



## NOTICE OF SPECIAL BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday December 18, 2019 at 4:30pm

Bouse Elementary School

Please see [www.bouseschool.org](http://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 4:31. Roll call Sharon Hillhouse, Jim Pontious, Pam Finkbeiner, Ron Fletcher, and Janell Carbary**

2. Pledge of Allegiance:

3. Approve the agenda:

**Jim Pontious made a motion to approve agenda as written, Pam Finkbeiner second and the motion carried a unanimous vote.**

4. Discussion/Action to approve the Prop 301 plan.

**Jim Pontious made a motion to adopt the Master Plan for Prop 301 monies using fund 011 and 013 to increase teacher's salaries and fund 012 as competitive based on the teacher's individual plans as presented to the board, Pam Finkbeiner second and the motion carried a unanimous vote.**

5. Discussion/Action on approving payment out of Prop 301 plan for fund 011 and 013.

**Sharon Hillhouse made a motion to pay \$1000 out of fund 011 at Christmas time and \$4000 out of fund 013 at the end of the school year for teacher's salaries. Head teacher will receive 50% of the amount, Pam Finkbeiner second and the motion carried a unanimous vote.**

6. Discussion/Action on paying coordinator for Prop 301 monies.

**Pam Finkbeiner made a motion to pay Ms. Peck \$200 as coordinator for the Prop 301 program.**

\*\* 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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**This pay would occur after all work is turned into the office, near the end of school, Sharon Hillhouse second and the motion carried a unanimous vote.**

7. Discussion/Action on paying a teacher to do a 3-4 hour in service for Moby Max (computer program for students) on January 10, 2020.

**Sharon Hillhouse made a motion to pay Mrs. Russell \$100 to provide in service on Moby Max on January 10, 2020, Jim Pontious second and the motion carried a unanimous vote.**

8. Adjourn this special board meeting.

**Sharon Hillhouse adjourned special board meeting at 4:39.**

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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**Sharon Hillhouse**, President

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**Pamela Finkbeiner**, Clerk

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**James Pontious**, Member

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