# 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, April 12, 2018 at 6:00 PM Ehrenberg Elementary School

49241 Ehrenberg Parker 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. **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

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- Student Activities Report
- C. Board Reports

#### 4. APPROVAL OF CONSENT CALANDAR

- A. 1. Approve minutes of the regular meeting on March 12, 2018.
  - 2. Approve minutes of the work session on March 29, 2018.
- B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

- E 1014 \$26,388.99• E - 1015 - \$43,458.45P - 17 - \$45,714.29 P - 18 - \$43,588.94 P - 19 - \$48,162.19
- C. Gifts and Donations
  - 1. Accept donation of \$100.00 from Mr. Joe Thompson to the QES 8<sup>th</sup> grade for their annual trip.
  - Personnel Action

D.

1. Resignation of classified employee Diana Taverner.

#### 5. ITEMS REMOVED FROM CONSENT CALENDAR

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

#### 6. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

#### 7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action the District Calendar 2018/2019 FY.
- B. Discussion and possible action on student activities adjustments and implementation of revised procedures.
- C. Discussion and possible action on changing the date of the regular meeting in May.
- D. Discussion and possible action on the 2018 Summer Leadership Institute on the 7<sup>th</sup>-9<sup>th</sup> in Flagstaff.
- E. ASBA Webinar on Walk outs and sick outs: A Guide for Arizona School Leaders.
- F. Discussion on resolution from the Arizona Educators United Group in support of educators.
- G. Discussion on policy advisory......FIRST READING

	Policy Advisory No.602Policy DKA – Payroll	Procedure/Schedules
	Policy Advisory No. 603Exhibit GBEAA-E – S	Staff Conflict of Interest
	(CONFLICT OF INTERI	EST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501
	TO 511)	
	Policy Advisory No. 604Regulations GCCG-F	RB-Professional/Support Staff Voluntary
	Transfer of Accrued	Sick Leave.
	Policy Advisory No. 605Policy GCCH- Profe	ssional/Support Staff Bereavement Leave
	Policy Advisory No. 606Regulation GDCG-R	- Support Staff Voluntary Transfer of Accrued
	Sick Leave	
	Policy Advisory No. 607Exhibit – IHA-E, Ba	asic Instructional Program
	Policy Advisory No. 608Regulation – IHBJ-	R, Indian Education
(Native American/Indian Education)		
	Policy Advisory No. 609Regulation – IIB-R	, Class Size (Special Education)
	Policy Advisory No. 610Policy – IKAB, Rep	port Cards/Progress Reports
	Policy Advisory No. 611Policy JFAA – Adr	nission of Resident Students
	Policy Advisory No. 612Policy JFABD – Ad	Imission of Homeless Students
	Policy Advisory No. 613New Policy JFABDA – Ad	mission of students in Foster Care
JFABDA-R, JFABD-EA, JFABD-EB		
	Policy Advisory No. 614Exhibit JK-EA – S	tudent Discipline
	Policy Advisory No. 615Policy JKD- Stude	A
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#### 8. CALL TO THE PUBLIC – PLEASE FILL OUT "REQUEST TO ADDRESS BOARD" AND HAND TO THE BOARD PRESIDENT

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.

# 9. AGENDA ITEMS FOR FUTURE CONSIDERATION

#### 10. ADJOURNMENT

POSTED: 4/11/18

# BY: Holly A. 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, May 10, 2018 at 6:00 p.m. at Quartzsite Elementary School 930 Quail Trail, AZ 85346