

Bouse Elementary School District No. 26  
Fax: (928)851-2986  
Phone (928)851-2213  
PO Box 94 Bouse, AZ 85325



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## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, February 7th, 2024 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.

## **\*\*AGENDA\*\***

1. **Call the meeting to order at \_\_: \_\_ PM**

**Roll Call:**

2. **Pledge of Allegiance:**

3. **Discussion/Action to approve the agenda:**

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.***

\*\* 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-**
  
- 6. Discussion/Action to approve regular board minutes for January 10th, 2023.**
  
- 7. Discussion/Action to approve Financial Report.**
  
- 8. Discussion/Action to approve all gifts and donations.**
  
- 9. Discussion/Action to approve raising the Personal Vehicle Mileage Reimbursement Rate to 65.5 cents as per the State of Arizona Accounting Manual.**
  
- 10. Discussion/Action to approve the Trust Prepaid Account Participant Agreement.**
  
- 11. Discussion/Action to approve Bouse Unified School District providing after school snacks to all students during official school days through funding provided by the United States Department of Agriculture.**
  
- 12. Discussion/Action to accept Amy De Leon's retirement letter.**

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**13. Discussion/Action to accept Suzy Grubbs's resignation.**

**14. Discussion/Action to offer Tami Lorraine Merritt a position as K-1st teacher.**

**15. Discussion/Action to approve going into executive session.**

**16. The next board meeting will be held on March 6th, 2024.**

**17. Adjourn regular board meeting:**

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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