



NOTICE OF SPECIAL BOARD MEETING
BOUSE SCHOOL DISTRICT GOVERNING BOARD
Friday, May 26, 2017 at 4:00 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.

****MINUTES****

1. Roll Call:
4:00PM Robin Cooper/Heather Huhtala present and Brenda Garcia absent
2. Pledge of Allegiance
3. 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.*
Heather Huhtala mentioned that Mrs. Bonganciso may be used for teaching another grade due to her high quality of teaching math to upper grades.
4. Discuss the progress of the Search and Screen Committee
Robin Cooper has met with the Search and Screen Committee and have some applications and will go forward with meeting every Tuesday at 6:30pm at the Bouse Library.
5. Discussion / Possible action to choose some dates for Board training from the Trust
Robin Cooper said that because Brenda Garcia not being here that Georgette DiCarlo can be the go to person to set it up the meeting sometime after new Administrator starts and do it before a board meeting or any Friday. The training would take two hours.
6. Discuss / Possible action to offer a contract to a prospective Superintendent
Board members reviewed the contract and wanted to change the start date from July 1, 2017 to June 12, 2017. Heather Huhtala made the motion to change start date to June 12, 2017, Robin Cooper seconded and the motion carried with a unanimous vote.
7. Discussion / Possible action to determine the end dates for the following positions:
 - a. Teachers – The date indicated on their contract
There are no end dates on any of the contracts. The School calendar



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shows the teachers last day as June 1, 2017.

- b. Bus Driver and Maintenance Aid – This is an 10 month position so end as it has in the past:
June 1, 2017
 - c. Paraprofessionals – The same day as the Teachers:
June 1, 2017
 - d. Receptionist- Continue part time to complete expenditure duties as well as catch up past due reports as directed by the Consultant:
Approved for 20 hours a week to get caught up on her work that has fallen behind due to no office staff and her having to do other duties. Close out the FY and catch up on reporting information to the state.
 - e. Food Service- This will end as it has in the past:
To stay on until June 8, 2017 to close up kitchen. Heather Huhtala made the motion to except the end dates, Robin Cooper seconded and the motion carried with a unanimous vote.
8. Discussion possible action for Robin Cooper to complete the COBRA information requested by Meritain Health:
All employees that where given the COBRA information with their letter of non-renewal of contracts. Meritain Health will also send out information about COBRA. Heather Huhtala made the motion to except Robin Cooper to complete the COBRA information to Meritain Health, Robin Cooper seconded the motion and it carried with a unanimous vote.
9. Discussion possible action to approve the Teacher Job Descriptions and Job Postings:
Robin Cooper explained that the job descriptions are not cast in stone and can be changed. Also will keep first and second grade open. Heather Huhtala made the motion to approve and Robin Cooper seconded and the motion carried with a unanimous vote.
10. Adjourn **4:40p.m.**

Pursuant to the Americans with Disabilities Act (ADA), the Bouse Elementary School District does not exclude members of the public from participation in school board meetings and does not deny the benefit of services, programs, activities, or in any way discriminates against individuals with a disability. If an individual requires assistance under the ADA, or, if the person's ability to participate is limited due to a language barrier, the individual can contact 928-851-2213 at the Bouse District office at (phone number) or (email) between the normal business hours of 8:00 am and 3:00 pm, Monday- Thursday, at least two business days before the meeting.

The agenda was posted this 25th day of May, 2017 at 1:00 p.m. on the District website. It was also posted this 25th day of May, 2017 at the following physical locations: Bouse Post Office, A&C Mercantile and Ocotillo Lounge.

By: Georgette DiCarlo/School Secretary

Typed name/position of person posting below signature

Bouse Elementary School District No. 26
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Robin Cooper, President

Brenda Garcia, Clerk

Heather Huhtala, Member

UNAPPROVED