

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, January 5, 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 at __: __ PM.

Meeting called to order at 3:30PM by Pam Finkbeiner.

Roll call: Pam Finkbeiner, Jim Pontious, Ann LeMaster-Wilson, Ron Fletcher, Brandy Peck, Cassandra Calderon and Janell Carbary.

2. Pledge of Allegiance:

3. Approve the agenda:

Jim 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: The Spelling Bee will be held this Thursday January 6th at 1:30PM. Grades 4-8 will participate. The first and second placed students will have the opportunity to participate in the County Spelling Bee in March. Our second quarter Awards ceremony will be held on the following Thursday January 13th at 2:00PM. The teachers are planning a Culture Night Event sometime in the near future as part of their 301 plan. They would like to have representation of different cultures that form our school to be represented at this event. Students will begin taking the 3rd Galileo Test on Monday January 10th 2022. Mid year DIBELS testing has been completed for students in grades K-6th Grade. The data is very difficult to track because of the enrollment/withdraw status of our students. Many students who were tested at the beginning of the year are no longer here. Many new students who were just tested were not tested in the beginning of the year. It is like comparing apples to oranges right now. Saturday February 12th will be the Annual Take a Kid Fishing Event in Parker. The students enjoy this event.

6. Approve regular board minutes for December 1, 2021.

Jim Pontious made a motion to approve the regular board minutes for December 1, 2021. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

Approve Public Hearing Minutes for December 1, 2021.

Jim Pontious made a motion to approve the public hearing minutes for December 1, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

7. Discussion/Action on Organization of the Board.

We need to elect Officers. We need a president and a clerk.

Jim Pontious, made a motion to nominate Pam Finkbeiner as President of the Board. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

(The new President takes over at this time.)

Jim Pontious made a motion to nominate Ann LeMaster-Wilson for clerk of the Board. Pam Finkbeiner second and the motion carried a unanimous vote.

8. Discussion/Action to approve Financial Report to include Fund Balance Report for FY 21/22 December, expense voucher 2212 in the amount of \$ 9,182.47, expense voucher 2213 in the amount of \$ 4,446.89, payroll voucher 11 in the amount of \$ 25,106.35, payroll voucher 12 in the amount of \$ 32,964.45 and Student Activities Fund Report for November.

Jim Pontious made a motion to approve the Financial Report as presented. Pam Finkbeiner second and the motion carried a unanimous vote.

9. Next regular board meeting is on February 2, 2022.

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10. Adjourn regular board meeting at __: __ PM.

Pam Finkbeiner adjourned this meeting at 3:40PM.

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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