

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, May 4, 2022 at 3:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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 3:40 PM**

**roll call:** Pam Finkbeiner, Board President

Ann LeMaster-Wilson, Board Clerk

James Pontious, Board Member

Also in Attendance Brandy Peck, Ron Fletcher, Rebecca Williams, Cassandra Calderon and Janell Carbary

**2. Pledge of Allegiance:** Done at Public Hearing

**3. Approve the agenda:**

Jim Pontious 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.***

\*\* 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 currently administering the End of the Year DIBELS assessment. I am seeing some amazing growth within the grade levels that have been tested. I hope to update the board with official results at our next meeting.

**Attendance:**

We had our first pizza party celebrating the class with the highest daily attendance. I was pleased to have a tie between K-1 and 4-5 grade classes. The students are now even more eager to win the second party that will be held May 24<sup>th</sup>

**Other News:**

The end of the year is quickly approaching. Students are headed to the Phoenix Zoo on May 23<sup>rd</sup> for the end of the year field trip. We will also be holding our final Award Assembly on May 24<sup>th</sup>. The last day of school for students will be May 25<sup>th</sup>. And finally, the 8<sup>th</sup> graders are working hard on planning their graduation which will be held on May 25 at 6:00 pm.

**6. Approve regular board minutes for April 6, 2022**

Jim Pontious made a motion to approve the regular board minutes for April 6, 2022. Ann LeMaster-Wilson second and the motion carried with a unanimous vote.

**7. Discuss/Action to approve Financial Report.**

Ann LeMaster- Wilson made a motion to approve Financial Report to include Fund Balance Report for April FY 21/22, expense voucher 2220 in the amount of \$72,742.62, expense voucher 2221 in the amount of \$13,425.44, payroll voucher 20 in the amount of \$25,400.39, payroll voucher 21 in the amount of \$25,279.15, and Student Activities Fund Report for March. James Pontious second and the motion carried a unanimous vote.

**8. Discuss/Action on offering Naomi Davis a summer school addendum.**

Naomi will be working with 1 SPED student 2 days a week for 4 hrs each day during the month of July.

James Pontious made a motion to offer Naomi Davis a summer school addendum for July 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**9. Discuss/Action on offering Mr. Paul Martin a teaching contract for FY 22/23.**

We would like to offer Mr. Martin a teaching contract for 6,7,8th grade for FY 22/23. To include 301 monies and instructional improvement funds.

Jim Pontious made a motion to offer a teaching contract to Mr. Paul Martin for FY 22/23. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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**10. Discuss/Action on offering Stipend to Mr. Paul Martin for teaching 3 grade levels for FY 22/23.**

Jim Pontious made a motion to offer Mr. Paul Martin a stipend for teaching 3 grade levels. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**11. Discussion/Action to approve the final payout of 301 monies, SEI Budget monies, and the remainder of Ms. Russell's stipend.**

In order to receive the remaining 301 monies, teachers needed to meet a student growth goal, a professional growth goal, and participate in a parent involvement activity. 3 teachers have met 100% of these goals. The 4th teacher met 1 of the 3 parts and will receive 25% of the remaining amount owed. The second half of the SEI Budget monies is also due for 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. 3 of the 4 teachers have consistently provided the required documents and individualized instruction to the EL students and qualify for the second payment.

Ms. Russell was asked to take on additional job duties this school year. These duties required a lot of extra time for Ms. Russell. She received the first half of the stipend at Christmas and the second half is now due for payout.

Jim Pontious made a motion to approve final payout of 301 monies, SEI budget monies and the remainder of Ms. Russell's stipend. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**12. Discuss/Action to adopt final revised budget( Revision #2) for FY 21/22 .**

This is the final revision of the FY 21/22 budget.

Jim Pontious made a motion to adopt the final revised budget(Revision #2) for FY 21/22. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

**13. Next regular board meeting is on June 22, 2022.**

**14. Adjourn regular board meeting:**

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.

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**Pamela Finkbeiner, President**

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**Ann LeMaster-Wilson, Clerk**

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**James Pontious, Member**

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