

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 28, 2021 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 / roll call:** Jim Pontious called the meeting to order at 3:33PM.

Roll Call: Pam Finkbeiner (Via Phone), Jim Pontious, Ronald Fletcher, Cassandra Calderon and Janell Carbary.

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

Jim Pontious made a motion to approve the Special Board Agenda as presented/modified. Pam Finkbeiner second and the motion carried an 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. Discussion/Action on rescinding the requirement for students and staff to wear facial masks.**  
Jim Pontious made a motion to rescind the requirement for students and staff to wear facial masks. Pam Finkbeiner second and the motion carried an unanimous vote.
  
- 6. Introduction of the Auditors with the successful written quote to the board.**  
Audit Company: Dobridge & Company PC The Auditor will be here June 14- June 16th 2021.
  
- 7. Discussion/Action to take Ron Fletcher off the Bouse School National Bank of Arizona Credit Card and to put Brandy Peck on as the Bouse School National Bank of Arizona Credit Card holder.**  
Pam Finkbeiner made a motion to take Ron Fletcher off the Bouse School Credit Card and to put Brandy Peck on as the Bouse School National Bank of Arizona Credit Card holder. Jim Pontious second and the motion carried an unanimous vote.
  
- 8. Adjourn Special Board Meeting:** Jim Pontious adjourned meeting at 3:38PM.

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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**James Pontious**, Clerk

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, Member

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