

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, October 7, 2020 at 4:30 pm

Bouse Elementary School

Please see [www.bouseschool.org](http://www.bouseschool.org) for more info

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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:**

Pam Finkbeiner called this meeting to order at 4:31PM.

Roll Call: Jim Pontious, Pam Finkbeiner, Ronald Fletcher, Brandy Peck, Janell Carbary and Cassandra Calderon.

**2. Pledge of Allegiance:**

**3. Approve the agenda:**

Jim Pontious made a motion to approve the Board Agenda, 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.***

No one attended to make a public comment.

\*\* 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. Superintendent's Report-** Mr Fletcher turned the floor over to Ms Peck first. Ms. Peck presented the Board with a professional Development Calendar. The teachers will be learning new teaching strategies for ELL students and for test taking. In November they will be doing an ACES Writing workshop. Pam Finkbeiner asked if the students will be learning cursive writing. Ms Peck stated that is part of the standard, so Yes they will be learning cursive in 3rd grade. Mr. Fletcher let us know that he has sent out 107 notices for new teachers for next year. Mr. Fletcher asked Jim if he is interested in going to Parker tomorrow to meet with Craig, owner of Apex Manufacturing and to look at the tiny houses that are being built in the Cotton Gin across from the school. Mr. Fletcher notified the board that the County has been out to discuss options for putting a culvert in the ditch.
- 6. Approve regular board minutes for September 2nd, 2020.**  
Jim Pontious made a motion to approve regular board minutes from September 2, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.
- 7. Discuss/Action to approve expense voucher 3003, 3004, 3005 and 3006. Payroll voucher 3, 4 and 5.**  
Jim Pontious made a motion to approve expense voucher 3003 in the amount of \$35,448.61, expense voucher 3004 in the amount of \$16,931.59, expense voucher 3005 in the amount of \$15,445.88 and expense voucher 3006 in the amount of \$40,117.08.  
Payroll voucher 3 in the amount of \$18,460.27, Payroll voucher 4 in the amount of \$19,668.44 and Payroll voucher 5 in the amount of \$21,090.03, Pam Finkbeiner second and the motion carried a unanimous vote.
- 8. Discuss/Action on approving the Intergovernmental Agreement with La Paz County Educational Service Agency (AKA- County Superintendent).**  
Jim Pontious made a motion to sign the Intergovernmental Agreement with the La Paz County Superintendent's office, Pam Finkbeiner second and the motion carried a unanimous vote.
- 9. Discuss/Action on the VFW using school facilities for Christmas Gift handout on December 12, 2020.**  
Mr. Fletcher mentioned due to Covid there will be no Christmas Party this year. The VFW will use the school to house the goodies/gifts for the students. They hope to have Santa set up outside the gym doors and can use the roundabout for the parents and students to drive up into to get their presents. Since this is a child only event there will be no cost to the VFW for use of the facility.  
  
Jim Pontious made a motion to allow the VFW to use school facilities for Christmas Gift handout with no out of pocket cost to them, Pam Finkbeiner second and the motion carried a unanimous vote.
- 10. Discuss/Action on Policy Advisory 677 and 678 (ACA-R) (ACAA-R).**  
These are the new Title IX Policies concerning sexual harassment. Policy Number ACA has been changed per the crossed out lines and policy ACA-R is completely new.

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Jim Pontious made a motion to approve these as changed and written, Pam Finkbeiner second and the motion carried a unanimous vote.

**11. Discuss/Action on Policy Advisory 674- Student Dress. (JICA-RB).**

This policy refers to every person wearing a mask.

Jim Pontious made a motion to approve as presented, Pam Finkbeiner second and the motion carried a unanimous vote.

**12. Discuss/Action on Policy 676 concerning visitors to the school (KI-RB).**

This policy refers to all visitors wearing a mask on school grounds.

Jim Pontious made a motion to approve as presented, Pam Finkbeiner second and the motion carried a unanimous vote.

**13. Discuss/Action on an addendum to Jeff Hall's contract.**

Jim Pontious made a motion to approve Addendum to Jeff Hall's contract, Pam Finkbeiner second and the motion carried a unanimous vote.

**14. Discuss/Action to approve FY 2019/2020 Annual Financial Report.**

Jim Pontious made a motion to approve FY 2020 Annual Financial Report, Pam Finkbeiner second and the motion carried a unanimous vote.

**15. Discuss/Action to approve FY 2019/2020 Food Service Annual Financial Report.**

Jim Pontious made a motion to approve FY 2020 Food Service Annual Financial Report, Pam Finkbeiner second the motion carried a unanimous vote.

**16. Next regular board meeting is on November 4, 2020**

**17. Adjourn regular board meeting:**

Pam Finlbeiner adjourned the meeting at 5:01pm.

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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