



NOTICE OF REGULAR BOARD MEETING
BOUSE SCHOOL DISTRICT GOVERNING BOARD
Monday, February 6, 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 Reorganizational Meeting to order
The Reorganizational Meeting was called to order by Robin Cooper at 6:00pm with all board members present.
2. Pledge of Allegiance
3. Approve Agenda of Reorganizational Meeting February 6, 2017
Heather Huhtala made the motion to approve the agenda, Brenda Garcia seconded and the motion carried with a unanimous vote.
4. Election of President
Brenda Garcia motioned to approve Robin Cooper as President of the Bouse Elementary School Dist #26 to the Governing Board. Heather Huhtala seconded and the motion carried with a unanimous vote.
5. Election of Vice-President
Heather Huhtala motioned to approve Brenda Garcia as Vice President of the Bouse Elementary School Dist #26 to the Governing Board. Robin Cooper seconded and the motion carried with a unanimous vote.
6. Discussion and possible action set Location, Date, Time, and Posting Location for Monthly Governing Board Meetings.
Location: Bouse Elementary School Dist #26
Room #1
Bouse, AZ 85325
Date: 1st Monday of the Month
Time: 6:30p.m.
Postings: US Post Office of Bouse, A&C Mercantile, Ocotillo Lodge, Bouse Elementary School Dist #26 and or website, www.bouseschool.org
Brenda Garcia made the motion to approve and Robin Cooper seconded and the motion carried with a unanimous vote.

**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.



7. Adjourn Re-organizational Meeting **at 6:10p.m with Robin Cooper making the motion and Brenda Garcia seconded and the motion carried with a unanimous vote.**

Regular Monthly Meeting Agenda:

1. Call Regular Meeting to order at 6:10p.m.
2. 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.*
Cindy Larimore would like to bring an abundance of toys to give the students left over from Christmas that was donated to her church.
Mrs. Chambers wants to know what is going on with the Business Mgt. job, budget coming up and has concerns about that.
3. Administrator Report
Mrs. Dean would like to look into getting an outside agency to take over the bookkeeping job on 1/28/2017. Bouse teachers attended Professional Development held at Salome Elementary School on 1/27/2017. ASBA has been contacted to help search for administrator job on 1/28/2017. SPED Monitoring was reset due to illness on 1/30/2017. Soccer practice started and due to backup school bus the Bouse children have been unable to attend 2/1/2017. County Spelling Bee begins on February 22, 2017 La Paz County Supervisor room in Parker at 6:00p.m.
4. Head Teacher's Report
Completed AZELA and The Emergency Response training. We had National School Choice week passed out neck scarfs and took photos. Candy Gram for student counsel, having flag folding for camp Bouse Days. Take a kid fishing on 2/13/17 and Desert Brushes would like to come in and help teach students art.
5. Head of Maintenance Report
ADEQ inspection only one problem need to use NSF bleach for water, cost is \$600.00 for 5gal need by end of March. AZDOT was here for bus inspection Bus 1 needs new seals for leek in door. Bus 2 needs new tires, cost of \$1,151.00. Board also advised that school should start to get bids for new school bus.
6. Review/discuss/approve the minutes from January 3, 2017 and January 11, 2017
Will be reset to next meeting due to corrections. Robin Cooper making the motion to approve and Heather Huhtala seconded and the motion carried with a unanimous vote.
7. Review/discuss/approve expense and payroll vouchers:
Expense 1014: \$14,993.01 Payroll 14: \$13,205.64
Expense 1015: \$7,482.46 Payroll 15: \$16,539.70
Heather Huhtala making the motion to approve and Brenda Garcia seconded and the motion carried with a unanimous vote.

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PO BOX 'S' Bouse, AZ 85325

8. Review/discuss/approve Intergovernmental Agreement between Bouse Elementary School Dist. #26 and Wenden Elementary School Dist. #19
IGA Formality. Robin Cooper making the motion to approve and Brenda Garcia seconded and the motion carried with a unanimous vote.
9. Review/discuss Website – Who is taking care of our website? How often is it updated? We should only list government agencies.
Georgette DiCarlo is taking care of Bouse webpage and updating as needed. Only government agencies will be posted in the Community Resources area. Heather Huhtala making the motion to approve and Brenda Garcia seconded and the motion carried with a unanimous vote.
10. Review/discuss/approve Board Secretary to attend ASBA Regional Policy Workshop March 2, 2017 in Glendale, AZ
Brenda Garcia made the motion to approve and Heather Huhtala seconded and the motion carried with a unanimous vote.
11. Adjourn regular board meeting at 6:52 p.m.

Robin Cooper, President

Brenda Garcia, Clerk

Heather Huhtala, Member

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