

**NOTICE OF THE SPECIAL MEETING MINITUES
OF THE BOUSE ELEMENTARY GOVERNING BOARD**

Friday, February 10, 2017

Pursuant to A>R>S> 38-431.02, notice was hereby given to the members of the Bouse Elementary School District #26 Governing Board and the general public that a special meeting of the Governing Board of Bouse Elementary School District 26 of La Paz County, Arizona was held on Friday, February 10, 2017, in the District Office, Bouse Elementary School #26, 44936 Joshual Drive, Bouse, Arizona 85325. The meeting will commence at 6:00pm (MST). **The Governing Board reserves the right to move into executive session pursuant to A>R>S. 38-431.03 (A) (3) for legal advice from the attorney for the district, either in person or telephonically, on any agenda item.** The minutes for the meeting is set forth below.

1. **Call meeting to order:** *Robin Cooper called the meeting to order at 6:30 pm.*
2. **Roll Call :** *Present Gloria Dean, Robin Cooper, Brenda Garcia and Heather Huhtatla telephonically. Please see the sign in sheet for audience members present.*
3. **Discussion and action to accept resignation of Lourdes Abellanda effective on March 2, 2017 with salary and benefits terminating ton the effective date of the resignation.** *Robin Cooper made a motion to accept the resignation effective immediately, Brenda Garcia seconded it. The vote was unanimous.*
4. **Discussion and possible action to approve The Professional Group Public Consulting, Inc. for business manager services through June 31, 2017.**
 - a. *Gloria Dean explained that the current Business Manager told her that her last day was the 6th and she would not be returning. She also stated that if we did not hire this consulting group there would be no one to do payroll the next Tuesday. She explained that this group has been used by other schools in the county and they have been very happy with the services. She provided the Governing Board with a quote.*
 - b. *Robin Cooper voiced concerns about the cost of the consulting group and asked if Mrs. Dean had explored any other options to hiring the firm. There was discussion of options for example; asking a former employee from the County Superintendent Office if they would be interested in offering a bid. Or getting bids from other agencies.*
 - c. *Brenda Garcia stated that she has worked with this firm in the past and their work was excellent. She also stated that she would be more comfortable having a professional firm of this caliber look at our books and make suggestions.*
 - d. *Brenda Garcia made a motion to accept the bid from The Professional Group Public Consulting Inc. Heather Seconded it; It was a two to one vote so motion carried.*
 - e. **Adjourn meeting:** *Robin Cooper made a motion to adjourn the meeting at 7:00pm*