

Bouse Elementary School District No. 26  
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## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, January 6, 2021 at 4:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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:**

Pam Finkbeiner called this meeting to order at 4:34PM.

Roll Call: Pam Finkbeiner, Jim Pontious, Brandy Peck, Janell Carbary and Cassandra Calderon.

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

Jim Pontious made a motion to approve the Board Agenda as presented. Pam Finkbeiner second and the motion carried an 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.***

No one present from the public.

\*\* 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.

**5. Superintendent's Report-**

From Mrs. Peck : Dibels was completed for grades K-6 and 81% of our students showed improvement. There is new data and new intervention group curriculum that we are following so students should show more improvement by the end of the year. Galileo testing will start next week. ADE has released the school from corrective action for ELL students. Mrs Peck explained our school's situation with the small # of students we have enrolled and that we are unable to give each ELL them 2hr outside of class 1 on 1 time. ADE is ok with our instructional plan. We also have better paper documentation for our students. They have set program requirements that Mrs. Peck is following like reviewing teacher lesson plans to stay in compliance. She is doing this for our Special Education students also.

From Mr. Fletcher: We have received 1 bid for the Teacherage Infrastructure from Stacy Excavating. They will start soon working on the teacherage gates, driveway and septic system. Bid including tax is \$30,957.30. Estimated completion date is April 15, 2021. La Paz Electric started today and will be digging the trenches for APS, installing 4 Pedestals and placing the PVC needed for this project. Their cost will be \$9798.88.

**6. Approve regular board minutes for December 2, 2020 and Public Hearing Minutes for December 2, 2021.**

Jim Pontious made a motion to approve the regular board minutes and public hearing minutes for December 2, 2020. Pam Finkbeiner second and the motion carried an unanimous vote.

**7. Discussion/Action on Organization of the Board.**

Jim Pontious nominated Pam Finkbeiner as President of the Board and asked that the nominations be closed.

( The new President takes over at this time.)

Pam Finkbeiner nominated Jim Pontious as Clerk of the Board and asked that the nominations be closed.

**8. Discuss/Action to approve expense voucher 3011 and 3012. Approve payroll voucher 11, 12 and 13.**

Jim Pontious made a motion to approve expense voucher 3011 in the amount of \$163,336.10 and voucher 3012 in the amount of \$11,682.28. Payroll voucher 11 in the amount of \$22,514.85, voucher 12 in the amount of \$27,391.78 and voucher 13 in the amount of \$20,087.29. Pam Finkbeiner second and the motion carried an unanimous vote.

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- 9. Discussion /Action to adopt Board Policy GBGB-R(Staff Personal Security and Safety).** These are new policies that are needed to keep our policies up to date and in compliance with the statutes.

Jim Pontious made a motion to adopt Board Policy GBGB-R. Pam Finkbeiner second and the motion carried an unanimous vote.

- 10. Discussion/Action to adopt Board Policy IHA( Basic Instructional Program).**

Jim Potious made a motion to adopt Board Policy IHA. Pam Finkbeiner second and the motion carried an unanimous vote.

- 11. Next regular board meeting is on February 3, 2021.**

- 12. Adjourn regular board meeting:**

Pam Finkbeiner adjourned the meeting at 4:45PM.

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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**Pamela Finkbeiner, President**

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**James Pontious, Clerk**

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