

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, October 4th, 2023 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 at 3:30 PM

Roll Call:

Pamela Finkbeiner, Ann LeMaster-Wilson, Jody Wilson, Paul Martin, Alexis Goodson, Heather Huhtala, Kariann Noeltner, Hailey Noeltner, Cynthia Larimore

2. Pledge of Allegiance-

3. Approve the agenda.

A motion was made to approve the agenda by Ann LeMaster-Wilson. 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,*

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responding to any criticism or scheduling the matter for further consideration and decision at a later date.

Heather Huhtala, First Things First representative gave a brief update on the success of the Open House vendors.

Kariann Noeltner introduced herself to the board as she is running for County Supervisor for this district.

5. Superintendent's Report:

- **Students**

Current School Attendance average is 95%, up from last month 94%! Picture day occurred on October 4th for the entire student body and staff. Parent/Teacher Conferences are occurring all of this week, with the end of 1st quarter and report card on Thursday, October 5th. Fall break is October 9th- 12th. The Student Council is now finalized for the school year, with speeches and elections completed.

- **Events**

Upcoming events for the month of October include the La Paz County Health Dept. being onsite for flu shots on October 18th. Students/Staff participating in the annual Red Ribbon Parade on Saturday, October 21st. The Bouse Halloween Carnival is scheduled from 5:30-7:30 on Thursday, October 26th.

- **Improvements**

New K-8 ELA Curriculum has been purchased including the online licenses, with teacher training scheduled for November. School property septic tanks and grease traps have now been emptied, this should eliminate issues within the school. Terms and conditions for our two new roof air conditioner units are now completed, and the overall state process is underway. Continued work on the exterior grounds continues with lawn valves and timers being replaced, trimming of trees, removal of dead shrubs. Preparation for a school auction to the public is being considered in 2024 for expired, replaced and unused items as property and building cleanup continue as well.

6. Approve regular board minutes for September 6th 2023.

A motion was made by Ann LeMaster-Wilson to approve the board minutes for September 6th, 2023. Jody Wilson seconded the motion. Motion passed.

7. Discussion/Action to approve Financial Report.

A motion was made by Ann LeMaster-Wilson to approve the Financial Report. Jody Wilson seconded the motion. Motion passed.

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8. Discussion/Action to approve Annual Financial Report.

A motion was made by Ann LeMaster-Wilson to approve the Annual Financial Report. Jody Wilson seconded the motion. Motion passed.

9. Discussion/Action to approve Food Service Annual Financial Report.

A motion was made to approve the Food Service Annual Financial Report by Ann LeMaster-Wilson. Jody Wilson seconded the motion. Motion passed.

10. Discussion/Action to approve resignation from Jeffery Hall. (Cafeteria Manager/Maintenance Supervisor)

A motion was made by Ann LeMaster-Wilson to approve resignation from Jeffery Hall. Jody Wilson seconded the motion. Motion passed.

11. Discussion/Action to offer Heather McKenzie a Kitchen/Janitorial position.

A motion was made by Ann LeMaster-Wilson to offer Heather McKenzie a Kitchen/Janitorial position. Jody Wilson seconded the motion. Motion passed.

12. Discussion/Action to increase the Emergency Substitute Teacher rate to \$150.00 a day.

A motion was made by Ann LeMaster-Wilson to increase the Emergency Substitute Teacher rate to \$150.00 a day. Jody Wilson seconded the motion. Motion passed.

13. Entering executive session to discuss personnel issues. A motion was made by Ann LeMaster-Wilson to enter into executive session. Jody Wilson seconded the motion. Motion Passed.

Executive session began: 3:42 PM

Executive session ended: 4:09 PM

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14. Next regular board meeting will be held on November 1st, 2023.

15. Adjourn this meeting.

Meeting Adjourned at 4:10 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.

Pamela Finkbeiner, President

Ann LeMaster-Wilson, Clerk

Jody Wilson, Member

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