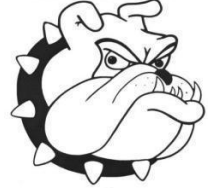


Bouse Elementary School District No. 26  
Fax: (928)851-2986  
Phone (928)851-2213  
PO Box 94 Bouse, AZ 85325



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## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 1st, 2023 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.

## **\*\*AGENDA\*\***

**1. Call the meeting to order at 3:30PM**

**Roll call:** Heather Huhtala, Pam Finkbeiner, Ann LeMaster-Wilson, Jody Wilson, Paul Martin, Alexis Goodson

**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. § 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 52 students, with an overall 1st quarter attendance rate of 95%. Ms. Stephanie 4/5 grade class won the quarterly awarded pizza party. 17 students were awarded perfect attendance at our awards ceremony, with all being awarded a popcorn and movie party.**

- **Events**

**Our float for the Red Ribbon Parade was a wonderful collaboration between staff and students. Our annual Halloween Carnival was a huge success. Many thanks to our Student Council, sponsors Mrs. Parker and Ms. Lexi, Keri from the VFW, all staff and community members. Our annual Veterans Day Luncheon sponsored by our local VFW is on task and scheduled for Wednesday, November 8<sup>th</sup> with 60 veterans signed up as of today.**

- **Our Gratitude**

**I would like to express my sincerest gratitude to all of those community members who have donated backpacks and school supplies. In addition, a shout out to community members John Newman, Harley and Barry as well for the assistance and guidance with ongoing school projects!**

- **Testing**

**Galileo Assessment #2 is scheduled for November 6<sup>th</sup> -16<sup>th</sup> .**

- **Maintenance**

**Our fire drill was completed for the month of October. We conducted our first bus evacuation drill today per Arizona Department of Public Safety requirements, with a second one tentatively planned for the spring of 2024. Bus and school vehicle maintenance is up to date, with a Dec 1st mobile appointment for an annual oil and filter change on our daily bus. Representatives from The Trust and our insurance carrier both have onsite visits scheduled for November with myself and our business manager. The process of gaining approval for 2 new roof A/C units is now complete through the**

**Arizona Schools Facilities Department, with 100% reimbursement after installation, and scheduled for installation on Wednesday, November 15th. We are now starting the process of gaining approval and reimbursement from the same entity for new carpet installation in the boardroom, administrative offices, and the library area. We are planning a school wide auction with all outdated and unused items stored in our out buildings sometime in February, 2024 with the assistance of our finance team, in order to remain in compliance.**

**6. Discussion/Action to approve regular board minutes for October 4th, 2023.**

*Ann LeMaster-Wilson made a motion to approve the regular board minutes for October 4th, 2023. 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.*

**8. Discussion/Action to approve revised Bus Schedule.**

*Ann LeMaster-Wilson made a motion to approve the revised Bus Schedule. Jody Wilson seconded the motion. Motion carried.*

**9. Discussion/Action on reimbursing staff for college classes for the overall benefit of the organization retention purposes.**

*Ann LeMaster-Wilson made a motion to approve reimbursing staff for college classes for the overall benefit of the organization and retention purposes. Jody Wilson seconded the motion. Motion carried.*

**10. Discussion/Action to allow the Bouse VFW to use the gym for the annual Veteran's Day Lunch on Wednesday, November 8th.**

*Ann LeMaster-Wilson made a motion to approve allowing the VFW to use the gym for the annual Veteran's Day Lunch on Wednesday, November 8th. Jody Wilson seconded the motion. Motion carried.*

**11. Discussion/Action to approve the Halloween Carnival that was held in the gym by Student Council on Thursday, October 26th at 5:30pm to 7:30pm.**

*Ann LeMaster-Wilson made a motion to approve the Halloween Carnival that was held in the gym by the student Council on Thursday, October 26th at 5:30pm to 7:30pm. Jody Wilson seconded the motion. Motion carried.*

**12. Discussion/Action to accept Charly's Kustom Air quote to replace 2 units for the gym and classroom. (SFB Monies)**

*Ann LeMaster-Wilson made a motion to approve accepting Charly's Kustom Air quote to replace 2 units for the gym and classroom. Jody Wilson second the motion. Motion carried.*

**13. Next regular board meeting is on December 6, 2023.**

**14. Adjourn regular board meeting:**

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

**Meeting adjourned at: 3: 52 PM**

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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**Jody Wilson, Member**