



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Monday November 4, 2019 at 6:30 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 6:30 p.m. / 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 agenda, Sharon Hillhouse 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 Fletcher discussed that the Halloween Carnival this year was a success, made more money this year than last year. He stated that the Sped coordinator would be here this week to work with Shirley Baker and Lorna Macdonald. He discussed that he has a math booth camp with 3<sup>rd</sup>- 8<sup>th</sup> grade students to boost math knowledge. He mentioned that Sherry Smart resigned**

\*\* 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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today; Jeff will be moved to the cafeteria along with the help of Socorro. He also stated that we have donations for veteran's lunch, which should take care of the veterans.

7. Approve regular board minutes for October 14, 2019.  
**Sharon Hillhouse made a motion to approve regular board minutes for October 14, 2019, Pam Finkbeiner second and the motion carried a unanimous vote.**
8. Discuss/ Action to approve expense voucher 2007 and 2008 and payroll vouchers 8.  
**Pam Finkbeiner made a motion to approve expense voucher 2007 in the amount of \$21,323.86 expense voucher 2008 in the amount of \$10,347.60, and payroll voucher 8 in the amount of \$20,718.77, Sharon Hillhouse second and the motion carried a unanimous vote.**
9. Discuss/Action on hiring Socorro Partida as custodial/cafeteria worker.  
**Sharon Hillhouse made a motion to hire Socorro Partida as a part time custodial/cafeteria worker at the rate of 13.50 an hour, retroactive to September 24, Pam Finkbeiner second and the motion carried a unanimous vote.**
10. Discuss/Action on wellness plan for Bouse School.  
**Pam Finkbeiner made a motion to adopt the wellness plan for the national school lunch program, Sharon Hillhouse second and the motion carried a unanimous vote.**
11. Discuss/ Action to hire Dean Book for part time bus driver.  
**Pam Finkbeiner made a motion to hire Dean Book for part time bus driver, at \$18 per hour. This would include both AM and PM at this time, Sharon Hillhouse second and the motion carried a unanimous vote**
12. Discuss/ Action for VFW Post 2357 auxiliary to use the gym for the Christmas party for the students on Saturday, December 14, 2019 from 12-5.  
**Sharon Hillhouse made a motion to allow VFW Post 2357 to use the gym at no cost for the Bouse Children Christmas party, Pam Finkbeiner second and the motion carried a unanimous vote.**
13. Discuss/ Information for Board Members on compensation and benefits.  
**Ron Fletcher discussed that the board members should approve all compensation and benefits, if changed.**

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14. Discuss/ Action of hiring Jim Lott to evaluate our teachers.  
**Sharon Hillhouse made a motion to hire Jim Lott to evaluate our teachers, Pam Finkbeiner second and the motion carried a unanimous vote.**
  
  15. Discuss/Action to offer paid insurance coverage to employees 40 hours per week.  
**Pam Finkbeiner made a motion to offer paid medical to employees that work 40 hours per week and 12 months starting immediately. Employees working at this time who have paid insurance coverage will continue to have coverage through the end of the school year, Sharon Hillhouse second and the motion carried a unanimous vote.**
  
  16. Discuss/Action on resignation of Jeffrey Hall from his position of bus driver.  
**Sharon Hillhouse made a motion to accept Jeff's resignation as bus driver, Pam Finkbeiner second and the motion carried a unanimous vote.**
  
  17. Discuss/Action to change Jeffrey Hall working agreement.  
**Pam Finkbeiner made a motion to change Jeff Hall's working agreement to maintenance/cafeteria/other duties as assigned by the administrator for the hourly rate of \$16 an hour, Sharon Hillhouse second and the motion carried a unanimous vote.**
  
  18. Next regular board meeting is on December 2, 2019.
  
  19. Adjourn regular board meeting:  
**Sharon Hillhouse adjourned regular board meeting at 6:50 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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