

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, August 4, 2021 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 / roll call:

Pam Finkbeiner called this meeting to order at 3:30PM.

Roll Call: Pam Finkbeiner, James Pontious, Brandy Peck, Cassandra Calderon, Janell Carbary and Ron Fletcher.

2. Pledge of Allegiance:

3. Approve the agenda:

James Pontious made a motion to approve the Board Agenda as presented/modified. Pam Finkbeiner 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.

5. Superintendent's Report-

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Brandy Peck: Today was the students first day back. There were 43 enrolled that attended. The teachers will be doing Professional Development on certain Fridays: Cooperative Learning, SEI, Beyond Textbooks, reading process with phonemic awareness, maximizing instructional time. The Goal is to increase student engagement.

Ron Fletcher: The maximum number of students allowed on the bus is 53. We are very close to that enrollment number once all the kids have returned. To fix/ replace the AC on the old bus will cost about \$7,000 - \$10,000 to re-hose and about \$20,000 for a new AC.

6. Approve Public Hearing minutes for July 14, 2021

James Pontious made a motion to approve the public hearing minutes from July 14, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

7. Approve regular board minutes for July 14, 2021

James Pontious made a motion to approve the regular board minutes from July 14, 2021 with the correction of board meeting date and #14 changing the word Superintendent to Head Teacher. Pam Finkbeiner second and the motion carried a unanimous vote.

8. Discussion/Action to approve expense voucher 3027 and 2202. Approve Payroll voucher 27 , 1 and 2.

James Pontious made a motion to approve expense voucher 3027 in the amount of \$11,662.88 and expense voucher 2202 in the amount of \$101,184.16. Approve Payroll voucher 27 in the amount of \$8,178.89, voucher 1 in the amount of \$7,687.23 and Voucher 2 in the amount of \$11,790.84. Pam Finkbeiner second and the motion carried a unanimous vote.

9. Discussion/Action to approve the 2021/2022 Bell schedule.

This year's bell schedule includes 1 bus run in the morning and afternoon. The school day has been shortened because the required hours for the 6th-8th grade students was reduced. The school day will now be from 8:00 am to 3:00pm. We will also be resuming our practice of morning announcements, Pledge of Allegiance, moment of silence, and Declaration of Independence that was stopped due to COVID restrictions.

James Pontious made a motion to approve the 2021/2022 Bell Schedule. Pam Finkbeiner second and the motion carried a unanimous vote.

10. Discussion/Action to approve the 2021/2022 Bus Route Schedule.

We will only have 1 bus run in the morning and in the afternoon.

James Pontious made a motion to approve the 2021/2022 Bus Route Schedule. Pam Finkbeiner second and the motion carried a unanimous vote.

11. Discussion/Action to approve the 2021/2022 Professional Development Calendar.

This document includes professional development sessions we will have during the 4 days prior to students returning to school and the half day Fridays required in the teacher's contracts. Pam Finkbeiner made a motion to approve the 2021/2022 Professional Development Calendar. James Pontious second and the motion carried a unanimous vote.

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12. Discussion/Action to approve the Cooperative Agreement with 1 GPA, Save Contracts and Omnia Partners Services for FY 21/22.

James Pontious made a motion to approve the Cooperative Agreement with 1 GPA, SAVE Contracts and Omnia Partner Services for FY 21/22. Pam Finkbeiner second and the motion carried a unanimous vote.

13. Discussion/Action on approving the Intergovernmental Agreement for E-Rate Services between Bouse Elementary School District and Yavapai County.

James Pontious made a motion to approve the Intergovernmental agreement for E-Rate services between Bouse Elementary School District and Yavapai County. Pam Finkbeiner second and the motion carried a unanimous vote.

14. Next regular board meeting is on September 1, 2021.

15. Adjourn regular board meeting:

Pam Finkbeiner adjourned the meeting at 3:45PM.

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

James Pontious, Clerk

, Member

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