



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, April 1st, 2020 at 4:30 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:

The meeting was called to order at 4:30. Roll call Sharon Hillhouse, Jim Pontious, Pam Finkbeiner, Ron Fletcher, Cassandra Calderon and Brandy Peck.

2. Pledge of Allegiance:

3. Approve the agenda:

Jim Pontious made a motion to approve agenda as written, 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.*

5. Executive Session:

6. Superintendent's Report-

Mr. Fletcher mentioned that student have been getting lunch and homework delivered at bus stop. He continued to mention that we have loaned about 4 Chromebooks that way kids can do homework from home. We are looking into buying tablets for every students with internet included. Mr. Fletcher mentioned that he would like the Board members to consider the school going to virtual school.

** 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.



7. Approve regular board minutes for March 4, 2020 and board minutes for March 18, 2020
Pam Finkbeiner made a motion to approve regular board minutes for March 4, 2020 and board minutes for March 18, 2020
8. Discuss/Action to approve expense voucher 2017 and 2018. Payroll Voucher 18 and 19.
Jim Pontious made a motion to approve expense voucher 2017 in the amount of \$13,214.81 and expense voucher 2018 in the amount of \$37,774.38. Payroll voucher 18 in the amount of \$22,749.31 and payroll voucher 19 in the amount of \$20,047.40, Pam Finkbeiner second and the motion carried a unanimous vote.
9. Discussion/Action on loaning out the school chrome books for the students to continue their education
Sharon Hillhouse made a motion to approve loaning schools chrome books for students to continue their education, Jim Pontious second and the motion carried a unanimous vote.
10. Discussion/Action on accepting School Facilities Board monies for two 4 ton a/c units
Sharon Hillhouse made a motion to approve the School Facilities Board monies for two AC units, Jim Pontious second and the motion carried a unanimous vote.
11. Next regular board meeting is on May 6, 2020.
12. Adjourn regular board meeting:
Sharon Hillhouse adjourned regular board meeting @ 4:52 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.

Sharon Hillhouse, President

Pamela Finkbeiner, Clerk

James Pontious, Member

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