## 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

Tuesday, April 18, 2017 at 6:00 PM Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346

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 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
    - Student Activities Report
- C. Board Reports

# 4. APPROVAL OF CONSENT CALANDAR

- A. 1. Approve minutes of the Regular Meeting on March 9, 2017.
- B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

• E-1016 - \$20,628.21

P - 17 - \$50.046.02

• E-1017 - \$30,865.39

P - 18 - \$46,710.59

P - 19 - \$50,790.94

- C. Personnel Action
  - 1. Resignation of Certified employee Thomas de Gruyter.
- D. Accept Gifts and Donations
  - Accept donation of \$300.00 from Quartzsite Quilting Guild for QES.
  - Accept donation of \$500.00 from Quartzsite Quilting Guild for QES.
  - Accept donation of \$250.00 from David Rambo for QES 5/6 grade class.
- E. Remove Thomas de Gruyter from Quartzsite Revolving Fund bank account at Horizon Community Bank.
- F. Add Holly Brown on the Quartzsite Revolving Fund bank account at Horizon Community Bank and authorize her to be 2<sup>nd</sup> signer on account.

## 5. ITEMS REMOVED FROM CONSENT CALENDAR

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

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

A. Discussion and possible action on purchasing a new bus.

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

- A. Discussion and possible action on QSD4 Mission and Vision statement.
- B. Discussion and possible action on District Calendar 2017/2018 FY.
- C. Discussion and possible action on classified salary schedule for 2017/2018.
- D. Discussion and possible action on certified salary schedule for 2017/2018.
- E. Discussion and possible action on substitute pay for 2017/2018.
- F. Discussion and possible action on extra duty stipends for 2017/2018.
- G. Discussion and possible action on ASBAIT Insurance rates for 2017/2018.

Dollow Advisory No. 567	Policy Manual and Administrative Regulations-Introduction
Policy Advisory No. 568	BGD-Board Review of Regulations
Policy Advisory No. 569	DIE-Audits/Financial Monitoring
Policy Advisory No. 570	DJE-Bidding/Purchasing Procedures
Policy Advisory No. 571	GCCA-Professional/Support Staff Sick Leave
Policy Advisory No. 572	GCF-ED-Professional Staff Hiring
Policy Advisory No. 573	GDF-EE-Support Staff Hiring
Policy Advisory No. 574	GDJ-Support Staff Assignments and Transfer
Policy Advisory No.575	IHBJ-R-Indian Education
Policy Advisory No. 576 ( <b>NEW POLICY</b> )IJNDBA-Website Accessibility	
Policy Advisory No. 577	JFABD–JFABD-EB Admission of Homeless Students
Policy Advisory No. 578	Policy JFB-Open Enrollment
Policy Advisory No. 579	JFBA- Unsafe School Choice
Policy Advisory No. 580	JLCC-Communicable/Infectious Diseases
Policy Advisory No. 581	JR-JR-R –Student Records
Policy Advisory No. 582	JRR-Student Surveys
Policy Advisory No.583 ( <b>DELETE</b> )	LBD-LBD-E-Relations with Charter Schools

# 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.

Policy Advisory.....BE-School Board Meetings

## 9. AGENDA ITEMS FOR FUTURE CONSIDERATION

## 10. **ADJOURNMENT**

POSTED: 4/11/17 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 held on Thursday, May 11, 2017 at 6:00 p.m. at Ehrenberg Elementary School 49241 Ehrenberg parker Hwy Ehrenberg , AZ 85334