

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334

(928) 923-7907 FAX (928) 923-8908

MINUTES OF REGULAR MEETING

QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, March 9, 2017 at 6:00 PM

Ehrenberg Elementary School

49241 Ehrenberg Road

Ehrenberg, AZ 85334

1. ROUTINE OPENING OF MEETING

A. Call to Order

Monica Timberlake called the meeting to order at 6:04 p.m.

B. Roll Call

Present: **Norma Valenzuela
Monica Timberlake
Mark Orgeron**

Absent: **Sally Kelley
Christina Carter**

C. Pledge of Allegiance

Mark Orgeron led the Pledge of Allegiance

2. REVIEW AND ACCEPT THE AGENDA FOR MARCH 9, 2017

A. Approve agenda as written

There was a motion made to approve the agenda as written except with the removal of item 8.B.

Motion: Mark Orgeron

Second: Norma Valenzuela

Vote: Unanimous

3. PRESENTATION

A. Presentation on EES 8th grade end of the year trips. The EES 8th grade class will present their itinerary for their end of the year trip.

EES 8th grade student Amya Garrett presented to the board the 8th grade class itinerary. She informed the board on where they will be going, lodging, transportation, and how many students will be attending.

4. STAFF REPORTS

A. Administration Update – Raquel Burton

1. Current Events

Superintendent Mrs. Burton informed the board of the school events.

Quartzsite Elementary School

- **Family Literacy Night went well on March 2nd.**
- **Spring pictures on March 6th.**
- **Book Fair is on April 3rd-7th from 8am -2pm.**

Ehrenberg Elementary School

- **Student Council is selling St. Patrick Day grams for March 17th. Last day to purchase grams is on March 15th.**
- **Movie night is on March 24th.**
- **8th grade car wash at Ace Hardware on March 25th.**

District Level

- **Mrs. Burton has been working with Gloria Dean on the Sped. requirements, having IEP meetings and setting future meetings.**
- **AZMerit will begin on Tuesday March 28th through April 6th.**
- **We had our financial audit the week of Feb. 27th. Will give the board a full report when it's received.**

Enrollment

QES-74 students and EES- 113 students

B. Financial Update – April Whitney

1. Monthly Financial Report

- **Bus & Maintenance Report**
- **Electric KWH usage Report**
- **Budget/Expenditure Analysis Report**
- **Student Activities Report**
- **Grants**

Business Manager April Whitney was not able to attend the board meeting but presented the board with all their monthly reports before the meeting. There were no questions or discussion from the board.

C. Board Reports

Board Member Monica Timberlake attended the Capital regarding school funding. She invited the staff and community to participate at the Capital for PTA day.

5. APPROVAL OF CONSENT CALENDAR

A. 1. Approval of minutes on the Regular Board Meeting on February 9, 2017.

B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

- E – 1014- \$23,769.75 P – 15- \$49,956.03
- E – 1015- \$12,056.51 P – 16- \$50,479.50

There was a motion approve the Consent Calendar.

Motion: Mark Orgeron

Second: Norma Valenzuela

Vote: Unanimous

6. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

7. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)

No Old Business

8. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action on QES/EES 8th grade end of the year trip.
There was a motion to approve the QES/EES 8th grade end of the year trip.
Motion: Mark Orgeron
Second: Norma Valenzuela
- B. Discussion and possible action on District Calendar 2017/2018 FY.
Item was pulled off the agenda.
- C. Discussion and possible action on changing the date of our April regular board meeting.
There was a motion to approve the change to move the April board meeting from Thursday the 13th to Tuesday the 18th at 6p.m.
Motion: Mark Orgeron
Second: Norma Valenzuela
Vote: Unanimous
- D. Discussion and possible action on entering into a partnership with Expect More Arizona.
Board member Monica Timberlake informed the board it's an Education Advocacy Group. It wouldn't cost our District anything to partner with them. Mark Orgeron was not in agreement with Monica and doesn't see how this will benefit our District. Norma Valenzuela asked for more information.
There was a motion to partner with Expect More Arizona.
Motion: Monica Timberlake
Motion died due to lack of a second.
- E. Discussion and possible action on taking part in the ASBA Equity challenge.
Board member Monica Timberlake informed the board that it is to educate and know the difference between equity and equality and to collect the data within our classrooms. Superintendent Mrs. Burton says we are already collecting data since we are on School Improvement. She agrees that the stake holders should be aware of the data but without having to put more work on our teachers. Board member Mark Orgeron is not on board with the challenge. He wants all the focus from the teachers to be on the students. He doesn't feel there is an equity issue. He said the District doesn't need to be a part of a challenge to receive the data.
- F. Discussion and possible action on the Equity Event on April 6th-7th.
Monica Timberlake intends to go to the event and let the other board members know she is willing to share a room if anybody else is interested in attending.
- G. Discussion and possible action to re-approve the revised minutes of the January 9, 2017 regular board meeting.
There was a motion to approve the revised minutes.
Motion: Mark Orgeron
Second: Norma Valenzuela
Vote: Unanimous

