

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, February 9, 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. **PRESENTATION**

- A. Presentation on QES/EES 8<sup>th</sup> grade end of the year trips. The QES/EES 8<sup>th</sup> grade class will present their itinerary for their end of the year trip.

4. **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

## 5. APPROVAL OF CONSENT CALANDAR

- A.
  1. Approval of minutes on the Organizational Meeting on January 9, 2017.
  2. Approval of minutes on the Regular Board session on January 9, 2017.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - E –1011 -\$20,011.49 P – 13 -\$42,944.34
  - E –1012 - \$26,275.07 P – 14 - \$51,625.08
  - E –1013 - \$27,030.85
- C. Accept Gifts and Donations
  - Accept donation of \$50.00 from Ladies Aux to the VFW No. 769 for QES.
  - Accept donation of \$50.00 from VFW Post #769 from QES.
- D. Personnel Action
  1. Julie Nichols – Emergency Substitute for the Quartzsite Elementary School District.
  2. Stacy Green – Substitute for the Quartzsite Elementary School District.

## 6. ITEMS REMOVED FROM CONSENT CALENDAR

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

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

- ### A. No Old Business

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

- A. Discussion and possible action on a date/time for a work session on the creation or revision of the vision and mission statement.
- B. Discussion and possible action on FY 2017-2018 configuration.
- C. Discussion on policy advisories.....**FIRST READING.**
- Policy Advisory No. 500.....BE–School Board Meetings
- Policy Advisory No. 502.....JL–Student Wellness
- Policy Advisory No. 548.....BDF–Advisory Committees
- Policy Advisory No. 550.....JLDB–Restraint and Seclusion
- JLDB-EA, EB, EC, ED–Restraint and Seclusion
- Policy Advisory No. 551.....KF–Community Use of School Facilities

9. **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.

## 10. AGENDA ITEMS FOR FUTURE CONSIDERATION

## 11. ADJOURNMENT

POSTED: 1/6/17

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  
Monday, February 13, 2017 at 6:00 p.m.  
at Quartzsite Elementary School 930 W. Quail Trail Quartzsite, AZ 85346