

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, March 6th, 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 3:30PM

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. §*

**** 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.**

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-

- **Students**

Our school's current enrollment is 60 students, with an overall 3 rd quarter attendance rate of 94%. Ms. Stephanie's 4/5 grade class is once again leading the way with 97%. Spring Break is next week, with a student return date of Monday, March 18th . Administration will maintain normal business hours for Spring Break. State AZELLA reassessment testing is now completed. We will assess our newly enrolled ELL students after spring break. Galileo Assessment #4 has been completed with a positive increase for the majority of our students.

- **Maintenance**

Our fire drill was completed for the month of February. Representatives from The Trust and our insurance carrier have now issued the final report for my review. I am in the process of in-house repairs to address any outstanding issues, in addition to scheduling outside contractors for those items needing more specialized attention. We have been awarded a school improvement grant of \$157,000 (up from the original award of \$132,000) from the State of Arizona- Project Momentum as a result of committing to the project for two years for Teacher Leadership monies, substitute coverage, Professional Development, Data Support, Project Oversight, ELL Intervention and AZELLA Testing, Interventionist, Instructional Coaching for teachers, and off contract pay over the summer and additional Fridays during the academic year for teachers as well as virtual PD's.

6. Discussion/Action to approve regular board minutes for February 7th, 2024.

Ann LeMaster-Wilson made a motion to approve the regular board minutes for February 7th, 2024. 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.

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8. Discussion/Action to approve all gifts and donations.

Ann LeMaster-Wilson made a motion to approve all gifts and donations. Jody Wilson seconded the motion. Motion carried.

9. Discussion/Action to approve the revised FY 2023 Annual Financial Report.

Ann LeMaster-Wilson made a motion to approve the revised FY 2023 Annual Financial Report. Jody Wilson seconded the motion. Motion carried.

10. Discussion/Action to approve the Student Council Fundraiser “Snackin’ in the USA”.

Ann LeMaster-Wilson made a motion to approve the Student Council Fundraiser “Snackin’ in the USA”. Jody Wilson seconded the motion. Motion carried.

11. Discussion/Action to accept Canyon State Educational Solutions’s retirement letter.

Ann LeMaster-Wilson made a motion to accept Canyon State Educational Solution’s retirement letter. Jody Wilson seconded the motion. Motion carried.

12. The next board meeting will be held on April 3rd, 2024.

13. Adjourn regular board meeting:

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

Meeting adjourned at 3:54PM

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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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