## QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334 (928) 923-7907 FAX (928) 923-8908

# NOTICE OF REGULAR MEETING OUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, July 14, 2022 at 6:00 PM Ehrenberg Elementary School 49241 Ehrenberg Road Ehrenberg, AZ 85334

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 members can be in attendance telephonically. 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.

# 1. PUBLIC HEARING ON THE ADOPTED FY2023 BUDGET FOR QUARTZSITE ELEMENTARY DISTRICT #4.

# \*AGENDA\*

## 1. **OPENING ITEMS**

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

# 2. ACCEPT AGENDA

A. Approve agenda as written

# 3. **PRESENTATION**

A. Presentation by Christina Carter on Life Skills Training (Prevention Program) for Quartzsite School Districts Middle School Students.

## 4. CALL TO THE PUBLIC

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.

#### 5. **REPORTS**

- A. Superintendent's Update
  - 1. Current Events & Enrollment
  - 2. COVID-19 update
- B. Financial
  - 1. Monthly Financial Report
    - ➤ Bus & Maintenance Report
    - ➤ Electric KWH usage Report
    - Budget/Expenditure Analysis Report
    - > Student Activities Report
- C. Board Reports

## 6. APPROVAL OF CONSENT CALANDAR

- A. 1. Approve minutes of the regular meeting on June 6, 2022.
  - 2. Approve minutes of the regular meeting on June 23, 2022.
- B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

• E –1014- \$98,629.43

P - 16 - \$47,626.40

P - 24- \$134,530.99

P - 25 - \$53,592.55

P - 26 - \$27,716.82

P - 27 - \$1,749.14

- C. Personnel
  - 1. Approval of the resignation of certified employee David McCabe.
  - 2. Approval of the change of classified employee Sonya Perez from a fulltime employee to a part time employee.
  - 3. Approval of Bernadette Tumaca for a certified employee for the Quartzsite School District #4.

## 7. ITEMS REMOVED FROM CONSENT CALENDAR

Board may remove items from the consent calendar for individual consideration.

# 8. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. Discussion on possible projects through School Facility Board Grants.

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

- A. Approval of the FY2023 Adopted budget for Quartzsite School District #4.
- B. Discussion and possible action on the ASBA 46<sup>th</sup> Annual Law Conference in Scottsdale on September 7<sup>th</sup>-9<sup>th</sup>.
- C. Discussion and possible action for a board member to attend the Delegate Assembly on September 10, 2022 in Scottsdale.
- D. Discussion and possible action on the Arizona Rural Schools Association Conference on September 15<sup>th</sup> 17<sup>th</sup> at Little America in Flagstaff.
- E. Discussion and possible action on the purchase of vape detectors for Ehrenberg Elementary School.
- F. Discussion and possible action on the 90 day plan.
- G. Discussion and possible action on the recommendation for award to Sun Valley Builders for \$4,094,000 contingent on receiving the funding.
- H. Discussion and possible action in regards to student enrollment in our District.
- I. Discussion related to vandalism at Quartzsite Elementary School.

# 10. AGENDA ITEMS FOR FUTURE CONSIDERATION

# 11. **ADJOURNMENT**

POSTED: 7/12/22 BY: Holly 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 be held on Thursday, July 28, 2022 at 6:00 p.m.

At Arizona Western College
695 KOFA Ave.

Quartzsite, AZ 85346