



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday, June 3, 2020 at 4:30 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 4:30 p.m. / Roll call Sharon Hillhouse, Jim Pontious, Pam Finkbeiner, Ron Fletcher, Cassandra Calderon, Brandy Peck, and Rebecca Williams.

**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 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. Executive Session**

**6. Superintendent's Report:**

Ron mentioned that we are not sure when the roofing construction will begin. He all mentioned that the school is ready to open whenever it is ok to reopen.

**7. Approve regular board minutes for May 6, 2020.**

Jim Pontious made a motion to approve regular board minutes for May 6, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.

**8. Discuss/Action to approve expense voucher 2022 & 2023 and payroll voucher 22 & 23.**

Jim Pontious made a motion to approve expense voucher 2022 in the amount of \$5,172.85 and voucher 2023 in the amount of \$ 10,391.72. Payroll voucher 22 in the amount of \$22,061.25 and voucher 23 in the amount of \$22,572.05, 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.



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**9. Discussion/Action on hiring Canyon State Educational Solutions.**

Sharon Hillhouse made a motion to accept the bid of Canyon State Education Solutions, Pam Finkbeiner second and the motion carried a unanimous vote.

**10. Discussion/Action to offer Mrs. Arora a teaching contract for the FY2020-21 school year.**

Jim Pontious made a motion to offer Mrs. Arora a teaching contract, Pam Finkbeiner second and the motion carried a unanimous vote.

**11. Discussion/Action to approve extending the classified agreement with Jeff Hall for the FY20/21 school year.**

Jim Pontious made a motion to extend classified agreement to Jeff Hall, Pam Finkbeiner second and the motion carried a unanimous vote.

**12. Discussion/Action to accept Teacher's Contract Addendum for Ms. Peck for the FY20/21 school year.**

Pam Finkbeiner made a motion to accept Teacher's Contract Addendum for Ms. Peck, Jim Pontious second and the motion carried a unanimous vote.

**13. Discussion/Action to approve FY20/21 proposed Budget.**

Jim Pontious made a motion to approve the FY 20/21 proposed budget, Pam Finkbeiner second and the motion carried a unanimous vote.

**14. Notice to set a date for the adaption of the 20/21 budget and have a public hearing for truth and taxation.**

Jim Pontious made a motion to set a date for adoption of 20/21 budget and public hearing for truth and taxation for July 1, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.

**15. Next regular board meeting is on July 1, 2020.**

**16. Adjourn regular board meeting:**

Sharon Hillhouse adjourned regular board meeting @ 4:51.

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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