Tomorrow is the final day of tests for most students with 3rd grade finishing up Monday morning.
2. Galileo-Students have taken the final Galileo for this year. The post test showed 38% of our students either met or exceeded the grade level expectation for ELA and 32% met or exceeded in Math. I would like to see these percentages increase next year and will be working on an action plan over the summer break.

I would like to praise Ms. Jo and her 2nd and 3rd graders. They showed amazing growth this year in both Reading and Math. Second grade showed 35% percent growth in ELA and 22% growth in Math. Third grade showed 20% growth in ELA and 30% growth in Math. Ms. Jo did an excellent job utilizing Mr. Dale in helping her provide interventions to the students. This along with her excellent teaching strategies allowed her students to demonstrate this growth.

Attendance:

Because the Diamondback incentive worked so well for increasing the attendance for the month of February, we started a new one for the 4th quarter. We are tracking attendance for each classroom. The class with the highest percentage mid-quarter and end of the quarter will receive a class pizza party. Some teachers have added an extra incentive and offered ice cream to go with the pizza if their students earn the party.

Landscaping

Mr. Dean has been hard at work on our landscaping issues. He has fixed some broken sprinklers, remove a very large bush from the corner of the field and is now continuing on to other issues that need to be addressed around the campus.

Cassandra Calderon: Requests for playground quotes went out and we had received back 5 from different vendors. Brandy Peck, Becky Williams and I reviewed them all and picked the top 3. Of these 3 we let the students vote for the one they liked the best. We are asking Exerplay to get this completed before the start of the next school year.

6. Approve regular board minutes for March 2, 2022.

James Pontious made a motion to approve the regular board minutes from March 2, 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Discussion/Action to approve Financial Report.

James Pontious made a motion to approve Financial Report to include Fund Balance Report for March FY 21/22, expense voucher 2218 in the amount of \$ 24,517.42, expense voucher 2219 in the amount of \$ 9,424.13, payroll voucher 18 in the amount of \$ 25,767.53, payroll voucher 19 in the amount of \$ 22,758.70, and Student Activities Fund Report for February. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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8. Discussion/Action on approving School Calendar for FY 2022-2023.

James Pontious made a motion to approve the school calendar for FY 22/23. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to accept the 2022/2023 Certified Pay Scale and to approve Classified Staff pay increase of \$1.15 per hour for FY 22/23.

James Pontious made a motion to accept FY22/23 Certified Pay Scale and approve FY22/23 Classified staff pay increase of \$1.15 per hour. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

10. Discussion/Action of offering an Administrative Contract, Teacher Contracts, At Will Agreements, addendums and stipends to returning staff.

James Pontious made a motion to approve the Administrative Contract for Brandy Peck. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

James Pontious made a motion to approve offering Teacher Contracts, At Will Contracts addendums and stipends to returning staff. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

11. Discussion/ Action on accepting resignation of a teacher.

James Pontious made a motion to accept the resignation of Shannon Russell as presented. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

12. Discussion/Action to approve the Non-Renewal Notice for Mary Douglas.

James Pontious made a motion to approve the Non-Renewal Notice for Mary Douglas. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

13. Discussion /action on offering a teaching contract to Amy DeLeon for FY 22/23.

James Pontious made a motion to offer FY 22/23 teaching contract to Amy DeLeon. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

14. Discussion/Action of paying employee's insurance increase.

The Medical Insurance premium cost went up \$23.00 a month. The Dental and Vision premium is the same.

James Pontious made a motion to approve paying employee's insurance increase. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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15. Discussion/Action to approve Student Council Fundraisers.

Student Council members would like to place a change jar in each classroom. Students would be able to bring in and donate spare change to help finance student council functions. They would also like to have a car wash fundraiser on April 15, 2022. This event would take place at the school and run from 1:00 to 4:00 pm. James Pontious made a motion to approve the Student Councils Fundraisers. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

16. Discussion/Action to approve Policy GBEBA Staff Dress Code. (2nd reading and approval).

James Pontious made a motion to approve Policy GBEBA. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

17. Discussion/Action to adjust office hours for June and July.

James Pontious made a motion to adjust school office closing time from 5PM to 4PM during June and July. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

18. Next regular board meeting is on May 4, 2022

19. Adjourn regular board meeting:

Meeting adjourned by Pam Finkbeiner at 4:07PM

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

James Pontious, Member

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