

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, October 12, 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 3:29PM.

Roll call: Pam Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jim Pontious, Member

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

Others Present: Rebecca Williams, Ron Fletcher, Dan Fletcher and Jody Wilson

2. Pledge of Allegiance:

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.*

No comments made by those from the public that are present.

** 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- Attendance

We are seeing a lot of improvement with our attendance school wide This year with an average daily attendance percentage of 97. We had our first classroom pizza party on Thursday October 6th. Mrs. Naomi's student had 100% attendance in the first quarter so she joined in the party with Mr. Martin's class who came in with 98% attendance. I added an extra celebration to the end of our day on Thursday having all staff and students meet in the gym for cake.

Other News -Solar Project

Jeff has made multiple attempts to reach out to the company that had given Mr. Fletcher a quote in the past. He has yet to receive a call back. He has contacted companies in the Phoenix area but they are unwilling to come to Bouse to give a quote.

6. Discussion/Action to approve Regular Board Minutes for September 7, 2022 as presented.

Jim Pontious made a motion to approve the regular board minutes for September 7, 2022. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

7. Discussion/Action to approve Financial Report.

Jim Pontious made a motion to approve the Financial Report to include the Fund Balance Report for September FY 22/23,expense voucher 2305 in the amount of \$19,672.47, expense voucher 2306 in the amount of \$121,562.73,payroll voucher 5 in the amount of \$27,122.24, payroll voucher 6 in the amount of \$26,581.95, payroll voucher 7 in the amount of \$26,583.97 and Student Activities Fund Report for September. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve Ms. Brandy Peck and Mrs. Dawn Parker as Public Education Agency (PEA)Representatives for Bouse Elementary School.

Jim Pontious made a motion to approve Ms. Brandy Peck and Mrs. Dawn Parker as PEA Representatives for Bouse Elementary School. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

9. Discussion/Action to approve the VFW's use of the school gym for the Christmas Party for Bouse Elementary students and homeschooled families and to not charge a fee for usage.

Jim Pontious made a motion to approve the VFW's use of the school gym for the Christmas Party for Bouse students and homeschooled families and to not charge them a fee for usage. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

10. Discussion/Action to approve Policy Advisories 717-736. (2ND Reading)

Policy Advisory No. 717, Policy JRR-Student Surveys

New Regulation JRR-R-Student Surveys

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Policy Advisory No. 718, Policy KI-Visitors to Schools
 Regulation KI-R-Visitors to Schools
 New Exhibit KI-E-Visitors to Schools

Policy Advisory No. 719, Policy KB-Parental Involvement in Education
 Regulation KB-R-Parental Involvement in Education
 Exhibit KB-EB-Parental Involvement in Education

Policy Advisory No.720, Policy IHAMB-Family Life Education
 Regulation IHAMB-R-Family Life Education

Policy Advisory No. 721, Policy JLCB-Immunizations of Students
 Regulation JLCB-R-Immunizations of Students
 Exhibit JLCB-E-Immunizations of Students

Policy Advisory No. 722, Policy JLCC-Communicable Infectious Diseases

Policy Advisory No. 723, Policy GBGCB-Staff Health and Safety

Policy Advisory No. 724, Policy DIA-Accounting System

Policy Advisory No. 725, Policy IHA-Basic Instructional Program

Policy Advisory No. 726, Policy JLDA-School Counselors and Psychologists

Policy Advisory No. 727, Policy JICFA-Hazing
 Exhibit JICFA-EB-Hazing

Policy Advisory No. 728, Policy IKF-Graduation Requirements

Policy Advisory No. 729-(NEW) Policy JJIA-Intramural Sports
 Policy JJIB-Interscholastic Sports
 Regulation JJIB-R-Interscholastic Sports

Policy Advisory No. 730. Policy EE-Transportation Services

Policy Advisory No. 731, Policy EEAEA-Bus Driver Requirements, Training and
 Responsibilities

Policy Advisory No. 732, Policy JF-Student Admissions

Policy Advisory No. 733, Policy IJL-Library Materials Selections and Adoption
 Regulation IJL-R-Library Materials Selection and Adoption

Policy Advisory No. 734, Policy IJNC-Resource Centers/Media Centers/School Libraries
 (NEW) Regulation IJNC-R-Resource Centers/ Media Centers/
 School Libraries
 (NEW) Exhibit IJNC-E-Resource Centers/Media Centers/School
 Libraries

Policy Advisory No. 735, Policy IMD-School Ceremonies and Observations

Policy Advisory No. 736, Policy IMB-Teaching About Controversial/Sensitive Issues

Jim Pontious made a motion to approve and adopt Policy Advisories 717-736. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

11. No Discussion/1st Reading of Policy Advisories 737,738.

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.

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12. Discussion/Action to approve the FY 21/22 Annual Financial Report to include District Accounts (pages 1-9) and Food Service Report.

Ann LeMaster-Wilson made a motion to approve the FY 21/22 Annual Financial Report and Food Service Report. Jim Pontious second and the motion carried a unanimous vote.

13. Discussion on school safety

Ron Fletcher would like to open a discussion with the board on school safety.

Pam Finkbeiner asked that we add to the next agenda, discussion /action to approve Bouse Elementary working with Ron Fletcher and Dan Fletcher on School Security Procedures(SSP) including plans for training staff/teachers on Krav Maga and active shooter scenarios.

14. Next regular board meeting is on November 2, 2022.

15. Adjourn Board Meeting:

Pam Finkbeiner adjourned this board meeting at 4:15PM

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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