

## QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334

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### *MINUTES OF SPECIAL BOARD MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD*

May 23, 2016 at 4:30 PM

49241 Ehrenberg Parker Hwy.

Ehrenberg, AZ 85334

Ehrenberg Elementary School

#### 1. OPENING ITEMS

A. Call to Order: **Board President Monica Timberlake called the meeting to order at 4:30 p.m.**

B. Roll Call

Present: **Monica Timberlake, Board President; Sally Kelley, Member; Justin Rayner, member; Carrollynn Henshaw, member; Danielle Miller, member**

Absent:

Others Present: **Raquel Burton, Superintendent; Holly Brown, Board Secretary; April Whitney, Business Manager; Christy Carter, Tom deGruyter, Will Miller**

C. Pledge of Allegiance: **Monica Timberlake led the Pledge of Allegiance**

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

A. Discussion and possible action on the Intergovernmental Agreement among the La Paz County Education Service Agency and the Quartzsite Elementary School District #4.

**Superintendent Raquel Burton informed the board that this is an agreement that funds our Speech and OT services and is due to the County by May 30<sup>th</sup>.**

**There was a motion to accept the Intergovernmental Agreement among the La Paz County Education Service Agency and the Quartzsite Elementary School District #4**

**Motion: Justin Rayner**

**Second: Danielle Miller**

**Vote: 5-0**

B. Discussion and possible action regarding prop 123 funding for FY2016.

**Business Manager April Whitney informed the board that since prop 123 passed her and Mrs. Burton recommend giving staff a salary increase. April Whitney gave the board three different scenarios on salary increase options. Board President Monica Timberlake would like to see some of the prop 123 funding goes toward technology for students. Board member Justin Rayner would like to have more of a carry over for the next FY.**

**There was a motion to give staff a 3% increase of their earned income**

**Motion: Danielle Miller**

**Second: Sally Kelley**

**Vote: 3 yay-2 nay**

**There was a motion to give staff a 2.5% increase of their earned income**

**Motion: Justin Rayner**

**Second: Monica Timberlake**

**Vote: No Vote**

3. **ADJOURNMENT**

**Motion to adjourn the meeting at 4:53 p.m.**

**Motion: Justin Rayner**

**Second: Carrollynn Henshaw**

**Vote: 5-0**

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**PRESIDENT**

**MEMBER**

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**MEMBER**

**MEMBER**

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**MEMBER**