

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, February 1, 2023 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 3:30PM.  
**Roll call:** Pam Finkbeiner, President  
Ann LeMaster-Wilson, Clerk  
Jody Wilson, Member  
**Bouse Elementary Staff present:** Brandy Peck, Cassandra Calderon and Janell Carbary.  
**Public present:** Betty Ann Kibbie
- 2. Pledge of Allegiance:**
- 3. Approve the agenda:**  
Ann LeMaster-Wilson made a motion to approve the Board Agenda as presented. Jody 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.***  
Betty Ann Kibbie was present but had no comments.

\*\* 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. We have our first site visit with the Department of Education February 7th.
2. Take A Kid Fishing-this annual field trip is scheduled for February 13th.
3. 8<sup>th</sup> grade will have their annual orientation with Salome High School on February 23rd.

### **Testing:**

We have completed our third Galileo Benchmark. We saw some good growth in ELA, raising our school average by 5%. We did see a decline in Math but I don't believe that it will be a permanent decline. I anticipate it will bounce back up with the last benchmark.

### **Attendance:**

We are staying consistent with a daily average of 95%.

### **Other News :**

Work on the drainage and fence project is underway. They have 90 days from their start date to complete the project. So, this project should be wrapped up by the end of March or early April.

## **6. Approve regular board minutes for January 4, 2023.**

Ann LeMaster-Wilson made a motion to approve the regular board minutes for January 4, 2023. Jody Wilson 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 FY 22/23 January, expense voucher 2313 in the amount of \$25,547.56, expense voucher 2214 in the amount of \$ 23,559.14, payroll voucher 14 in the amount of \$ 22,397.82, payroll voucher 15 in the amount of \$ 26,598.21 and Student Activities Fund Report for January in the amount of \$5,152.04. Jody Wilson second and the motion carried a unanimous vote.

## **8. Discussion/Action to approve after school Art Class on Tuesdays by Mrs. DeLeon.**

*Permission slips were sent home to all 2nd-8th graders, offering art class afterschool from 3:30PM to 4PM on Tuesdays with Mrs. DeLeon. She limited the class to 17 students. Tax credit monies were given to the school to help fund the purchase of supplies for Art Class.*

Ann LeMaster-Wilson made a motion to approve after school Art Class on Tuesdays given by Mrs. DeLeon. Jody Wilson second and the motion carried a unanimous vote.

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**9. Discussion/Action to approve accepting donations from Donors Choose.**

*Mrs. DeLeon has applied for and was approved to receive donations from Donors Choose. Many of the items are classroom supplies, art supplies and field day supplies. These items will be available for all teachers/para pro's to use.*

Ann LeMaster-Wilson made a motion to approve accepting donations from Donors Choose. Jody Wilson second and the motion carried a unanimous vote.

**10. Discussion/Action to approve continuation(year 3) of our quote for an audit firm.**

*The cost each year is approximately \$16,500.00. This cost is budgeted for each year on top of the other multipliers in our budget so it does not take away from the classroom. This is a requirement by ADE and is uploaded to ADE each year.*

Jody Wilson made a motion to approve continuation of our quote for an audit firm. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**11. Discussion/Action to approve paying a \$1000 stipend to Mrs. Parker for obtaining the necessary training required to be certified as a dyslexia specialist.**

*This stipend is to cover the extra time Mrs. Parker put in taking the necessary course work to become certified as the dyslexia specialist for the district. These courses took her 72 hours to complete.*

Ann LeMaster-Wilson made a motion to approve paying Mrs. Parker a \$1000 stipend for obtaining the training necessary for being certified as a dyslexia specialist. Jody Wilson second and the motion carried a unanimous vote.

**12. Discussion/Action to approve Paying for dyslexia training for Mrs. DeLeon.**

*The superintendent applied for and we were awarded a grant that will enable us to have another teacher certified as a dyslexia specialist. This grant will cover the cost of the courses and the majority of the stipend for Mrs. DeLeon to complete the 72 hour training outside her contracted hours.*

Ann LeMaster-Wilson made a motion to approve paying for dyslexia training out of the Dyslexia Training Designee Grant for Mrs. DeLeon. Jody Wilson second and the motion carried a unanimous vote.

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**13. No Discussion/ No Action (1st Reading)**

Policy Advisory No. 741 updates JFABDA – Admission of Students in Foster Care – to align with Federal Non-Regulatory Guidance issued in 2016. The Policy is amended to conform with school district required actions in educating children in foster care as interpreted by the U.S. Dept. of Education and ADE. The policy advisories attached were created by ASBA policy services to assist districts in complying with Arizona legislation, to wit: HB2439, HB2495, and HB2161. Policy Advisory No. 742 updates JHD-EB to address requests for HIPAA protected information.

*Policy Advisory No. 739, Exhibit- IHAMB-EA: Family Life Education*

*Exhibit- IHAMB-EB: Family Life Education*

*Policy Advisory No. 740, Exhibit-IJL-E Library Materials Selection and adoption*

***Policy Advisory No 741, Policy JFABDA- Admission of students in Foster Care***

***Regulation JFABDA- Admission of students in Foster Care***

*Policy Advisory No. 742, Exhibit JHD-EB Exclusions and Exemptions from School Attendance.*

*Policy Advisory No. 743, Exhibit KB-EC Parental Involvement in Education*

**14. Discussion/Action to approve Modified Regulation (Second Reading)-  
Regulation GDL-R-Support Staff Workload**

*This regulation is being modified to create a clear procedure of accumulation of compensatory time. It requires the employee to gain Superintendent approval before accruing “comp time”, except in the case of an emergency which requires verbal approval. This regulation also includes a form for the employee to complete upon requesting “comp time”.*

Ann LeMaster-Wilson made a motion to approve modified Regulation GDL-R Support Staff Workload as presented. Jody Wilson second and the motion carried a unanimous vote.

**15. Next regular board meeting is on March 8, 2023.**

**16. Adjourn regular board meeting:** Pam Finkbeiner adjourned the meeting at 3:48PM.

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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**Jody Wilson, Member**

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