

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, May 12, 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 called to order by Pam Finkbeiner at 3:45PM.

Roll call: Pam Finkbeiner, Jim Pontious, Ron Fletcher, Brandy Peck and Cassandra Calderon.

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

Jim 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 decision at a later date.***

\*\* 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-**

**Mrs Peck:** AZM2 testing is done and all students but 1, were tested. They just changed the compliance percentage from 100% to 95% so we are in compliance. Dibels testing is also complete and the students scored an average of 74%. Next year's goal is 79%. We are hoping with the smaller class size this next year, the teachers will be able to boost scores. We are still working on ways to improve attendance which will also boost scores. Next weeks special events that are planned- Monday 05/24/21 Year end Field trip to Lake Havasu City for Ice skating. Tuesday the Student Council is organizing a sports/water activities day with fun games and activities. Wednesday the students will be released at 12noon and the 8th grade graduation will be at 5:30PM.

**Mr Fletcher:** Discussion is being done about revamping the paraprofessional aid schedule of Naomi's for the next school year. We are going to have her take classes and work with Beth so she is comfortable working with our autistic special needs students in a small group setting.

**6. Approve regular board minutes for April 14, 2021 and special board minutes for April 28, 2021.**

Jim Pontious made a motion to approve the regular board minutes for April 14, 2021 and special board minutes for April 28, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

**7. Discuss/Action to approve expense voucher 3020 and 3021. Payroll voucher 21 and 22.**

Jim Pontious made a motion to approve expense voucher 3020 in the amount of \$9,068.96 and voucher 3021 in the amount of \$26,656.25. Payroll voucher 21 in the amount of \$21,810.44 and voucher 22 in the amount of \$22,357.11. Pam Finkbeiner second and the motion carried a unanimous vote.

**8. Discuss/Action to adopt final revised budget( Revision #2) for FY20/21 .**

Jim Pontious made a motion to adopt final revised budget(Revision #2) for FY 20/21. Pam Finkbeiner second and the motion carried a unanimous vote.

**9. Discuss/Action on offering Ms. Bonganciso (Ms. Jo) a teaching contract for FY 2021/22.**

Jim Pontious made a motion to offer a teaching contract to Ms. Jo Bonganciso for FY 2021/22. Pam Finkbeiner second and the motion carried a unanimous vote.

**10. Discuss/Action on Policy IKFB for Graduation Exercises to allow a Federally Recognised Indian Tribe member to wear traditional tribal regalia at the graduation ceremony.**

Jim Pontious made a motion to accept policy IKFB as amended in one reading as a board declared emergency as per policy BGB. Pam Finkbeiner second and the motion carried a unanimous vote.

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**11. Discuss/Action on offering Ron Fletcher an administrative contract for FY 2021/2022.**

Jim Pontious made a motion to offer Ron Fletcher an administrative contract for the next school year for 1 day or 2 half days on campus(determined by B. Peck and R. Fletcher as what is best for the school) a week during the school year and be on call 24/7 when he is not at school. Pam Finkbeiner second and the motion carried a unanimous vote.

**12. Discussion/Action to take Ronald Fletcher’s name off all Student Accounts and replace it with Brandy Peck’s name.**

Jim Pontious made a motion to take Ronald Fletcher’s name off all student accounts and replace it with Brandy Peck’s name. Pam Finkbeiner second and the motion carried a unanimous vote.

**13. Next regular board meeting is on June 2, 2021.**

**14. Adjourn regular board meeting:**

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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