



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, January 6, 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 6:30. Roll call Pam Finkbeiner, Jim Pontious, Sharon Hillhouse, 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 mentioned the school was purchasing a 2014 Dodge Avenger for \$12,000.**

6. Approve regular board minutes for December 9, 2019 and December 18, 2019.

**Jim Pontious made a motion to approve regular board minutes for December 9, 2019 with the correction of item 13 saying we would have a regular board meeting on**

\*\* 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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**January 13, 2020, but it was on January 6, 2020 and special board minutes for December 18, 2019, Pam Finkbeiner second and the motion carried a unanimous vote.**

7. Discuss/Action to approve expense voucher 2011 and 2012 and payroll voucher 11 and 12.  
**Pam Finkbeiner made a motion to approve expense voucher 2011 in the amount of \$10,799.26 and expense voucher 2012 in the amount of \$11,886.34. Payroll voucher 11 in the amount of \$21,528.15 and payroll voucher 12 in the amount of \$28,671.24, Jim Pontious second and the motion carried a unanimous vote.**
  
8. Executive Session: The governing board may vote to go into executive under the provisions of ARS 38-431.03(A1) to discuss the principal/head teacher employment.  
**Jim Pontious made a motion to go into executive session at 6:34 P.M, Pam Finkbeiner second and the motion carried a unanimous vote.**  
  
**Sharon Hillhouse made a motion to end executive session and return to regular board meeting at 7:08 P.M.**
  
9. Discussion/Action on next year's employment of a head teacher.  
**Pam Finkbeiner made a motion to table on next year's employment of head teacher, Jim Pontious second and the motion carried a unanimous vote.**
  
10. Next regular board meeting is on February 3, 2020 at 6:30 P.M.  
**There will be a special board meeting Monday, January 13, 2019 at 4:30.**
  
11. Adjourn regular board meeting:  
**Sharon Hillhouse adjourned board meeting at 7:09 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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