

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, December 7, 2022 at 3:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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 3:34PM.  
**Roll call:** Pam Finkbeiner, President  
Ann LeMaster-Wilson, Clerk  
**Bouse Elementary Staff present:** Brandy Peck, Cassandra Calderon and Janell Carbary.  
**Public Present:** Jody Wilson
- 2. Pledge of Allegiance:**
- 3. Approve the agenda:**  
Pam Finkbeiner 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 comment 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-**

### **School Events:**

1. VFW Christmas Party- This is a community event for students and other community children to celebrate the holidays and is hosted by the VFW. This will be held Saturday Dec. 10 at 2:00pm. in the school gym..
2. Christmas Program-Our annual Christmas program will be held on Dec. 14th at 2:00pm. Each class is working diligently on their part of the program.
3. Spelling Bee-The spelling bee will be right after the winter break on Jan. 5. Grades 4 through 8 will participate. First and second place students will have the opportunity to participate in the county spelling bee in March.

### **Testing**

Students just finished Mid-year Dibels. We saw the most growth with students in K-1. However across all grade levels we had 33% of our students at proficient. This is a 13% increase from last year.

### **Attendance**

We are holding relatively strong with a daily average of 95%. Our younger students are struggling a bit with illnesses that are keeping some of them home.

### **Other News**

I have had to request extra professional development days be added to the teachers' calendar to meet some of the requirements are being dictated by ADE. We will be working on creating an updated mission and vision state, creating a school wide accountability system to track classroom assessments and intervention effectiveness. Finally we will be completing a comprehensive needs assessment to evaluate where our school needs to work on improving next school year. These all need to be accomplished by the end of February. Because of the extra work required of the staff, you will be seeing an added line item for payroll.

## **6. Discussion/Action to approve Regular Board Minutes for November 2, 2022 as presented.**

Ann LeMaster-Wilson made a motion to approve the regular board minutes for November 2, 2022. Pam Finkbeiner second and the motion carried a unanimous vote.

## **7. Discussion/Action to approve Financial Report.**

Ann LeMaster-Wilson made a motion to approve Financial Report to include Fund Balance Report for November FY 22/23, expense voucher 2309 in the amount of \$11,576.93, expense voucher 2310 in the amount of \$16,726.14, payroll voucher 9 in the amount of \$26,286.34, Payroll voucher 10 in the amount of \$25,763.77, Payroll voucher 11 in the amount of \$ 25,984.10 and Student Activities Fund Report for November in the amount of \$ 3,776.92. Pam Finkbeiner second and the motion carried a unanimous vote.

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**8. Discussion/action to accept Jim Pontious's resignation as Board Member of Bouse Elementary School District #26 as of the close of business today.**

Ann LeMaster-Wilson made a motion to accept Jim Pontious's resignation as a Board Member for Bouse Elementary School District #26 as of close of business today. Pam Finkbeiner second and the motion carried a unanimous vote.

**9. Discussion/Action to approve the appointment of Jody Wilson as a Board Member to the School Board of Bouse Elementary School District #26 as of the close of business today.**

Ann LeMaster-Wilson made a motion to approve the appointment of Jody Wilson as a Board Member to the School Board of Bouse Elementary School District #26 as of close of business today. Pam Finkbeiner second and the motion carried a unanimous vote.

**10. Discussion/Action to pay Mr. Martin a stipend of \$600.00 in December for being Student Council Sponsor for FY 22/23.**

Ann LeMaster-Wilson made a motion to accept Mr. Martin as Student Council Sponsor and to pay him a stipend of \$600.00 in December for FY 22/23. Pam Finkbeiner second and the motion carried a unanimous vote.

**11. Discussion/Action to accept Revised #1 FY 2022/23 School Budget.**

Ann LeMaster-Wilson made a motion to accept Revised #1 FY 22/23 School Budget. Pam Finkbeiner second and the motion carried a unanimous vote.

**12. Next regular board meeting is on January 4, 2023.**

**13. Adjourn regular board meeting:**

Pam Finkbeiner adjourned this meeting at 3:45PM.

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.

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**Pamela Finkbeiner**, President

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**Ann LeMaster-Wilson**, Clerk

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**Jim Pontious**, Member

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