



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Thursday November 21, 2019 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:
The meeting was called to order at 4:31 p.m. / Roll call Sharon Hillhouse, Pam Finkbeiner, Ron Fletcher, and Cassandra Calderon
2. Pledge of Allegiance:
3. Approve the agenda:
Sharon Hillhouse made a motion to approve agenda, Pam Finkbeiner second and the motion carried a unanimous vote.
4. Discussion/Action to accept Natasha Bakes resignation as Business Manager.
Sharon Hillhouse made a motion to accept Natasha Bakers resignation as of November 14, 2019, Pam Finkbeiner second and the motion carried a unanimous vote.
5. Discussion/Action to remove Natasha Baker as signer on student accounts.
Pam Finkbeiner made a motion to remove Natasha Baker as a singer on student accounts, Sharon Hillhouse second and the motion carried a unanimous vote.
6. Discussion/Action to promote Cassandra Calderon from receptionist/bookkeeper to Business Manager as an hourly rate of \$16.50.
Pam Finkbeiner made a motion to promote Cassandra Calderon from Receptionist/Bookkeeper to Business Manager with hourly rate of \$16.50. Starting November

** 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.



18, 2019, Sharon Hillhouse second and the motion carried a unanimous vote.

7. Discussion/Action to accept Sherry Smart's resignation.
Sharon Hillhouse made a motion to accept Sherry Smart's resignation as of November 4, 2019, Pam Finkbeiner second and the motion carried a unanimous vote
8. Discussion/Action to hire Janell Carbary as the receptionist/bookkeeper at an hourly rate of \$14.00.
Pam Finkbeiner made a motion to hire Janell Carbary as the receptionist/bookkeeper at an hourly rate of \$14.00, Sharon Hillhouse second and the motion carried a unanimous vote.
9. Discussion/Action to place Cassandra Calderon, Ron Fletcher and Janell Carbary as signers on student accounts.
Pam Finkbeiner made a motion to place Cassandra Calderon, Ron Fletcher and Janell Carbary as singers on student accounts, Sharon Hillhouse second and the motion carried a unanimous vote.
10. Discussion/Action to accept a donation of a 2005 Chevrolet Aveo from the family Nikki Ray Cowel-Mackey.
Pam Finkbeiner made a motion to accept a donation of 2005 Chevrolet Aveo from the family of Nikki Ray Cowel-Mackey, Sharon Hillhouse second and the motion carried a unanimous vote.
11. Next regular board meeting is on December 2, 2019.
12. Adjourn board meeting.
Sharon Hillhouse adjourned board meeting at 4:35 p.m.

*NOTICE: Next regular board meeting has been changed for December 9, 2019 @ 6:30, due to the holidays.

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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