

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

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, September 1, 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.

****Minutes****

1. Call the meeting to order / roll call:

Pam Finkbeiner called this meeting to order..

Roll Call: Pam Finkbeiner, James Pontious, Brandy Peck, Cassandra Calderon and Janell Carbary.

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve the Board Agenda as presented/modified. 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 present from the public.

Heather Huhtala arrived during the Superintendent's report.

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5. Superintendent's Report-

Brandy Peck: Both Tiny homes got their green tags and the teachers have moved into their tiny home. The fence surrounding the school grounds has been damaged in many places due to frequent storms. The FBS would like us to check to see if the fence and repairs would be covered by the Trust due to damage being caused by nature. If not covered by the Trust we can start the process to get SFB to cover the cost to repair/replace depending on the need. We do need to see about putting up temporary fencing in the meantime. Our current student count is 54.

6. Approve regular board minutes for August 4, 2021.

Jim Pontious made a motion to approve the regular board minutes from August 4, 2021. Pam Finkbeiner second and the motion carried a unanimous vote.

7. Discussion/Action to approve expense voucher 2203 and 2204. Approve Payroll voucher 3 and voucher 4.

Jim Pontious made a motion to approve expense voucher 2203 in the amount of \$9,494.92 and expense voucher 2204 in the amount of \$20,142.24. Approve Payroll voucher 3 in the amount of \$21,516.57 and voucher 4 in the amount of \$26,453.74.

8. Discussion/Action on approving the intergovernmental agreement with La Paz County Educational Service Agency.

Jim Pontious made a motion to approve the intergovernmental agreement with La Paz County Educational Service Agency. Pam Finkbeiner second and the motion carried a unanimous vote.

9. No Discussion/Reading: Most of the following policy advisories are derived from enactments of the 55th Legislative, First Regular Session, 2021. These are indicated by references to the bills and /or statutes which have either been newly created or altered by the Legislature. Several other policy advisories are those which have been revised for clarity by Policy Services.

First Reading of

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

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Policy Advisory 683, Policy BIB- Board Member Development Opportunities Regulation
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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
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)

13. Next regular board meeting is on October 6, 2021.

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14. Adjourn Board Meeting:

Jim Pontious made a motion to adjourn the Board Meeting. Pam Finkbeiner second and the motion carried a unanimous vote at 3:47PM.

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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