

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334

(928) 923-7907 FAX (928) 923-8908

NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, October 12, 2023 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg Road

Ehrenberg, AZ 85334

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 QUARTZSITE SCHOOL DISTRICT NO. 4 will hold a meeting open to the public. The Governing Board members can be in attendance telephonically. 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. § 38-431.03(A)(3). Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Holly Brown at (928) 923-7907.

AGENDA

1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

2. **ACCEPT AGENDA**

- A. Approve agenda as written

3. **CALL TO THE PUBLIC**

Members of the audience may make statements concerning matters of interest to the School District. The President of the Board may terminate such statements if they do not concern the School Board affairs, if they are personal attacks against individuals or are deemed inappropriate by the President. The Board also reserves the right to set a time limit on individual presentations and the time spent on the Call to the Public.

4. **REPORTS**

- A. Superintendent's Update
 - 1. Current Events & Enrollment
- B. Financial
 - 1. Monthly Financial Report
 - Bus & Maintenance Report
 - Electric KWH usage Report
 - Budget/Expenditure Analysis Report
 - Student Activities Report
- C. Board Reports

5. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approve minutes of the regular meeting on September 20, 2023.
2. Approve minutes of the special meeting on September 25, 2023.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 5 - \$45,567.62 E – 1004 - \$19,499.48
 - P – 6 - \$44,755.20 E – 1005 - \$23,589.66
- C. Donations
1. Approval of the donations from the 8th grade parents for the items used for the concessions during the volleyball/football games
- D. Personnel
1. Approval of the removal of Julie Anderson for the stipend of Site Council.
2. Approval of the removal of Sadie Grimes for the stipend of 8th Grade Sponsor.
3. Approval of Itzel Santos for the stipend of Site Council.
4. Approval of Itzel Santos for the stipend of 8th grade sponsor.
5. Approval of Mandi Long for the stipend of yearbook sponsor.
6. Approval of Emily Leitner-Burmood for the stipend of yearbook sponsor.

6. **ITEMS REMOVED FROM CONSENT CALENDAR**

Board may remove items from the consent calendar for individual consideration.

7. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion on possible projects through School Facility Board Grants.
- B. Discussion and possible action regarding an early childhood education program for Quartzsite Elementary School District.
- C. Discussion and possible action on a policy committee.

8. **NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion and possible action on a Data Dashboard.
- B. Discussion and possible action for the upcoming board retreat.
- C. Discussion and possible action for the 2023-2024 contract for Dr. Winsor to provide counseling services.
- D. Discussion and possible action on the 2024 Annual Financial Report for the Quartzsite School District #4.
- E. Discussion and possible action about the date of the next scheduled board meeting.

9. **EXECUTIVE SESSION**

The Board may vote to meet in executive session pursuant to A.R.S. §38-431.03 (A) (1), personnel, to discuss the promotion, related pay increase and move to a salaried classification for Richard Martin. If Mr. Martin wishes to have this executive session held in open session, it will be held in open session at this point on the agenda.

10. **RECONVENE OPEN MEETING**

- A. Motion to reconvene into open meeting.
- B. Discussion and possible action on the promotion, related pay increase and move to a salaried classification for Richard Martin.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 10/11/23

BY: Holly Brown

**The order of the agenda items is subject to change at the discretion of the Board. Persons with a disability may request a reasonable accommodation by contacting Holly Brown at (928) 923-7907. 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 by telephone conference call.

The next Regular Meeting of the Governing Board will be held on
Thursday, October 26, 2023 at 6:00 p.m.
Arizona Western College
695 KOFA Ave.
Quartzsite, AZ 85346