

# 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*

July 31, 2018 at 10:00 AM

49241 Ehrenberg Rd.

Ehrenberg, AZ 85334

Ehrenberg Elementary School

### 1. OPENING ITEMS

#### A. Call to Order:

**Monica Timberlake called the meeting to order at 10:03 a.m.**

#### B. Roll Call

Present: **Monica Timberlake  
Nicole Collier  
Michael Clowser-via phone  
Norma Valenzuela-via phone**

Absent:

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

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

#### A. Personnel Actions

1. Approval of Kathy Johnson for 5<sup>th</sup>/6<sup>th</sup> grade certified teacher for the Quartzsite School District #4.

**There was a motion to approve Kathy Johnson as a 5<sup>th</sup>/6<sup>th</sup> grade certified teacher for the Quartzsite School District #4.**

**Motion: Nicole Collier**

**Second: Michael Clowser**

**Vote: Unanimous**

### 3. ADJOURNMENT

**There was a motion to adjourn the meeting at 10:04am**

**Motion: Nicole Collier**

**Second: Michael Clowser**

**Vote: Unanimous**

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**PRESIDENT**

**MEMBER**

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**MEMBER**

**MEMBER**

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**MEMBER**

DRAFT