

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, June 7, 2023 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.** 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, Paul Martin(via phone), Cassandra Calderon and Janell Carbary.
Dru Waggoner Heredia, La Paz County Superintendent
Heather Huhtala, First Things First Representative
- 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.*
No one present from the public had any comments or concerns.

** 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: AASA(State Testing)results are back and show some growth. Math showed a 3% increase and ELA stayed the same with no increase. Mrs. Peck's goal of a 10% increase was not met. This was a new testing format so that may be why results are not as high as expected. Mr. Martin will introduce new professional development ideas to help in this area.

Attendance: Attendance at the end of the year was at 95% which is about what it has averaged all year, but this is a huge increase from last year.

Training: Mr. Martin and Mrs. Parker will be attending training next week in Phoenix for School Improvement.

Budget: Due to lack of communication before the start of the SFB project a portion of the expenses will need to come out of the school budget. Mrs. Peck and Mr. Martin have worked together to reduce the budget by \$81,000. The cuts that have been made will not affect student learning. A new policy is in place now so this doesn't happen again, stating that the maintenance manager will do the paperwork for the project, which will be reviewed by the business manager and signed off by the head teacher or superintendent.

6. Discussion/Action to approve public hearing minutes and regular board minutes for May 3, 2023.

Ann LeMaster-Wilson made a motion to approve the public hearing minutes and regular board minutes for May 3, 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 May FY 22/23, expense voucher 2322 in the amount of \$6,560.53, expense voucher 2323 in the amount of \$10,644.80, payroll voucher 22 in the amount of \$26,526.69, payroll voucher 23 in the amount of \$26,367.53, payroll voucher 24 in the amount of \$17,010.38, payroll voucher 24.1 in the amount of \$67,524.08 and Student Activities Fund Report for May of \$ 3889.88. Jody Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve the signing of expense vouchers and payroll vouchers between Board Meetings for FY 23/24.

Ann LeMaster-Wilson made a motion to approve the signing of expense vouchers and payroll vouchers between Board Meetings for FY 23/24. Jody Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to approve Intergovernmental Agreement for Vail Unified School District (Beyond Textbooks), Yavapi County (E-Rate Services), La Paz County Educational Services(Speech and OT services) and Tyler Technology Cloud Service (Student Information System)with Bouse Elementary School District for FY 23/24.

These are yearly contracts that need board approval.

Ann LeMaster-Wilson made a motion to approve Intergovernmental Agreement for Vail Unified School District, Yavapi County, La Paz County Education Services and Tyler Technology Cloud Services with Bouse Elementary School District for FY 23/24. Jody Wilson second and the motion carried a unanimous vote.

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10. Discussion/Action to approve the Cooperative Agreement with Mohave Educational Services, 1 GPA, Save Contracts and Omnia Partners Services for FY 23/24.

Ann LeMaster-Wilson made a motion to approve the Cooperative Agreement with Mohave Educational Services, 1 GPA, SAVE Contracts and Omnia Partner Services for FY 23/24. Jody Wilson second and the motion carried a unanimous vote.

11. Discussion/Action to approve Conflict of Interest Policy form and No Gift from Vendors Policy form to be completed by appropriate staff members/ Board Members for FY 23/24.

Ann LeMaster-Wilson made a motion to approve Conflict of Interest Policy form and No Gifts from Vendors Policy form to be completed by appropriate staff members/Board members for FY 23/24. Jody Wilson second and the motion carried a unanimous vote.

12. Discussion/Action to accept the resignation of Cassandra Calderon.

Ann LeMaster-Wilson made a motion to accept the resignation of Cassandra Calderon. Jody Wilson second and the motion carried a unanimous vote.

13. Discussion/Action to accept the resignation of Janell Carbary.

Ann LeMaster-Wilson made a motion to accept the resignation of Janell Carbary. Jody Wilson second and the motion carried a unanimous vote,

14. Discussion/Action to offer the 4th/5th grade Teacher position to Stephanie Burright.

Ann LeMaster-Wilson made a motion to offer the 4th/5th grade Teacher position to Stephanie Burright. Jody Wilson second and the motion carried a unanimous vote.

15. Discussion/Action to offer Stephanie Jimenez a Parapro Position.

Stephanie Jimenez will be replacing Stephanie Burright as a parapro.

Ann LeMaster-Wilson made a motion to offer Stephanie Jimenez a Parapro position. Jody Wilson second and the motion carried a unanimous vote.

16. No Discussion/ No Action (1st Reading)

The following policy advisories are the result of laws passed by the Arizona Legislature a (PA 747) and a response to open meeting law investigations conducted by the Arizona Attorney General (PA 744-46)

Policy Advisory No. 744, Policy IGA- Curriculum Development

Policy Advisory No. 745, Policy IGD- Curriculum Adoption

Policy Advisory No 746, Policy IJJ- Textbook/Supplementary Materials Selection and Adoption

Policy Advisory No. 747, Policy JLCD- Medicines/Administering to Students

Regulation JLCD-R Medicine/Administering Medicines to Students

Exhibit JLCD-EB- Medicines/ Administering Medicines to Students

(Arizona Seizure Action Plan)

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17. Discussion/Action to approve FY 23/24 proposed budget.

Ann LeMaster-Wilson made a motion to approve FY 23/24 proposed budget. Jody Wilson second and the motion carried a unanimous vote.

18. Discussion/Action on Notice to set a date for the adoption of the FY 23/24 budget.

Ann LeMaster-Wilson made a motion to set a date for adoption of the FY 23/24 budget and public hearing for June 28, 2023.

19. Next special board meeting is on June 28, 2023.

20. Adjourn regular board meeting:

Ann LeMaster-Wilson made a motion to adjourn the board meeting. Jody Wilson second and Pam Finkbeiner adjourned this meeting at 3:49PM.

Meeting adjourned at 3:49PM

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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