



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, August 5, 2020 at 4:30 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:

The meeting was called to order at 4:30PM

Roll call: Sharon Hillhouse, Pam Finkbeiner and Jim Pontious.

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve the agenda, 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 attended to make a public comment.

** 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.



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5. **Executive Session:**
An Executive Session is not needed at this time.
 6. **Superintendent's Report**-Mr. Fletcher was linked via computer and zoom. He stated that he has been in contact with the Health Department in regards to opening school safely. He stated that Ms Peck can give an update on Google Classroom. Ms Peck stated that the teachers are getting an instructional lesson on Google Classroom and they are building assignments for the kids to work on once school starts. Beth Ferry and Debbie Hill, with Canyon State Educational Solutions, have been here at the school this week conducting an In-Service for the teachers.
 7. **Approve regular board minutes for July 1st, 2020 and Public Hearing Minutes for July 1st, 2020.**
Jim Pontious made a motion to approve regular board minutes for July 1, 2020 and public hearing minutes for July 1, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.
 8. **Discuss/Action to approve expense voucher 2027 and 2028. Payroll Voucher 26 and 27.**
Jim Pontious made a motion to approve expense voucher 2027 in the amount of \$15,029.31 and expense voucher 2028 in the amount of \$87.77. Payroll voucher 26 in the amount of 10,448.84 and payroll voucher 27 in the amount of \$4,844.89. Pam Finkbeiner second and the motion carried a unanimous vote.
 9. **Discuss/Action to approve the revised FY 2020-2021 school calendar.**
Jim Pontious made a motion to approve the revised FY 2020-2021 school calendar showing the first day of school to be August 17, 2020. Sharon Hillhouse second and the motion carried a unanimous vote.
 10. **Discuss/Action on adoption on Board Policy Resolution RE: Covid-19 and approve BESD Reopening Plan FY 20/21.**
Jim Pontious made a motion to adopt Board Policy Resolution RE: Covid-19 and approve BESD reopening plan for FY 20-21. Pam Finkbeiner second and the motion carried a unanimous vote.
 11. **Discuss/Action on letters of acknowledgement and Covid-19 waiver suggested by The Trust.**
Sharon Hillhouse made a motion to only mail out to parents/students the letters of acknowledgement and disclosure and to not send out the Covid-19 waiver at this time. Pam Finkbeiner second and the

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motion carried a unanimous vote.

12. **Next regular board meeting is on September 2nd, 2020.**

13. **Adjourn regular board meeting:**

Sharon Hillhouse adjourned meeting @ 4:45PM.

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.

Sharon Hillhouse, President

Pamela Finkbeiner, Clerk

James Pontious, Member

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