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, June 5, 2018 at 6:00 PM Ehrenberg Elementary School 49241 Ehrenberg Rd. 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 May 9, 2018.
- B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

• E - 1018 - \$28,032.07

P - 22 - \$47,373.21

• E - 1019 - \$36,786.81

P - 23 - \$47,879.90

- C. Personnel Action
 - 1. Resignation of classified employee Julie Nichols.
 - 2. Mae Gonzales- Approve for the position of Special Education Teacher of Quartzsite Elementary School District #4.
- 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, 2018 to June 30, 2019.
- E. Approve Gifted Scope and Sequence Criteria for ALEAT.

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 action on policy advisories......FINAL READING

Policy Advisory No.602..........Policy DKA – Payroll Procedure/Schedules Policy Advisory No. 603........Exhibit GBEAA-E – Staff Conflict of Interest

(CONFLICT OF INTEREST DISCLOSURE PURSUANT TO A.R.S. §§ 38-501

B. Discussion and possible action on the purchase of a new bus.

7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action on the approval of the proposed FY2019 budget for Quartzsite School District #4.
- B. Discussion and possible action on change to the District Calendar for 2018-2019FY.
- C. Discussion and possible action on a reading incentive for FY2018-2019.
- D. Discussion and possible action to changing the date to July regular meeting.

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: 6/4/18 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, July 12, 2018 at 6:00 p.m. at Quartzsite Elementary School 930 W. Quail Trail, AZ 85346