

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

April 23, 2018 at 5:00 PM
49241 Ehrenberg Parker Hwy.
Ehrenberg, AZ 85334
Ehrenberg Elementary School

1. OPENING ITEMS
 - A. Call to Order: **Board Member Monica Timberlake called the meeting to order at 5:00 p.m.**
 - B. Roll Call
Present: **Monica Timberlake, Board President; Michael Clowser, member; Norma Valenzuela, member; Nicole Collier, Member.**
Absent:
 - C. Pledge of Allegiance: **Monica Timberlake led the Pledge of Allegiance**

2. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION(S))
 - A. Discussion on preliminary budget forecast for 2018-2019.
Business Manager April Whitney prepared a PowerPoint presentation for the board and discussed FY19 general budget. She informed the board that the District might need to make cuts in our budget of \$136,000.
 - B. Discussion and possible action on Health Insurance Rates for 2018-2019.
Business Manger discussed with the board the Insurance rates between ASBAIT, which we are currently with and a quote we received from Kairos. She discussed the different plans ASBAIT offers. No action was taken.
 - C. Discussion and possible action on classified salary schedule for 2018-2019.
April Whitney explains the salary schedule will change due to minimum wage increasing. No action was taken.
 - D. Discussion and possible action on certified salary schedule for 2018-2019.
There are no proposed changes to the certified salary schedule. The board asked Ms. Whitney to provide them how much payroll would be if they decided to freeze increases. No action was taken.
 - E. Discussion and possible action on substitute pay for 2018-2019.
April Whitney went over what the District substitute pay is and what other neighboring Districts pay. She recommends leaving it alone. No action was taken.
 - F. Discussion and possible action on extra duty stipends for 2018-2019.
Superintendent Raquel Burton discussed with the board. She informed the board of their duties and responsibilities. No action was taken.

- G. Discussion on District Capital needs.
April Whitney informs the board of some of the Capital needs of the District. Some of the needs are Google Chrome books for the upper grades, new phone system and new school bus. Board President suggested the District trying for a Capital override and would like Mrs. Burton to look into the process.
- H. Discussion on classroom sizes for 2018-2019.
Superintendent Burton recommends we keep the grade configuration the same. Board members would like to read the feedback from the surveys that were sent home with students and staff.
- I. Discussion on the next 2018-2019 budget meeting.
The board agreed to start our regular board meeting an hour early at 5:00 pm to discuss the District's budget needs.
- J. Discussion and possible action on alternative plan in case of a teacher walk out.
Mrs. Burton informed the board that her staff was planning to participate in the teacher walk out on Thursday the 26th. The Quartzsite town manager has agreed to open the Community Center in Quartzsite and the EIA Building in Ehrenberg will be available for the kids to come for the day and have breakfast and lunch. Mrs. Burton will communicate with the community through automotive dialer, facebook, twitter and a letter will be sent home with each child. The District will supply breakfast and lunch for the kids that are attending the Community Center and EIA Building.

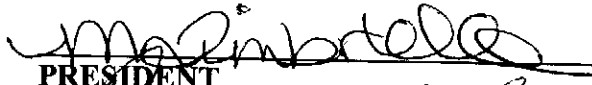


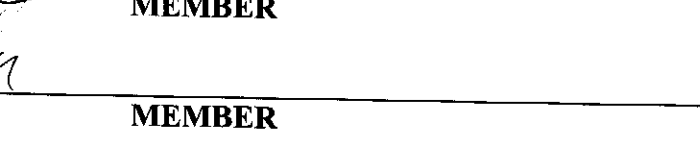

4. ADJOURNMENT

Motion to adjourn the meeting at 6:49 p.m.

Motion: Michael Clowser

Second: Nicole Clowser

Vote: Unanimous

 _____ PRESIDENT	 _____ MEMBER
 _____ MEMBER	 _____ MEMBER
 _____ MEMBER	