

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, July 13, 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 board meeting to order at 3:45PM.

**Roll call:** Pam Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jim Pontious, Member

**Bouse Elementary Staff present:** Brandy Peck, Cassandra Calderon, Janell Carbary and Becky William, Financial Consultant.

**2. Pledge of Allegiance:** Recited at Public Hearing.

**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.***

Only 1 community member present, Cindy Larimore, and she had no comment.

\*\* 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-**

**Testing:** I have analyzed the state assessment data. We had 92% of our students meet AYP (adequate yearly progress) for ELA and 64% meet AYP for Math. What this means is 1 student did not meet in ELA and 4 students did not meet in Math. One of my first tasks for August will be to sit down with the teachers for these students so we can formulate an action plan to ensure these students meet AYP next year.

Extended summer learning for one of our special education students is going well. He is here 2 days a week for 3 hours each day for the month of July.

**6. Approve regular board minutes for June 22, 2022**

Jim Pontious made a motion to approve the regular board minutes for June 22, 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**7. Discuss/Action to approve Financial Report.**

Jim Pontious made a motion to approve Financial Report to include Fund Balance Report for June FY 21/22, expense voucher 2225 in the amount of \$10,054.79, expense voucher 2226 in the amount of \$10,580.89, expense voucher 2227 in the amount of \$11,588.24, payroll voucher 25 in the amount of \$8,487.28, payroll voucher 26 in the amount of \$9,297.07, and Student Activities Fund Report for June. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**8. Discussion/Action to accept the resignation of custodian Socorro Partilda.**

Jim Pontious made a motion to accept the resignation of Socorro Partilda. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**9. Discuss/Action to approve Business Manager and Administrator authority to dispose of equipment deemed obsolete and no longer needed by the district.**

This item has been tabled until clarification from our attorney.

**10. Discuss/Action to authorize La Paz County to invest idle funds for FY 22/23.**

Jim Pontious made a motion to authorize La Paz County to invest idle funds for FY 22/23.

Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**11. Discussion/Action to approve the Board determination for sole source vendors for FY 22/23.**

Jim Pontious made a motion to approve the Board determination for sole source vendors for FY 22/23.

Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**12. Discussion/Action to give permission for Bouse Elementary's Food Program Service**

**Agreement to stay the same for FY 22/23.** There have been no changes in staff since last year.

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Mrs. Brandy Peck is listed as designated signer with Jeff Hall, Cassandra Calderon and Janell Carbary listed as other signers on agreement.

Jim Pontious made a motion to give permission for Bouse Elementary's Food Program Service Agreement to stay the same for FY 22/23. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

- 13. Discussion/Action to approve SEI Stipend Plan.** We have again been award a grant to help compensate the teachers for the added workload that is required to stay in compliance with our students who have a language need. The teachers will have to complete the requirements of the plan in order to receive the stipend. The stipend will be paid out half in December and half in June for those teachers who have met the requirements.

Jim Pontious made a motion to approve the SEI Stipend Plan. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

- 14. Reading only: Board Policy GDD Support Staff Vacation and Holidays.** While conducting a review of some of our School Board Policies, it was discovered that Policy GDD was never updated in the Policy Manual. This Policy was updated several years ago but fell through the cracks. I was unable to locate when it was approved by the School Board, so we are bringing it to you for reading(today) with approval being requested at the next School Board Meeting in August.

- 15. Discuss/Action to adopt FY 22/23 expenditure budget.**

Jim Pontious made a motion to adopt FY 22/23 expenditure budget. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

- 16. Next regular board meeting is on August 3, 2022.**

- 17. Adjourn regular board meeting:**

Pam Finkbeiner adjourned the meeting at 4:10PM.

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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**James Pontious**, Member

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