



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, December 9, 2019 at 6:30 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 6:31. Roll call Sharon Hillhouse, Jim Pontious, Pam Finkbeiner, Ron Fletcher and Cassandra Calderon

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve 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.*

5. Superintendent's Report:

Mr. Fletcher stated that on the 17th and 18 of December we will be having teacher conference. On December 19, at 1:30 the school will be having the Christmas program. Also for everybody's knowledge Parker Pioneer will be placing an ad for the schools roofing and weatherizing by the State Facility Board. Mr. Fletcher mentioned that he has not had time to go and test drive a car, to purchase for district. He also mentioned that we would need another board meeting before Christmas break to approve Prop 301.

** 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.



6. Approve regular board minutes for November 4, 2019 and special board minutes for November 21, 2019.
Jim Pontious made a motion to approve regular board minutes for November 4, 2019 and special board minutes for November 21, 2019, Pam Finkbeiner second and the motion carried a unanimous vote.

7. Discuss/Action to approve payroll voucher 9 & 10 and expense voucher 2009 & 2010.
Pam Finkbeiner made a motion to approve payroll voucher 9 in the amount of \$23,823.62, and payroll voucher 10 in the amount of \$23,520.59. Expense voucher 2009 in the amount \$11,360.35 and expense voucher 2010 in the amount of \$13,680.49, Sharon Hillhouse second and the motion carried a unanimous vote.

8. Discuss/Action on hiring Red Tree Consulting LLC for roofing replacement/repairs and weatherizing as required by the School Facility Board.
Sharon Hillhouse made a motion to hire Red Tree Consulting LLC for design/consulting service for the school roof and wall in the amount of \$29,900, Jim Pontious second and the motion carried a unanimous vote.

9. Discussion/Action to hire Sunny Path Associates LLC for procurement assistance on the roofing, replacement/repairs and weatherizing as required by the School Facility Board.
Jim Pontious made a motion to hire Sunny Path Associate LLC for procurement assistance on roof and sidewalk in the amount of \$4,015, Pam Finkbeiner second and the motion carried a unanimous vote.

10. Discussion/Action on budget revision for fiscal year 2020.
Sharon Hillhouse made a motion to accept revised budget for 2020, Pam Finkbeiner second and the motion carried a unanimous vote.

11. Executive Session: The governing board may vote to go into executive under the provisions of ARS 38-431.03(A1) to discuss the superintendent employment.
Pam Finkbeiner made a motion to go into executive session at 6:43P.M. The executive session will take about half hour and there may or may not be a vote on items discussed in executive session when we return to our regular board meeting, Jim Pontious second and the motion carried a unanimous vote.

Sharon Hillhouse made a motion to end executive session and return to regular board meeting at 7:10P.M.

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12. Discussion/Action on next year's school administration and specialty areas.

Sharon Hillhouse mentioned that there would be no action on that tonight.

13. Next regular board meeting is on January 13, 2019 at 6:30 P.M.

There will be a special board meeting on Wednesday, December 18, 2019 at 4:30 P.M.

14. Adjourn regular board meeting:

Sharon Hillhouse adjourned board meeting at 7:11 P.M.

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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