



## NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, September 2, 2020 at 4:30 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:**

This meeting was called to order at 4:33 PM.

Roll Call: Sharon Hillhouse, Pam Finkbeiner and Jim Pontious.

**2. Pledge of Allegiance:**

**3. Approve the agenda.**

Jim Pontious made the 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.

**5. Superintendent's Report-** Mr. Fletcher turned the floor over to Ms Peck first. Ms. Peck informed the Board that the teachers are learning and implementing Google Classroom. They are pre-recording lessons that the children are able to do in class. Each teacher is able to have more 1 on 1 time with those children that need more help while the rest of the class is doing the pre-recorded lesson at their own pace. The children will be prepared to do these lessons at home if the school is closed again. With school starting we have 2 bus runs every morning and afternoon. The children who arrive first from McVay get a 30 minute tutoring/intervention period before school starts and in the afternoon the 2nd bus run children get their 30 minutes tutoring/intervention after school is out, while waiting for the bus to return from taking the children in the 1st bus run home. We have Specials time in the afternoon which consists of Music with Mr. Dale. The children are learning about music and how to play a guitar. Arts and crafts will be with Mrs. Baker and Ms. Jo. Computer science will be with Ms Arora. We have STEM kits for the children from basic build a robot all the way up to

\*\* 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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programming and writing code for a robot. We will be using these STEM kits once Covid restrictions are lifted. Mr. Fletcher gave us his schedule for September due to the Labor Day holiday and with Ms Peck having a few conferences for school to attend. He will be here at school on Sept 9,10,16,17,21,23,28 and October 1. He notified the Board that we have an additional 2 students starting on Tuesday after the holiday, which will bring our total up to 37. He has written a grant to include the salary for an aid for the remainder of the year since Mrs. Russell has 14 in her class. Mr. Fletcher mentioned that we need to delegate someone to attend and vote on behalf of Bouse School District at the ASBA Meetings. Pam Finkbeiner agreed to attend meetings and vote on behalf of Bouse School District.

**6. Approve regular board minutes for August 5, 2020.**

Jim Pontious made a motion to approve the regular board minutes from August 5, 2020, Pam Finkbeiner second and the motion carried a unanimous vote.

**7. Discuss/Action to approve expense voucher 2029, 2030, 3001 and 3002. Payroll voucher 1 and 2.**

Jim Pontious made a motion to approve expense voucher 2029 in the amount of \$2,158.02, voucher 2030 in the amount of \$1,527.18, voucher 3001 in the amount of \$32,138.22 and voucher 3002 in the amount of \$10,425.46. Payroll voucher 1 in the amount of \$6,890.63 and voucher 2 in the amount of \$9,125.34. Sharon Hillhouse second and the motion carried a unanimous vote.

**8. Discussion/Action on approving the Intergovernmental Agreement with La Paz County Educational Service Agency (AKA- County Superintendent).**

Saron Hillhouse made a motion to sign the Intergovernmental Agreement with the La Paz County Superintendent's office. Jim Pontious second and the motion carried a unanimous vote.

**9. Next regular board meeting is on October 7, 2020.**

**10. Adjourn regular board meeting:** Sharon Hillhouse adjourned meeting at 4:48PM.

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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