

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, Sept. 7, 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:

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 one 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-

Testing: We have completed Galileo pre-testing. The teachers have put together action plans to support our lowest achieving and bubble (students who are close to being proficient) students.

Attendance: I am again keeping a close eye on attendance. I am reinforcing good attendance by continuing the pizza party incentive from last year. Currently we have an average of 98% for daily attendance which is significantly higher than last year.

Grading and Drainage Project:

There was a slight delay in getting the bids for this project. Some things that our district asked for were not included in the plans from the various companies. Some of the missing components were things such as repaving the parking lot, completing the retaining wall by the roundabout, and it was unclear which parts of the fencing would be replaced. The deadline for bids was extended until Sept 13 to ensure everything is in place. We should be able to present the bids to the board in October.

6. Approve regular board minutes for August 3, 2022.

Jim Pontious made a motion to approve the regular board minutes for August 3, 2022. Ann Le-Master Wilson second and the motion carried a unanimous vote.

7. Discuss/Action to approve Financial Report.

Jim Pontious made a motion to approve Financial Report to include Fund Balance Report for August FY 22/23, expense voucher 2230 in the amount of \$ 3,826.58, expense voucher 2302 in the amount of \$14,202.34, expense voucher 2303 in the amount of \$10,982.16, expense voucher 2304 in the amount of \$13,899.95, payroll voucher 2 in the amount of \$12,320.53, payroll voucher 3 in the amount of \$24,253.63, payroll voucher 4 in the amount of \$27,064.77 and Student Activities Fund Report for August. Ann Le-Master Wilson second and the motion carried a unanimous vote.

8. Discussion/Action to approve the 2022/2023 Professional Development Calendar.

This document was revised on August 23, 2022. It reflects professional development sessions that have already occurred as well as future sessions through the remaining school year. This schedule was developed in cooperation with the affected staff members.

Jim Pontious made a motion to approve the 2022/2023 Professional Development Calendar. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

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9. Discussion/Action on approving Policy Advisory 716. (JLDAB, JLDAB-R and JLDAB-E)

This is the second reading for this policy advisory and it is now eligible for action. The advisory grants permission to the superintendent to make school-based referrals for behavioral health services for students. The advisory also provides an outline of the policy and examples and templates for the annual survey and required documentation.

Jim Pontious made a motion to approve Policy Advisory 716. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

10. Discussion/action to approve Business Manager and Superintendent the authority to dispose of equipment deemed obsolete and no longer needed by the district.

This item was tabled at our July 13th meeting. Ms. Peck was asked to seek guidance from legal counsel to ensure we were staying in compliance with state and federal laws regarding disposing of district items.

Legal counsel advised the following:

*If the property is broken or damaged and has no value or value that is less than the expense of setting up an auction, the school may dispose of this property. We would need to document **a)** the type of property; **b)** the reason for disposal; **c)** the value of the item; and **d)** identify the recipient (if there is one).*

If the property retains a value that exceeds the cost of having a public auction, then it must be put up for auction. This auction can be an online auction lasting at least two weeks or an in person sealed auction. The superintendent may also choose to donate or sell any surplus items to other schools, non-profits, or currently enrolled students.

Jim Pontious made a motion to approve Business Manager and Superintendent the authority to dispose of equipment deemed obsolete and no longer needed by the district. Ann LeMaster-Wilson second and the motion carried a unanimous vote.

11. No Discussion/Reading of Policy Advisories 717-736.

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.

First Reading of

Policy Advisory No. 717, Policy JRR-Student Surveys

 New Regulation JRR-R-Student Surveys

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

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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

12. Next regular board meeting is on October 5, 2022.

13. Adjourn regular board meeting:

Pam Finkbeiner adjourned the meeting at 3:50PM.

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

James Pontious, Member

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