



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, March 8, 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 Le Master-Wilson, Clerk
Jody Wilson, Member
Bouse Elementary Staff present: Brandy Peck, Cassandra Calderon and Janell Carbary.
- 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.

** 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: Students are finishing up their final Galileo Testing. Preliminary results are promising.

Attendance: We held our 3rd quarter pizza party for the classroom with the highest daily average for attendance. For the first time we were able to celebrate with a three-way tie. Mr. Martin's 6-8th graders, Mrs. Parker's 4-5th graders and Mrs. Naomi's class all had 97% daily attendance.

School Improvement: Mrs. Parker and I attended our second training session in Tempe last week. The staff and I will be working on finishing up our Continuous Improvement Plan based off of the comprehensive needs assessment.

Upcoming Events: Field Day-Tomorrow after lunch

Spring Break-next week

AzSCI(Arizona Science Test) -March 27 (5th & 8th Graders)

AASA(Arizona's Academic Standards Assessment)-begins April 3rd (3rd-8th Graders)

6. Approve regular board minutes for February 1, 2023.

Ann Lemaster-Wilson made a motion to approve the regular board minutes for February 1, 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 FY 22/23 February, expense voucher 2216 in the amount of \$326,726.58, expense voucher 2217 in the amount of \$20,836.26, payroll voucher 16 in the amount of \$29,823.55, payroll voucher 17 in the amount of \$25,974.08 and Student Activities Fund Report for February of \$ 4,148.26. Jody Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve the new Mission/Vision/Values Statement.

This new mission, vision, and values statement was developed by a team of staff members over a period of three meetings. It was agreed these statements all staff can commit to achieving.

Ann LeMaster-Wilson made a motion to approve the new mission/vision/values statement. Jody Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to approve Student Council Fundraising and to use Student Council money to purchase school shirts, and the end of the year field trip.

Student Council will be holding a fundraiser in March with the vendor justfundraising.com. They used this vendor earlier this school year to help raise the funds for the end of the year field trip. In April students will be collecting donations to benefit the Colorado River Regional Crisis Shelter in Parker for local woman and children. Student council would like to use some of the funds raised to purchase new school shirts for staff and students and pay the expenses for the end of the year field trip to Jake's Unlimited in Phoenix on May 18th.

Ann LeMaster-Wilson made a motion to approve the Student Council Fundraising projects, the purchase of school shirts, and the expenses related to the end of the year field trip. Jody Wilson second and the motion carried a unanimous vote.

** 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.

10. Discussion/Action to approve Policy Advisory 739-743 (2nd Reading)

Policy Advisory No. 741 updates JFABDA – Admission of Students in Foster Care – to align with Federal Non-Regulatory Guidance issued in 2016. The Policy is amended to conform with school district required actions in educating children in foster care as interpreted by the U.S. Dept. of Education and ADE. The policy advisories attached were created by ASBA policy services to assist districts in complying with Arizona legislation, to wit: HB2439, HB2495, and HB2161. Policy Advisory No. 742 updates JHD-EB to address requests for HIPAA protected information.

Policy Advisory No. 739, Exhibit- IHAMB-EA: Family Life Education

Exhibit- IHAMB-EB: Family Life Education

Policy Advisory No. 740, Exhibit-IJL-E Library Materials Selection and adoption

Policy Advisory No 741, Policy JFABDA- Admission of students in Foster Care

Regulation JFABDA- Admission of students in Foster Care

Policy Advisory No. 742, Exhibit JHD-EB Exclusions and Exemptions from School Attendance.

Policy Advisory No. 743, Exhibit KB-EC Parental Involvement in Education

Ann LeMaster-Wilson made a motion to approve Policy Advisory 739-743. Jody Wilson second and the motion carried a unanimous vote.

11. Next regular board meeting is on April 5 2023.

12. Adjourn regular board meeting:

Pam Finkbeiner adjourned this meeting at 3:41PM

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

** 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.