



**NOTICE OF REGULAR BOARD MEETING**  
BOUSE SCHOOL DISTRICT GOVERNING BOARD  
Monday, November 7, 2016 at 6:00 pm  
Bouse Elementary School  
Please see [www.bouseschool.org](http://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.

**\*\*MINUTES\*\***

1. Call the meeting to order / roll call
2. Approve agenda  
**Robin Cooper made the motion to approve, George Nault 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.*  
**Mr. Curry asked about taxes.**  
**Mr. Bennet mentioned Founder's Day on the 19<sup>th</sup> and other community events.**  
**Ms. Carr mentioned her concern that there are too many bus stops.**
5. Administrator Report
6. Head Teacher Report
7. Discussion/possible action on Auditor General Report of the year 2014  
*Description: The full report can be found at <https://www.azauditor.gov/>*
8. Discussion/possible action on approval of expense and payroll vouchers:  
Expense 1008:\$29,179.65 Expense 1009: \$2,228.03 Expense 1010: \$11,822.15  
Payroll 8:\$16,045.33 Payroll 9:\$17,607.74 Payroll 9.1:\$9,212.88  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
9. Discussion/possible action on approval of minutes for October 3, 2016, October 12,2016  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
10. Discussion/possible action to move student council account from Chase to National Bank of Arizona  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
11. Discussion/possible action to approve Untangle web filter  
*Description: We need to bring up our technology to State Auditor's Standards. So as to not increase the budget, grant money will fund this project*  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
12. Discussion and possible action update the phone system  
*Description: We need to bring up our technology to State Auditor's Standards. So as to not increase the budget, grant money will fund this project*

\*\*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.



**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**

13. Discussion and possible action to approve .48 port switch  
*Description: We need to bring up our technology to State Auditor's Standards. So as to not increase the budget, grant money will fund this project*  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
14. Discussion and possible action to approve Intergovernmental agreement for Basketball  
*Description: The approval to have this IGA drawn up was made at a previous meeting. We just need signatures.*  
**Voted on at a previous meeting, just needed to be signed, No Action**
15. Discussion and possible action to approve adding an addendum to the staff handbook  
*Description: Employees will refrain from personal cell phone use during work hours ect.*  
**No action**
16. Discussion and possible action to approve contract for Lourdes Abellaneda for \$28,987.15  
*Description: The late arrival has created a need to amend the original offer*  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
17. Discussion and possible action to approve contract for Josephine Bonganciso for \$32,262.82  
*Description: The late arrival has created a need to amend the original offer*  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
18. Discussion and possible action on Proposition 301 Plan  
*Description: Performance based teacher compensation*  
**George Nault made the motion to approve, Brenda Garcia seconded and the motion carried with a unanimous vote.**
19. Discussion and possible action on chain of command  
*Description: Who runs what?*  
**No action**
20. Adjourn regular board meeting  
**George Nault made the motion to adjourn at 7:15, Brenda Garcia seconded and the motion carried with a unanimous vote.**

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**Robin Cooper, President**

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**Brenda Garcia, Clerk**

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**George Nault, Member**