PO BOX 'S' Bouse, AZ 85325



NOTICE OF REGULAR BOARD MEETING

BOUSE SCHOOL DISTRICT GOVERNING BOARD Tuesday, January 3, 2017 at 6:00 pm Bouse Elementary School

Please see www.bouseschool.org for more information

Pursuant to A.R.S. 38-431.02, 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 attorneys, 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 public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting the business office at (928)851-2213.

Regular Meeting Minutes

- 1. Call the meeting to order / roll call
 - The meeting was called to order at 6:01 PM with all board members present.
- **2.** Approve agenda
 - Robin Cooper made the motion to approve the agenda, Brenda Garcia seconded and the motion carried with a unanimous vote.
- 3. Pledge of Allegiance
- **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. Administrator Report
- 6. Head Teacher's Report
- 7. Review/discuss/approve the minutes from December 5, 2016 and December 15, 2016. Heather Huhtala made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.
- **8.** Review/discuss/approve expense and payroll vouchers:

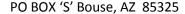
Expense 1013: \$21,450.87 Payroll 12: \$16,233.70

Payroll 13: \$22,085.57

Heather Huhtala made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.

- 9. Review/discuss/approve Community use of School Facilities (Friends of Bouse Library: Gym for Comedy Show on Thursday, January 26 and Saturday January 28, 2017)
 Robin Cooper made the motion to approve with the understanding that on January 26, 2017 that they will only set up starting at 3:45pm when the children are not present, Brenda Garcia seconded and the motion carried with a unanimous.
- **10.** Review/discuss/approve Melissa Williams to use her Vacation time for time off December 19, 20, 21 and 22. Also December 27, 28 and 29.

^{**}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 conference call.





Robin Cooper made the motion to table until the next Board meeting, Brenda Garcia seconded and the motion carried.

- 11. Review/discuss/approve Melissa Williams to continue employment 1-2 days per week at an hourly rate of \$18.00 per hour until the Business Manager position is filled. Heather Huhtala made the motion to table until the next Board meeting, Brenda Garcia seconded and the motion carried.
- 12. Review/discuss/approve the reading of the following policy- Title 1, Part A programs, District-wide Parental Involvement Policy [Section 1118(a)(2), ESEA.]Robin Cooper made the motion to approve, Brenda Garcia seconded and the motion carried.
- 13. Review/discuss/approve the placement of an amateur radio repeater and antenna at the school. This is a system that would provide amateur radio communications for any student or resident with an amateur radio license to provide communications within Bouse, AZ or with other communities in La Paz County for either educational or disaster preparedness use. Heather Huhtala made the motion to approve, Brenda Garcia seconded and the motion carried.
- **14.** Call to the public **No action necessary**
- 15. Adjourn regular board meeting

Robin Cooper made the motion to adjourn the board meeting at 6:36pm, Brenda Garcia seconded and motion carried.

Robin (Cooper,	Presid	dent	
Brenda	Garcia,	, Clerk		
Heathe	r Huhtal	la, Me	mber	

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