

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, Aug. 3, 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 board meeting to order at 3:30PM.

Roll call: Pam Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jim Pontious, Member

Bouse Elementary Staff present: Cassandra Calderon, Janell Carbary and Brandy Peck via Phone.

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve the Board Agenda as presented. Ann LeMater-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-

* Today was the first day back for our students. We had 46 students present today. This included 11 new to the district kids. We will be working hard to assess where these new students are academically, so that we can develop action plans to help them achieve at their highest potential.

* Pre-testing for Galileo and DIBELS will begin this month for all students

* Our Open House is scheduled for August 18th from 5:00 to 6:30PM. Jeff will be serving up spaghetti as an incentive to bring in more families. Teachers will be providing an overview of how they will be working with students and utilizing instructional time to the benefit of all kids. I will also be presenting a presentation on Bully Awareness that is designed to help parents, staff, and ways to help the school combat the issue.

6. Approve Public Hearing Minutes from July 13, 2022.

Jim Pontious made a motion to approve the Public Hearing Minutes for July 13, 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Approve regular board minutes for July 13, 2022.

Jim Pontious made a motion to approve the regular board minutes for July 13, 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. Discuss/Action to approve Financial Report.

Jim Pontious made a motion to approve Financial Report to include Fund Balance Report for July FY 21/22, expense voucher 2228 in the amount of \$3,274.43, expense voucher 2301 in the amount of \$55,963.05, payroll voucher 27 in the amount of \$6,493.14, payroll voucher 1 in the amount of \$5,092.13, payroll voucher 2 in the amount of \$12,320.53 and Student Activities Fund Report for July. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to approve the 2022/2023 Bell schedule.

Jim Pontious made a motion to approve the 2022/2023 Bell schedule. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

10. Discussion/Action to approve the 2022/2023 Bus schedule.

Jim Pontious made a motion to approve the 2022/2023 Bus schedule. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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11. Discussion/Action to approve the 2022/2023 Professional Development Calendar.

This item has been tabled until the next board meeting.

12. Reading only: 1st Reading of Policy Advisory 716.(JLDAB,JLDAB-R, JLDAB-E)

This advisory comes from the Arizona School Boards Association. It reads that the board grants permission to the Superintendent to make school-based referrals for behavioral health services for students. It outlines the policy and provides examples and templates the annual survey and required documents that must be used should the Superintendent decide to make school-based referrals.

13. Discussion/Action on approving Board Policy GDD Support Staff Vacation and Holidays.

Jim Pontious made a motion to approve Board Policy GDD Support Staff Vacation and Holidays. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

14. Next regular board meeting is on September 7, 2022.

15. Adjourn regular board meeting:

Pam Finkbeiner adjourned the meeting at 3:41PM.

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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