

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

Monday, February 12, 2024 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. **EXECUTIVE SESSION**

- A. "Discussion and possible action regarding the Superintendent Employment Contract. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(4) for discussion or consultation with the District Attorney(s) in order to consider its position and provide instruction regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. The District's Attorney(s) may appear remotely."
- B. Discussion and possible action regarding the performance and duties of the Superintendent. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion of personnel matters."

4. **RECONVENE OPEN MEETING**

- A. Reconvene into open meeting.
- B. Discussion and possible action regarding the Superintendents Employment Contract.
- C. Discussion and possible action regarding the performance and duties of the Superintendent.
- D. Discussion and possible action on scheduling the open meeting law training.

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.

- 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

A. 1. Approve minutes of the organizational meeting on January 11, 2024.
2. Approve minutes of the regular meeting on January 11, 2024.

B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.

P – 14 - \$39,878.76	E – 1010 - \$35,807.91
P – 15 - \$46,062.26	E – 1011 - \$294,440.69
	E – 1012 - \$30,791.81

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

- 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.

- A. Discussion and possible action on the Pilot Grant.
- B. Discussion and possible action on the Clean Bus Grant.
- C. Discussion and possible action on rescheduling the March regular meeting.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

Any Board member desiring to place an item on the agenda will notify the Superintendent/Principal of the particular item of business at least five working days before the meeting.

12. **ADJOURNMENT**

POSTED: 2/8/24 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
Wednesday, March 13, 2024 at 6:00 p.m.
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Ehrenberg, AZ 85334