

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, December 14, 2017 at 5:00 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
    - Student Activities Report
- C. Board Reports

4. **APPROVAL OF CONSENT CALANDAR**

- A. 1. Approve minutes of the regular meeting on November 9, 2017
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - E – 1008 - \$25,568.11 P – 9 - \$46,517.94
  - E – 1009 - \$45, 536.95 P – 10 - \$49,185.95
- C. Personnel Actions
  - 1. Gary Grimm – Approve for an Emergency Substitute for the Quartzsite School District #4.
  - 2. Approval of the change for Ehrenberg girl’s basketball stipend from Michael McKarson to Christina Carter.
- D. Approve the In-Kind statement between WACOG and the Quartzsite Elementary School District #4 to certify the annual contribution \$12,000 made to Ehrenberg Head Start, by QSD4 for the period of July 1, 2017 to June 30, 2018.
- E. Gifts and Donations
  - 1. Accept donation of \$100.00 from Annie Walters for the EES Library to purchase books and materials.

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 on the First Revision to the FY 2017-2018 Budget.
- B. Discussion and action.....**FINAL READING**
  - Policy Advisory No. 588.....Policy BBBA – Board Member Qualifications
  - Policy Advisory No. 589.....Policy EEAEA – Bus Driver Requirements, Training, and Responsibilities
  - Policy Advisory No.590.....Policy GCQF- Discipline, Suspension, and Dismissal of Professional Staff Members
  - Policy Advisory No. 591 Policy GDFA – Support Staff Qualifications and Requirements (Fingerprinting Requirements)
  - Policy Advisory No. 592.....Policy IE – Organization of Instruction
  - Policy Advisory No. 593.....Policy IJJ – Textbook/Supplementary Materials Selection and Adoption
  - Policy Advisory No. 595.....Regulation IKE-RB – Promotion and Retention of Students
  - Policy Advisory No. 596.....Policy JFAA - Admission of Resident Students
  - Policy Advisory No. 597.....Policy JFABC – Admission of Transfer Students (Academic Credit Transfer)
  - Policy Advisory No. 598.....Policy JFB – Open Enrollment
  - Policy Advisory No. 599.....Policy JL - Student Wellness
  - Policy Advisory No. 600.....Policy KB – Parental Involvement in Education
  - Policy Advisory No. 601.....Policy IJNDB – Use of Technology Resources in Instruction

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: 12/13/17

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 be held on  
Thursday, January 11, 2017 at 6:00 p.m.  
*at Ehrenberg Elementary School 49241 Ehrenberg Parker Road, AZ 85334*