



NOTICE OF SPECIAL BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, January 13, 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 4:30. 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 as written, 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. Discussion/Action on organization of Board.

Jim Pontious made a motion to nominate Sharon Hillhouse as president of the Board, Pam Finkbeiner second and the motion carried a unanimous vote.

Jim Pontious made a motion to nominate Pam Finkbeiner for clerk of the Board, Sharon Hillhouse second and the motion carried a unanimous vote.

** 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. Discussion/Action on Policy Services Advisory from Arizona School Board Association.
Sharon Hillhouse made a motion to accept Policy Advisories 602-615 and Policy Advisories 646-669 as written, Jim Pontious second and the motion carried a unanimous vote.

7. Discussion/Action on nullifying and rescinding all current and past policies of the Bouse Elementary School District.
Jim Pontious made a motion to nullify and rescind all current and past policies of the Bouse Elementary School District #26, Pam Finkbeiner second and the motion carried a unanimous vote.

8. Discussion/Action to adopt the policy manual developed with consulting assistance from the Arizona School Board Association.
Sharon Hillhouse made a motion to adopt the Policy Manual developed with consulting assistance from the Arizona School Boards Association, containing selected retained documents from the predecessor manual and the new modified documents hereby prescribed and approved by the Board as of January 13, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.

9. Discussion/Action on hiring a Head Teacher.
Sharon Hillhouse moved to make a motion to hire Brandy Peck as head teacher for next school year 2020-2021, Jim Pontious second and the motion carried a unanimous vote.

10. Discussion/Action on Boards Annual Self Evaluation.
Sharon Hillhouse made a motion to accept the Board self-evaluation, Jim Pontious second and the motion carried a unanimous vote.

11. Adjourn special Board Meeting.
Sharon Hillhouse adjourned board meeting at 4:49 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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