

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 02, 2022 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 board meeting to order at 3:30PM.

Roll call: Pam Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jim Pontious, Member

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

2. Pledge of Allegiance:

3. Approve the agenda:

Ann Le Master-Wilson made a motion to approve the Board Agenda as presented. Jim Pontious 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 Comments 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-

School Events:

1. The Red Ribbon Parade was held Saturday Oct. 23^{22nd}. We had about 25 to 30 students riding on the school's float. Staff and students seemed to all have a good time.
2. The annual Halloween Carnival was held Thursday Oct. 27th. This was well attended by the district's families.
3. Our Veteran's Lunch is coming up next Wednesday Nov. 9th. The funds for this lunch are being provided by fundraising efforts on the part of the VFW. The students are working hard on their presentations for the veterans.

Testing:

1. Students are currently wrapping up the second round of Galileo testing. Preliminary results are showing improvements from the pretest taken in August. The greatest improvement seems to be in Mrs. Suzy's K-1 class with 10% growth in ELA and Mr. Martin's 6th, 7th, and 8th graders who are showing 22% growth in math.
2. Mid-Year DIBELS testing will begin the first week of December.

Other Information:

Attendance is continuing to hold strong with an average of 96%.

6. Discussion/Action to approve Regular Board Minutes for October 12, 2022 as presented.

Ann Lemaster-Wilson made a motion to approve the regular board minutes for October 12, 2022. Jim Pontious second and the motion carried a unanimous vote.

7. Discussion/Action to approve Financial Report.

Jim Pontious made a motion to approve Financial Report to include Fund Balance Report for October FY 22/23, expense voucher 2307 in the amount of \$6,142.00, expense voucher 2308 in the amount of \$29,436.89, payroll voucher 8 in the amount of \$23,411.25 and Student Activities Fund Report for October showing a balance of \$3,376.70. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to allow Student Council to participate in fundraising for the Student Council and organize a food drive for the Bouse Community.(Halloween Carnival and Snacking in the USA).

Ann LeMaster-Wilson made a motion to approve Student Council to participate in above mentioned fundraisers and organize a canned food drive for the Bouse Community. Jim Pontious second and the motion carried a unanimous vote.

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9. Discussion/Action to approve the 301 Plan drafted by the teachers.

This plan includes a student growth component, a professional growth component, and a family engagement component. Teachers will need to meet the goals established in the plan in order to qualify for the 301 monies.

Jim Pontious made a motion to approve the 301 Plan drafted by the Teachers. Ann LeMaster Wilson second and the motion carried a unanimous vote.

10. Discussion/Action on giving \$1000 at Christmas out of Proposition 301 monies for teachers who meet the established goals.

Ann LeMaster-Wilson made a motion to approve giving \$1000 at Christmas out of Proposition 301 monies for teachers who meet the established goals. Jim Pontious second and the motion carried a unanimous vote.

11. Discussion/Action to approve Policy Advisories 737-738. (2ND Reading)

The following policy advisories are the result of laws passed by the 55th Legislature, Second Regular Session which convened in January 2022 and adjourned sine die on June 25, 2022. The General Effective Date of these bills is September 24, 2022.

Policy Advisory No 737, Policy JLCB- Immunizations of Students

Regulation JLCB-R- Immunizations of Students

Policy Advisory No. 738, RegulationKDB-R- Public's Right to Know/Freedom of Information

Jim Pontious made a motion to approve Policy Advisories 737-738. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

12. Discussion/Action to approve the school safety plan presented by Ron and Dan Fletcher at last month's meeting.

This motion was amended by Jim Pontious: Jim Pontious made a motion to approve the school safety plan that was presented by Ron and Dan Fletcher to include that Bouse Elementary will pay for transportation(gas money) to and from training for both of them and to pay for ammunition for school staff to train. Ann LeMaster-Wilson second the amended motion and the motion carried a unanimous vote.

13. Discussion/Action to Accept Bid Proposal for Drainage Project.

Jim Pontious made a motion to approve accepting the Bid Proposal from Edge Construction for the Drainage Project. Ann LeMaster- Wilson second and the motion carried a unanimous vote.

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14. Discussion/Action to approve paying the past due invoice from FY 21/22 for Salome Auto

Welding. *We had work completed on our school bus in April 2022. The owner of Salome Auto was having health issues and getting treatment out of the country. We just now have received an invoice for work done.*

Jim Pontious made a motion to approve paying past due invoice from FY 21/22 for Salome Auto Welding. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

15. Next regular board meeting is on December 7, 2022.

16. Adjourn 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.

Pamela Finkbeiner, President

Ann Le-Master, Wilson, Clerk

James Pontious, Member

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