

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 3, 2021 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 / roll call:** Meeting called to order by Pam Finkbeiner at 3:30PM.
Roll Call: Pam Finkbeiner, James Pontious, Ann LeMaster-Wilson, Ron Fletcher, Brandy Peck
Cassandra Calderon and Janell Carbary
- 2. Pledge of Allegiance:**
- 3. Approve the agenda:**
James Pontious made a motion to approve the Board Agenda as presented. Pam Finkbeiner 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 was 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-

Brandy Peck: The Red Ribbon Parade was Sat. October 23rd and we had 7 staff members present and 20 students on our float. It was a fun morning and the students won first place for their float. The annual Halloween Carnival was Thursday October 28th hosted by staff and volunteers. This was well attended by the District families. \$325 was raised for the year end field trip along with \$120.00 in donations. Our Veteran lunch is coming up next Wednesday November 10th at 11AM. We are anticipating about 60 Veterans and their spouses in attendance. The funds for this lunch are being provided by fundraising efforts on the part of the VFW. The students are working hard on their presentation for the Veterans. Students are currently wrapping up their second round of Galileo testing. Preliminary results are showing improvements from the pretest taken in August. The AZELLA Stand Alone Field Test (SAFT) will begin Monday. This test measures our students' growth in speaking and understanding the English Language. We will have 18 students in grade 1-8 participating in this test. We had a perfect attendance lunch where students received a golden ticket for earning perfect attendance for the first quarter. These 8 students joined me for pizza and soda. Students have already been asking about the next golden ticket lunch. Hopefully this will motivate our students to attend school more regularly.

Mr. Fletcher: I have been teaching Civics to Ms. Douglas's class (Declaration of Independence and The Constitution) for about an hour weekly when I am here. Jim Pontious asked about repairs to the old school bus. Mr. Fletcher responded with an answer that parts have been ordered.

6. Approve regular board minutes for October 6, 2021.

James Pontious made a motion to approve the regular board minutes from October 6, 2021 as presented. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Discussion/Action to approve Financial Report to include Fund Balance Report for FY 21/22 October, expense voucher 2007 in the amount of \$ 4,842.97, expense voucher 2008 in the amount of \$ 18,224.60, expense voucher 9 in the amount of \$ 20,929.74, payroll voucher 7 in the amount of \$ 26,456.07, payroll voucher 8 in the amount of \$22, 231.68 and Student Activities Fund Report.

James Pontious noted that the payables voucher numbers were listed incorrectly- Should read expense voucher 2207, expense voucher 2208 and expense voucher 2209. James Pontious made a motion to approve the Financial Report as modified. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. No Discussion Reading Only- Modified Policies

These policies relate to the teaching of CRT and COVID-19 mandates requiring vaccines and face masks. These were developed with the guidance of the District's Attorney. They were designed to prohibit the teaching of CRT and requiring staff and students to receive the COVID vaccination and/or the wearing of face masks. Staff and students will be able to continue to wear the face masks if they choose to.

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First Reading of:

Policy Advisory 712, Policy GBGB-R- Staff Personal Security and Safety

Policy Advisory 713, Policy GCH-Professional/Support Staff Orientation and Training

Policy Advisory 714, Policy IMB- Teaching About Controversial/Sensitive Issues

Policy Advisory 715, Policy JLCB- Immunization of Students

Regulation JLCB-R- Immunization of Students

James Pontious made a statement for the board that they are neutral on policies per The Superintendent's guidance.

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

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

James 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.

James Pontious made a motion on giving \$1000.00 at Christmas out of Proposition 301 monies for teachers who meet the established goals. Ann LeMaster- Wilson second and the motion carried a unanimous vote.

11. Discussion/Action on voting on the proposed amendment to the ASBA Bylaws.

A yes vote would create a seat on the ASBA Board of Directors so that Hispanic and Native American interests can be represented simultaneously on the board.

VOTE: Pam Finkbeiner -Yes Jim Pontious - Yes Ann LeMaster-Wilson - Yes

Unanimous vote of : YES

12. Next regular board meeting is on December 1, 2021

13. Adjourn regular board meeting: Pam Finkbeiner adjourned this meeting at 3:51PM.

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

James Pontious, Clerk

Ann LeMaster-Wilson, Member

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