

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, October 6, 2021 at 3:30 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.

****AGENDA****

1. Call the meeting to order / roll call:
2. Pledge of Allegiance:
3. Approve the agenda
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. Superintendent's Report-
6. Discussion/Action to approve Public Hearing minutes for September 1, 2021 and Regular Board Minutes for September 1, 2021 as presented.
7. Discussion/Action to approve: Financial Report to include Fund Balance Report for FY 20/21 September, expense voucher 2205 in the amount of \$17,875.57 and 2206 in the amount of \$9,945.62, payroll vouchers 5 in the amount of \$24,318.91 and 6 in the amount of \$ 25,018.21 and Student Activities Fund Report.

** 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.

8. Discussion/Action to approve Ms. Brandy Peck and Ms. Shannon Russell as Public Education Agency (PEA) Representatives for Bouse Elementary School.

9. Discussion/Action to approve Mileage to be reimbursed at a rate of .445 cents a mile.

10. Discussion/Action to approve Conflict of Interest Policy form and No Gift from Vendors Policy form to be completed by appropriate staff members and Board Members. (Annual Review).

11. Discussion/Action to approve FY 21/22 Annual Financial Report, Food Service Annual Financial Report and School by School Report.

12. Discussion/Action to approve the VFW's use of the school gym for the Christmas Party for Bouse Elementary students and homeschooled families and to not charge a fee for usage.

13. Discussion/Action to approve additional stipend for Ms. Russell.

14. Discussion/Action to approve the Community Use of School Facilities Fee Policy KF-EC.

15. Discussion/Action to approve the Teacher Evaluation Tool.

16. Discussion/Action to approve policies. (2ND Reading)
 - Policy Advisory 680, Policy BDF- Advisory Committees
 - Policy Advisory 681, Policy BEDD- Rules of Order
 - Policy Advisory 682, Policy BEDH- Public Participation at Board Meetings
 - Policy Advisory 683, Policy BIB- Board Member Development Opportunities Regulation
 - Regulation BIB-R Board Member Development Opportunities Regulation
 - Policy Advisory 684, Policy DIE- Audits/Financial Monitoring
 - Policy Advisory 685, Policy DJ- Purchasing (Purchasing Ethics Policy)
 - Policy Advisory 686, Policy EEAEA- Bus Driver Requirements Training and Responsibilities
 - Policy Advisory 687, Policy GBGB-R- Staff Personal Security and Safety
 - Policy Advisory 688, Policy GCB- Professional Staff Contracts and Compensation
 - Policy Advisory 689, Policy GCF- Professional Staff Hiring
 - Policy Advisory 690, Policy GCH- Professional/ Support Staff Orientation and Training
 - Policy Advisory 691, Policy GDB- Support Staff Contracts and Compensation
 - Policy Advisory 692, Policy GDF- Support Staff Hiring
 - Policy Advisory 693, Policy IC- School Year
 - Policy Advisory 694, Policy IHA- Basic Instructional Program
 - Exhibit IHA-E Basic Instructional Program
 - Policy Advisory 695, Policy IHAMB- Family Life Education
 - Regulation IHAMB-R - Family Life Education

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Policy Advisory 696, Policy IHAMD- Instruction and Training in Suicide Prevention
Policy Advisory 697, Policy IJ- Instructional Resources and Materials
Policy Advisory 698, Policy IJJ- Textbook/ Supplemental Materials Selections and Adoption
Policy Advisory 699, Regulation IKE-RB- Promotion and Retention of Students
Policy Advisory 700, Policy IMB- Teaching About Controversial Sensitive Issues
Policy Advisory 701, Policy JFAA- Admission of Resident Students
 Policy JFAA-EA - Admission of Resident Student
 Policy JFAA-EB - Admission of Resident Student
Policy Advisory 702, Policy JFAB- Tuition/Admission of Nonresident Student
 Policy JFAB-EA-Tuition/Admission of Nonresident Student
 Policy JFAB-EB-Tuition/Admission of Nonresident Student
Policy Advisory 703, Policy JFB- Open Enrollment
Policy Advisory 704, **DELETE** Regulation JICA-RB Student Dress(Cloth Face Coverings)
Policy Advisory 705, Policy JK- Student Discipline
Policy Advisory 706, Policy JKD- Student Suspension
Policy Advisory 707, Policy JKE- Student Expulsion
Policy Advisory 708, Policy JLCB- Immunization of Students
 Regulation JLCB-R-Immunization of Students
 Exhibit JLCB-E-Immunization of Students
Policy Advisory 709, Policy JLF-Reporting Child Abuse/Child Protection
Policy Advisory 710, Policy KB- Parental Involvement in Education
Policy Advisory 711, **DELETE** Regulation KI-RB- Visitors to School (Face Coverings)

17. Next regular board meeting is on November 3, 2021.

18. Adjourn 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.

Pamela Finkbeiner, President

James Pontious, Clerk

, Member

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