

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBERG, ARIZONA 85334

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MINUTES OF SPECIAL BOARD MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

April 3, 2018 at 6:00 PM

49241 Ehrenberg Parker Hwy.

Ehrenberg, AZ 85334

Ehrenberg Elementary School

1. OPENING ITEMS

A. Call to Order: **Board Member Monica Timberlake called the meeting to order at 6:00 p.m.**

B. Roll Call

Present: **Monica Timberlake, Board President; Sally Kelley, Member; Michael Clowser, member; Norma Valenzuela, member; Nicole Collier, Member.**

Absent:

C. Pledge of Allegiance: **Sally Kelley led the Pledge of Allegiance**

2. EXECUTIVE SESSION

The Board may move into Executive Session pursuant to A.R.S. § 38-341.03 (A)(1), personnel, to discuss the Quartzsite School District Administrator's employment, compensation, and contract. If the employee wishes to have this matter held in open session, it will be held in open session at this point on the agenda. No decisions shall be made in executive session.

3. RECONVENE OPEN MEETING

A. Motion to reconvene into open meeting.

There was a motion to reconvene into open meeting.

Motion: Norma Valenzuela

Second: Sally Kelley

Vote: Unanimous

B. Discussion and possible action regarding the Superintendents contract for the upcoming school year.

There was a motion to offer a 3 year contract as District Superintendent at \$99,750.00.

Motion: Sally Kelley

Second: Michael Clowser

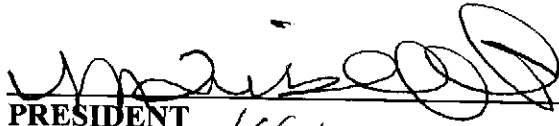
4. ADJOURNMENT

Motion to adjourn the meeting at 6:13 p.m.

Motion: Norma Valenzuela

Second: Michael Clowser

Vote: Unanimous



PRESIDENT



MEMBER



MEMBER

MEMBER

MEMBER