

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334
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NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, October 12, 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 September 14, 2017.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - E – 1004 - \$37,684.50 P – 4 - \$43,442.92
 - E – 1005 - \$68, 500.52 P – 5 - \$43,319.02
 - E – 1003 - \$33,322.89 P – 6 - \$46, 212.54
- C. Approve the Intergovernmental Agreement between La Paz County Education Service Agency and the Quartzsite Elementary School District #4.
- D. Personnel Actions
 - 1. Stacy Green- Emergency Certified Teacher for 3rd/4th grade at Ehrenberg Elementary School.
 - 2. Resignation of Emergency Certified Teacher Tiffany Boutwell.
- E. Accept Gifts and Donations
 - 1. Accept donation of \$100.00 from QES Fire Department for the purchase of QES volleyball uniforms.

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.

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

- A. Discussion and possible action on the 2017 Annual Financial Report for the Quartzsite Elementary School District #4.
- B. Call for a Public Hearing for 2017-2018 Expenditure Budget Revision #1.
- C. Discussion and possible action on proposed changes to the ASBA Bylaws.
- D. Discussion and possible action regarding approval of governing board letter to County Superintendent office regarding governing board vacancies.
- E. Discussion and possible action on new position- part time I.T. Technician and job description.
- F. Discussion on school boards self-evaluation.
- G. Discussion and possible action on the teacher evaluation process.
- H. Webinar Presentation on Results-Based Funding.

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: 10/11/17

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, November 9, 2017 at 6:00 p.m.

