

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, June 2, 2021 at 3:30 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:**

Meeting was called to order by Pam Finkbeiner at 3:39 PM.

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

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

James Pontious made a motion to approve the Board Agenda as presented/modified. 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 a decision at a later date.***

No one from the public is present.

\*\* 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-**

**Brandy Peck:** Last week was the final week of school. On Monday the students went to Lake Havasu City for ice skating funded by the student council. Tuesday was a sports field/water day which the students enjoy being outside and getting wet on such a hot day. Wednesday was a half day with class parties, a whole school party and later that evening graduation. We had 6 students that graduated this year.

**6. Approve regular board minutes for May 12, 2021.**

James Pontious made a motion to approve the regular board minutes from May 12, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

**7. Discuss/Action to approve expense voucher 3022, and 3023. Payroll voucher 23.**

James Pontious made a motion to approve expense voucher 3022 in the amount of \$10,118.41 and voucher 3023 in the amount of \$17,034.40. Payroll voucher 23 in the amount of \$23,055.62. Pam Finkbeiner second and the motion carried a unanimous vote.

**8. Discussion/Action on hiring Mary Douglas for Summer School from June 1 to June 30, 2021.**

Pam Finkbeiner made a motion to hire Mary Douglas for Summer School from June 1 to June 30, 2021. James Pontious second and the motion carried a unanimous vote.

**9. Discussion/Action on hiring Shannon Russell for Kindergarten Boot Camp starting July 6 to July 27, 2021.**

Pam Finkbeiner made a motion to hire Shannon Russell for Kindergarten Boot Camp starting July 6 to July 27, 2021. James Pontious second and the motion carried a unanimous vote.

**10. Discussion/Action on hiring Ms Jo Bonganciso as parapro for Kindergarten Boot Camp to work with Mrs. Russell.**

Pam Finkbeiner made a motion to hire Ms. Jo Bonganciso as parapro for Kindergarten Boot Camp to work with Mrs. Russell. James Pontious second and the motion carried a unanimous vote.

**11. Discussion/Action on hiring Naomi Davis (who is working with us as an aide at this time and has worked with these types of kids) to be trained by Beth Ferry to work with the Inclusion Class.**

Pam Finkbeiner made a motion to hire Naomi Davis to work with Beth Ferry on training for the inclusion classroom and to work in the inclusion class. James Pontious second and the motion carried a unanimous vote.

**12. Discussion/action to pay out 301 monies to teachers who have met the criteria set up.**

Pam Finkbeiner made a motion to pay out 301 monies to teachers who have met the criteria from Fund 012 \$2000.00 each and from Fund 013 \$3000.00 each. James Pontious second and the motion carried a unanimous vote.

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13. **Discussion /action to pay Mrs. Russell the stipend for the coordinator of the 301 plan.**  
James Pontious made a motion to pay Mrs. Russell a stipend of \$300.00 for the coordinator of the 301 plan. Pam Finkbeiner second and the motion carried a unanimous vote.
  
14. **Next regular board meeting is on October 7, 2020.**
  
15. **Adjourn regular board meeting:**  
Pam Finkbeiner adjourned this meeting at 3:50PM.

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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, Member

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