



NOTICE OF REGULAR BOARD MEETING
BOUSE SCHOOL DISTRICT GOVERNING BOARD
Monday, April 10, 2017 at 6:30 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.

****MINUTES****

1. Call the meeting to order / roll call
The meeting was called to order at 6:30pm / roll call Robin Cooper, Heather Huhtala, Brenda Garcia and Georgette DiCarlo were all present.
2. Approve agenda
Robin Cooper made the motion to approve the agenda, Heather Huhtala 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.*
George Nault wanted to know why they were trying to hire an Administrator when they had one for less money. Robin took question into consideration.
5. Discussion and Action for the selection of a Search/Screen Hiring Committee.
(Description of the Committee- Aggressively search for an Administrator. The duties of the committee will be as follows: Review the job description, interview candidates and then take final candidate/s to the governing board for approval and hiring. Provide CLEAR instructions as to how to apply for the position. Discuss innovative ways to advertise for the position.) **This has already been done through ADE and ASBA website.**
 - Board Member Volunteer: **Robin Cooper**
 - Staff Member and Faculty Member selection: all interested parties in attendance at the Board meeting. Names will be put into a hat and drawn at the current board meeting.

**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 (Board Member), John Nault (Staff Member) and Pam Finkbeiner (Teacher Member). There was no one from the community or a parent to join the Hiring Committee. Brenda Garcia made the notion to approve the Hiring Committee and Robin Cooper seconded and the motion carried with a unanimous vote.

6. Administrator Report – Gloria Dean
 - Review and Discuss
Mrs. Dean was unable to attend Board Meeting due to conflict with dates. The board members were presented with Mrs. Dean's written Administrator's Report. Robin Cooper suggested that it not be read and if anyone wanted a copy to read that they could get a copy from Georgette DiCarlo.
7. Head Teacher's Report – Pam Finkbeiner
 - Review and Discuss
AzMERIT testing this week and students were promised a party after complication of testing.
8. Head of Maintenance Report – John Nault
 - Review and Discuss
Bus #1 has major oil leak. Bus #2 Transmission not working correct and no A/C. Playground Set was red tagged due to parts wearing out. Water system needs NSF Chlorine \$540.00 for drum. Sign out front was turned into the insurance co. Field needs weed killer and feed.
9. Review/discuss/approve the minutes from March 6, 2017
Heather Huhtala made the motion to approve the minutes for March 6, 2017 with correction to be made on errors, Robin Cooper seconded and the motion carried with a unanimous vote.
10. Review/discuss/approve expense and payroll vouchers:

Expense 1020: \$9,188.08	Payroll 18: \$15,510.44
Expense 1021: \$14,408.42	Payroll 19: \$14,770.60
	Payroll 20: \$13,114.71

Heather Huhtala made the motion to approve the expense and payroll vouchers, Robin Cooper seconded and the motion carried with a unanimous vote.
11. Review/discuss/approve, John Nault: School year end trip
Mr. Nault presented the board with the information for student council to pay for an end of the year trip to Lake Havasu Water Park. Price is \$5.00 per child at a cost of \$175.00 total. Brenda Garcia made the motion to approve the end of the year trip, Heather Huhtala seconded and the motion carried with a unanimous vote.
12. Audits/Financial Monitoring - Review/discuss/action
 - Whenever the District's expenditure of federal financial assistance is five hundred thousand dollars (\$500,000) or more during a fiscal year, the District shall contract with an approved independent auditor to conduct an annual financial audit. See A.R.S. 15-914 for schools not required to comply with Single Audit Act, but which must have either an annual or a biennial financial statement audit.

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- [USFR Memorandum No. 240] Is this being taken care of with the Consultant or contract?
Georgette DiCarlo talked with consultant and explained that this only applies to granted money from Tile I, Tile II or things to that nature. Bouse School doesn't receive funding in these amounts from current grants.

13. Environmental and Safety Program - Review/discuss/action

- April 15 is the deadline for a school district to apply to participate or continue participation in the public school safety program. [A.R.S. 15-154] What is our status of our Safety Program?

Mrs. Dean needs to be contacted about Safety Program.

14. The next regular board meeting will be Monday May 1, 2017 at 6:30pm.

Heather Huhtala made the motion to approve the May 1, 2017 board meeting at 6:30pm.

Robin Cooper seconded and the motion carried with a unanimous vote

15. Adjourn regular board meeting

Meeting was adjourned at 7:10pm.

Robin Cooper, President

Brenda Garcia, Clerk

Heather Huhtala, Member