

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



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, January 10th, 2024 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 3:30 PM

Roll Call: Pamela Finkbeiner, Ann LeMaster-Wilson, Jody Wilson, Paul Martin, Cassandra Calderon, Alexis Goodson, Cynthia Larimore

2. Pledge of Allegiance:

3. Discussion/Action to approve the agenda:

Ann LeMaster-Wilson made a motion to approve the agenda. Jody Wilson seconded the motion. Motion carried.

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. §*

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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 public comments.

5. Superintendent's Report-

- **Emergency Shut-Down**

As a result of pump related water issues returning from our winter break, the school was shut down for a total of 1 ½ days, the county superintendent, our school board and state entities were notified accordingly. We are in the process of making the necessary adjustments to our official 23/24 academic schedule with AED.

- **Students**

Our school's current enrollment is 56 students, with an overall 2nd quarter attendance rate of 95%. Ms. Stephanie's 4/5 grade class won the quarterly awarded pizza party. 14 students will be awarded perfect attendance at our awards ceremony on Thursday, January 11 th at 2:15-3:15 pm. Those students with perfect attendance will also be awarded a popcorn and movie party. We would like to recognize 8th grader Kimberly, who won the local VFW patriotism essay contest, and represented La Paz County and Bouse Unified School District in Phoenix where she took 4th place in the state. 6th grader Riley, won our annual spelling bee contest, and will represent our district at the county level, with 6th grader Dakoetah, placing a close second. Congratulations ladies!!

- **Testing**

Galileo Assessment #3 is scheduled for January 16-25th.

- **Maintenance**

Our fire drill was completed for the month of December. Representatives from The Trust and our insurance carrier have now completed onsite visits. We are now awaiting the follow-up reports, and will then start the process of addressing any outstanding issues in order to mitigate any potential liabilities for the district. We have received our check form APS for trees for our school grounds, we are currently negotiating prices with Moon Valley Nursery in the Valley, and should have the trees on site prior to the next board meeting in February. Congratulations to Ms. DeLeon, our 2/3 grade teacher who was awarded \$500.00 for classroom projects. Our Arizona state administration 4 year review of our food service program will take place January 24th , with all pre phases completed to date. Our financial auditors will be onsite for three consecutive days during the week of January 29th. We continue to work with Arizona state representatives of the ESS Department to ensure

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overall compliance of our special education program during our self-assessment phase. Beginning in February, we will be participating in a new state initiative for D rated schools, "Project Momentum". Cassandra and I are in the initial phase of reviewing and applying for state funds in the Systemic School Improvement grant (State form) in FY24.

6. Discussion/Action to approve regular board minutes for December 6th, 2023.

Ann LeMaster-Wilson made a motion to approve the regular board minutes for December 6th, 2023. Jody Wilson seconded the motion. Motion carried.

7. Discussion/Action to approve Financial Report.

Ann LeMaster-Wilson made a motion to approve the Financial Report. Jody Wilson seconded the motion. Motion carried.

8. Discussion/Action to offer Josielyn Gonzales a part-time position as paraprofessional.

Ann LeMaster-Wilson made a motion to offer Joseilyn Gonzales a part-time position as paraprofessional. Jody Wilson second the motion. Motion carried.

9. Discussion/Action to approve APS classroom grant in the amount of \$500.

Ann LeMaster-Wilson made a motion to approve the APS classroom grant in the amount of \$500. Jody Wilson seconded the motion. Motion carried.

10. Discussion/Action to approve the Education Technology Consortium Cooperative Purchasing Agreement.

Ann LeMaster-Wilson made a motion to approve the Education Consortium Cooperative Purchasing Agreement. Jody Wilson seconded the motion. Motion carried.

11. Next regular board meeting will be held on February 7th , 2024.

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12. Adjourn regular board meeting:

*Jody Wilson made a motion to adjourn the meeting. Ann LeMaster-Wilson seconded the motion.
Motion carried.*

Meeting adjourned at 3:52 PM

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

Jody Wilson, Member

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