

Bouse Elementary School District No. 26
Fax: (928)851-2986
Phone (928)851-2213
PO Box 'S' Bouse, AZ 85325



NOTICE OF SPECIAL BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, November 18, 2020 at 4:30 pm

Bouse Elementary School

Please see 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:

Sharon Hillhouse called this Special Board Meeting to order at 4:30PM.

Roll call: Sharon Hillhouse, Pam Finkbeiner, Ron Fletcher and Cassandra Calderon.

2. Pledge of Allegiance:

3. Approve the agenda:

Pam Finkbeiner made a motion to approve the Special Board Agenda, Sharon Hillhouse second and the motion carried an unanimous vote.

4. Discussion/Action on the School by School Report for the Annual Financial Report for 2020.

Sharon Hillhouse made a motion to approve the School by School report that is part of the Annual Financial Report for 2020, Pam Finkbeiner second and the motion carried an 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.

- 5. Discussion/action on hiring Ruby Bautista as a parapro out of the ESSER Grant.**
Sharon Hillhouse made a motion to hire Ruby Bautista as a parapro out of the ESSER Grant, Pam Finkbeiner second and the motion carried an unanimous vote.

- 6. Discussion and Action to Hire Naomie Davis as a half time parapro out of the ESSER Grant.**
Pam Finkbeiner made a motion to hire Naomi Davis as a parapro out of the ESSER Grant, Sharon Hillhouse second and the motion carried an unanimous vote.

- 7. Next regular board meeting is on Dec 2, 2020.**

- 8. Adjourn special board meeting:**
Meeting was adjourned by Sharon Hillhouse at 4:35PM

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.

Sharon Hillhouse, President

Pamela Finkbeiner, Clerk

James Pontious, Member

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