

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, May 3, 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 3:31PM.

Roll call:Pam Finkbeiner, President

Ann Le Master-Wilson, Clerk

Jody Wilson, Member

Bouse Elementary Staff present: Brandy Peck, Paul Martin, Cassandra Calderon and Janell Carbary.

2. **Pledge of Allegiance:**

3. **Approve the agenda:**

Jody Wilson 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.***

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: We are completing End of the Year DIBELS assessments this week. I am anticipating that we will continue to show growth across the grade levels.

Attendance: 95% average daily attendance

School Improvement: Our second site visit is coming up On May 9th. Mr. Martin will be joining me for the meetings scheduled with our support specialist. I believe that our support specialist will be pleased to see student achievement continuing to climb.

Upcoming Events: CSI Visit-May 9th, End of Year Field trip-May18th @ Jake's Unlimited in Mesa, Last Day of School (1/2 day)-May 24th and the 8th Grade Graduation 5:00 PM -May 24th.

6. Approve regular board minutes for April 5, 2023 and special board minutes for April 19,2023.

Jody Wilson made a motion to approve the regular board minutes for April 5, 2023 and the special board minutes from April 19, 2023. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Discuss/Action to approve Financial Report.

Jody Wilson made a motion to approve Financial Report to include Fund Balance Report for April FY 22/23, expense voucher 2320 in the amount of \$11,980.70, expense voucher 2321 in the amount of \$14,142.88, payroll voucher 19 in the amount of \$24,013.70, payroll voucher 20 in the amount of \$27,880.05, payroll voucher 21 in the amount \$ 26,636.97 and Student Activities Fund Report for April of \$ 4,021.26. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve the final payout of 301 monies and SEI Budget monies.

In order to receive the final 301 monies payout, teachers will have to meet a student growth goal, a professional growth goal, and participate in a parent involvement activity (Multi-Cultural Fair). The second half of the SEI Budget monies is also due for the final payout. This plan was developed to provide a stipend for the extra work involved for the teachers to remain in compliance with the state mandated EL program. The program has added hours of documentation and prep work to the teachers' already busy schedule.

Jody Wilson made a motion to approve final payout of 301 monies and SEI budget monies. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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9. Discuss/Action to adopt final revised budget(Revision #2) for FY 22/23.

This is the final revision of the FY 22/23 budget.

Jody Wilson made a motion to adopt final revised budget for FY 22/23. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

10. Next regular board meeting is on June 7, 2023.

11. Adjourn regular board meeting:

Jody Wilson made a motion to adjourn the board meeting. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

Meeting adjourned at 3:46 PM by Pam Finkbeiner.

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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