



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, May 6, 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 4:31 p.m./ Roll call Sharon Hillhouse, Jim Pontious, Pam Finkbeiner, Ron Fletcher, Cassandra Calderon, and Brandy Peck

**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-**

Roofing construction will begin soon, we will need to move out and find a new place to work while the roof is getting worked on. Mr. Fletcher mentioned that the school received LG tablets that were ordered. Students will be using tablets next year and hot spot will be provided. If students do not meet the required time on the programs tablet will be taken away.

**7. Approve regular board minutes for April 1<sup>st</sup>, 2020.**

Pam Finkbeiner made a motion to approve regular board minutes for April 1<sup>st</sup>, 2020, Jim Pontious second and the motion carried a unanimous vote.

**8. Discuss/Action to approve expense voucher 2019, 2020, and 2021. Payroll voucher 20 and 21.**

Jim Pontious made a motion to approve expense voucher 2019 in the amount of \$14,018.19, voucher 2020 in the amount of \$2,826.54, and voucher 2021 in the amount of \$13,263.94. Payroll voucher 20 in the amount of \$22,257.48 and voucher 21 in the amount of \$22,361.55, 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.



**9. Discussion/Action on School Calendar for next year FY 2020-2021.**

Sharon Hillhouse made a motion to accept FY 2020-2021 school calendar as presented, Pam Finkbeiner second and the motion carried a unanimous vote.

**10. Discussion/Action on Parent and Family Engagement Policy.**

Jim Pontious made a motion to adopt parents and Family Engagement policy as presented/modified, Sharon Hillhouse second and the motion carried a unanimous vote.

**11. Discussion/Action on Title One Engagement plan.**

Jim Pontious made a motion to accept plan as presented/modified, Pam Finkbeiner second and the motion carried a unanimous vote.

**12. Discussion /Action on adopting Board Policy EHB-R.**

Sharon Hillhouse made a motion to adopt Board Policy EHB-R, Jim Pontious second and the motion carried a unanimous vote.

**13. Discussion/Action to adopt Board Policy BK on school board memberships.**

Jim Pontious made a motion to accept Board Policy BK as presented, Pam Finkbeiner second and the motion carried a unanimous vote.

**14. Discussion/Action to adopt Board Policy KF-EC.**

Pam Finkbeiner made a motion to adopt format of Board Policy KF-EC, Jim Pontious second and the motion carried a unanimous vote

**15. Discussion/Action to adopt Board Policy JFB-R. (Open Enrollment)**

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

**16. Discussion/Action of offering At Will Contracts to Dale Cradduck (paraprofessional), Shirley Baker (paraprofessional), Jeffery Hall (café manager/maintenance supervisor), Cassandra Calderon (business manager), Janell Carbary (receptionist/bookkeeper), Henry Book (part time bus driver), and Socorro Partida (part time custodial/ cafeteria)**

Jim Pontious made a motion to approve offering AT Will Contracts, Sharon Hillhouse second and the motion carried a unanimous vote.

**17. Discussion/Action offering Shannon Russel (K, 1, 2), Ma Josephine Bonganciso (3, 4, 5), and Brandy Peck (Head Teacher).**

Sharon Hillhouse made a motion to offer contracts to the teachers listed above, Jim Pontious second and the motion carried a unanimous vote

**18. Discussion/Action on addendum for Head Teacher.**

Sharon Hillhouse made a motion to approve 2 month salary addendum for Head Teacher, Pam Finkbeiner second and the motion carried a unanimous vote.

**19. Discussion/Action appointing Mr. Cradduck the Student Council sponsor for this year and to pay the approved stipend.**

Jim Pontious made a motion to appoint Mr. Cradduck as Student Council sponsor for FY19/20 and to pay him

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the \$400 stipend, Pam Finkbeiner second and the motion carried a unanimous vote.

**20. Discussion/Action appointing Mr. Craddock Student Council sponsor for FY 20/21.**

Jim Pontious made a motion appoint Mr. Craddock as Student Council sponsor for FY 20/21, Sharon Hillhouse second and the motion carried a unanimous vote.

**21. Discussion/Action to pay teachers out of PROP 301 monies from classroom site fund.**

Pam Finkbeiner made a motion to approve the pay out of PROP 301 monies for teachers, Jim Pontious second and the motion carried a unanimous vote.

**22. Discussion/Action of paying employee insurance.**

Jim Pontious made a motion to approve paying employee insurance increase, Pam Finkbeiner second and the motion carried a unanimous vote.

**23. Discussion/Action to adjust office hours for June and July.**

Sharon Hillhouse made a motion to adjust the office hours and possible location change as needed, Jim Pontious second and the motion carried a unanimous vote.

**24. Discussion/Action on awarding the bid for school roofing and weatherization to Redden Construction, Inc for the bid of \$409,885.75**

Jim Pontious made a motion to accept Redden Construction bid at \$409,885.75, Sharon Hillhouse second and the motion carried a unanimous vote.

**25. Discussion/Action to adopt final revised budget for FY 19/20.**

Jim Pontious made a motion to adopt final revised budget for FY 19/20, Pam Finkbeiner second and the motion carried a unanimous vote.

**26. Next regular board meeting is on June 3, 2020.**

**27. Adjourn regular board meeting:**

Sharon Hillhouse adjourned regular board meeting @5:00 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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