



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, February 3, 2020 at 6:30 pm

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 6:36 p.m. / roll call Pam Finkbeiner, Jim Pontious, Ron Fletcher, and Cassandra Calderon**

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.*

5. Superintendent's Report-

**Ron Fletcher explained that we lost five students. Discussed that the school has the Lexia Learning System which is a reading program with phonics, it helps the teachers know where students are academically, what they are doing and how long they are on the program, it does place them where they should be. He also mentioned that the school has Mobby Max which is a math and reading program.**

6. Approve regular board minutes for January 6, 2020 and special board minutes for January 13, 2020.

\*\* 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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**Jim Pontious made a motion to approve regular board minutes for January 6, 2020 and special board minutes for January 13, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.**

7. Discuss/Action to approve expense voucher 2013 and 2014 and payroll voucher 13, 14, and 15.

**Jim Pontious made a motion to approve expense voucher 2013 in the amount of \$16,386.79 and expense voucher 2014 in the amount of \$113,220.85. Payroll Voucher 13 in the amount of \$20,145.59, payroll voucher 14 in the amount of \$20,546.48 and payroll voucher 15 in the amount of \$22,282.48, Pam Finkbeiner second and the motion carried a unanimous vote.**

8. Discussion/Action on hiring someone to do Title one and IDEA Grant.

**Jim Pontious made a motion to find and hire a person to write our Title One and IDEA Grant, Pam Finkbeiner second and the motion carried a unanimous vote.**

9. Discussion/Action on moving regular board meeting to the 1<sup>st</sup> Wednesday of the month at 4:30 pm.

**Jim Pontious made a motion to move the regular board meetings to the 1<sup>st</sup> Wednesday of the month at 4:30 pm, Pam Finkbeiner second and the motion carried a unanimous vote.**

10. Next regular board meeting is on March 2, 2020 or March 4, 2020.

**Next regular board meeting is on March 4, 2020 at 4:30 p.m.**

11. Adjourn regular board meeting:

**Pam Finkbeiner adjourned regular board meeting at 6:45 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.

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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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