

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, September 6, 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.

## **\*\*MINUTES\*\***

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

#### **Roll Call:**

Pamela Finkbeiner(President), Ann LeMaster-Wilson(Clerk), Jody Wilson(Member), Paul Martin(Administrator), Cassandra Calderon( Business Manager) and Alexis Goodson (Administrative Assistant).

### **2. Pledge of Allegiance-**

### **3. Approve the agenda:**

A motion was made by Ann LeMaster-Wilson 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),***

\*\* 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.

***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 current student enrollment is 49. Attendance has hovered around 94% for the first month of school, with many students experiencing the normal beginning of the school year sicknesses. Only 23 students have 100% attendance for the stated time period thus far. All students have now completed the Galileo #1 assessment. This is important, as it provides the educational staff with a baseline for future intervention implementation action. Our first fire drill was completed for the month of August. As we move forward we will continue to conduct one fire drill a month, two lock down drills and two bus evacuation drills as well for the 23/24 academic year.

- **Events**

28 students and families attended our Back to School night, with another dozen vendor participants and representatives in attendance as well. A huge success, with the addition of vendors, prizes and food presented in our gym this year.

- **Improvements**

Our process of gaining approval for 2 new roof A/C units is progressing with one more phase of approval needed prior to purchase and installation anticipated during the month of September. We will then start the process of gaining approval and reimbursement from our state entity for new carpet installation for the boardroom, administrative offices, and the library area which are all 20 years old. In-house preparation for painting walls in the following areas over the fall break: student bathroom hallway & the library walls. I will continue to give periodic updates as well. Fire and health inspections of the facility both passed.

## **6. Approve regular board minutes for August 16, 2023.**

A motion was made by Ann LeMaster-Wilson to approve the regular board minutes for August 16, 2023. Jody Wilson seconded the motion. Motion carried.

## **7. Discussion/Action to approve Financial Report.**

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

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**8. Discussion/Action to approve the teacher’s SEI Stipend Plan.**

A motion was made by Ann LeMaster-Wilson to approve the teacher’s SEI Stipend Plan. Jody Wilson seconded the motion. Motion carried.

**9. Discussion/Action to approve new ELA Curriculum.** A motion was made by Ann LeMaster-Wilson to approve the new ELA Curriculum. Jody Wilson seconded the motion. Motion carried.

**10. Next regular Board Meeting will be held on October 4<sup>th</sup>, 2023**

**11. Adjourn Board Meeting:**

Meeting Adjourned at: 3:42 PM.

**At this time, the board entered Executive Session.**

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

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