



**NOTICE OF REGULAR BOARD MEETING**  
BOUSE SCHOOL DISTRICT GOVERNING BOARD  
Monday, May 1, 2017 at 6:30 pm  
Bouse Elementary School

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, Brenda Garcia, Heather Huhtala and Georgette DiCarlo were all present.**
2. Approve agenda  
**Brenda Garcia 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.*  
**In the call to the public there were numerous parents and community members that spoke about the problems with teachers, discipline and violence in the school.**
5. Head Teacher's Report  
**We have completed AZella and AZMerit testing. We are working on Galileo testing, Dibles, and Stanford 10 for Kinder through 2<sup>nd</sup> grade. We will be having Awards Assembly on Thursday May 4, 2017 at 9:00 in the gym. Flyers will be sin thou inviting the parents to come. We also need to have teacher contracts sent out, we have one teacher that needs it before May 15. We had a teacher meeting to go over the end of the year activities. Preschool graduation May 18, 2017, Field trip May 25, 2017 Yearbook signing May 30, 2017 and 8<sup>th</sup> grade graduation May 31, 2017.**
6. Review/discuss/approve the minutes for April 10, 2017  
**Heather Huhtala made the motion to approve the minutes for April 10, 2017 Robin Cooper seconded and the motion carried with a unanimous vote.**
7. Review/discuss/approve expense and payroll vouchers:  
Expense 1022: \$6394.52      Payroll 21: \$15,757.74  
Expense 1023: \$15,757.74      Payroll 22: \$16,499.81

\*\*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 approve the expense and payroll vouchers Heather Huhtala seconded and the motion carried with a unanimous vote.**
8. Review/discuss/possible action to adopt FY 2017/2018 School Calendar  
**Parent survey was conducted to see if they preferred Calendar #1 with a two week break in March or Calendar #2 with a one week break in October and one week break in March. The survey showed that 12 families wanted calendar #1 and 10 family's wanted calendar #2. The board decided on calendar #2. Robin Cooper made the motion to except calendar #2 with the exceptions that the correct start date reflects the correct month for teachers and staff to return to school (8/7/17 teachers and 8/10/17 for staff) Brenda Garcia seconded and the motion carried with a unanimous vote.**
  9. Discussion and possible action on approving the salary schedule to reflect the minimum wage increase as presented for classified personnel for FY2017/2018 school year  
**Tabled for work session. Heather Huhtala made the motion and Brenda Garcia seconded and the motion carried with a unanimous vote.**
  10. Review/discuss/possible action to approve the Budget Revision #2 for FY2016/2017 school year  
**Brenda Garcia made the motion to approve the Budget Revision #2 for FY2016/2017 and Robin Cooper seconded ant the motion carried with a unanimous vote.**
  11. Review/discuss/possible action to approve ASBA Insurance Trust for FY2017/2018  
**Robin Cooper made the motion to approve ASBA insurance Trust for FT2017/2018 and Heather Huhtala second ant the motion carried with a unanimous vote.**
  12. Review/discuss/approve State of Arizona Department of Education Statement of Assurance Teacher Evaluation System Status FY2017/2018  
**Heather Huhtala made the motion to approve Brenda Garcia seconded and the motion carried with a unanimous vote.**
  13. Review/discuss/approve Community use of School Facilities for Early Childhood Development Classes. August 30, 2017/ October 4, 2017/ November 8, 2017/January 7, 2018/ February 7, 2018/ March 7, 2018/ April 4, 2018 from 6:30pm to 8:30pm.  
**Brenda Garcia made the motion to approve, Heather Huhtala seconded and the motion carried with a unanimous vote.**
  14. Review/discuss/approve Mrs. Nault to attend Early Childhood Conference in Lake Havasu City on June 10, 2017, Early Childhood Summit 2017 in Phoenix August 28-29, 2017.  
**The board wanted to know how this was all going to get paid. Mrs. Nault explained that the conference was free and mileage would be paid out of FTF funding. The Summit was \$199.00 if registered early and would stay with family, mileage would be paid with FTF funding. Heather Huhtala made the motion to approve and Robin Cooper seconded and the motion carried with a unanimous vote**
  15. Discuss open job positions- should the hiring committee recruit for those jobs as well.  
**Tabled for work session. Heather Huhtala made the motion and Brenda Garcia seconded and the motion carried with a unanimous vote.**
  16. Discuss violence at the school- have these matters been addressed?  
**Robin Cooper not happy with the way things were handled. Wants teachers and staff to read from Bouse School board manual (K- Student Discipline, JK-R Regulation Student**

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**Discipline and JLIA Supervision of Students) also would like this added to the staff hand book. Also a copy of JICK-EA Student violence/Harassment/ Intimidation/Bullying complaint form be available for parents to obtain a copy. A formal complaint against the administrator was read and addressed. There was a lot of discussion from parents, staff and the community about the way things were being handled at the school.**

- 17. Discussion and possible action to accept the revision of administrative duties for Gloria Dean. Mrs. Dean explained how hard it is being 40 miles away and seems to be left out of the loop on a lot that goes on in the school. Mrs. Dean would also like to retract her letter of resignation in order to get employee contracts and budget done for the school. Also would like to continue to be the SPED Director for the school. Heather Huhtala made the motion to table the revision to a work session May 5, 2017 @ 11:00am and Robin Cooper seconded and the motion carried with a unanimous vote.**
- 18. The next regular board meeting will be Monday June 5, 2017 at 6:30pm and Work Session May 5, 2017 at 11:00 am. Heather Huhtala made the motion to approve the meetings and Brenda Garcia seconded and the motion carried with a unanimous vote.**
- 19. Adjourn regular board meeting Meeting was adjourned at 8:12 pm.**

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**Robin Cooper**, President

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**Brenda Garcia**, Clerk

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**Heather Huhtala**, Member