

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, March 2, 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:

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

Roll call:

Pam Finkbeiner (President), Jim Pontious (Member), Ron Fletcher (Superintendent), Ann Le-Master-Wilson (Clerk), Brandy Peck (Principal), Cassandra Caleron (Business Manager), Janell Carbary (Receptionist).

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve the Board Agenda as presented. Ann Le-Master-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:

Testing- Students will be taking their final Galileo test this week and into next week. The teachers have disaggregated data from previous Galileo tests and have created action plans and intervention groups to help prepare students for the AASA (state assessment) test that students will be taking after Spring Break.

Attendance- Students participated in an attendance incentive sponsored by the Arizona Diamondbacks. Each student who received perfect attendance for the month of February will receive a ticket to attend a baseball game for free. We had 38% of our students meet this requirement.

Three of our four teachers have implemented a punch card system for rewarding attendance at the classroom level. Our hope is to keep students motivated to be at school every day and on time.

Mr. Fletcher: I have been working with the 6th, 7th and 8th graders on some math intervention to better prepare them for testing and for those heading to high school at the end of this year.

6. Approve regular board minutes for February 2, 2022.

Jim Pontious made a motion to approve the regular board minutes for February 2, 2022.

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

7. Discussion/Action to approve Financial Report.

Jim Pontious made a motion to approve Financial Report to include Fund Balance Report for FY 21/22 February, expense voucher 2216 in the amount of \$ 17,577.89, expense voucher 2217 in the amount of \$ 7,890.07, payroll voucher 15 in the amount of \$ 25,953.60, payroll voucher 16 in the amount of \$ 26,479.41, payroll voucher 17 in the amount of \$26,124.80 and Student Activities Fund Report for January. Ann Le-Master-Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve the Classified Addendum for Naomi Davis.

While reviewing the classified pay scale, it was discovered that Naomi Davis received minimal compensation for her role as the Intervention Room Teacher. Ms. Peck, Mr. Fletcher, and Becky Williams all felt this was inappropriate for the job she does. We would like to add a \$1.50 per hour addendum to her contract to put her compensation at a more appropriate place.

Jim Pontious made a motion to approve the classified addendum for Naomi Davis. Ann Le-Master-Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to accept the leave request from Jeff Hall.

Jim Pontious made a motion to approve the leave request for Jeff Hall. Ann Le-Master-Wilson second and the motion carried a unanimous vote.

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10. Discussion/Action to approve the Terms and Conditions for acceptance of monies from the Building Renewal Grant of the School Facilities Board for Project Title: FY 22 Q4 Bouse Arsenic Reduction System.

Jim Pontious made a motion to accept the Terms and Conditions from the SFB for the FY 22 Q4 Bouse Arsenic Reduction System. AnnLe-Master-Wilson second and the motion carried a unanimous vote.

11. Next regular board meeting is on April 6, 2022.

12. Adjourn regular board meeting:

Pam Finkbeiner adjourned this meeting at 3:50PM.

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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