

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P. O. Box 130, Ehrenberg, Arizona 85334

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

NOTICE OF REGULAR MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, August 11, 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.

AGENDA

1. **OPENING ITEMS**

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

2. **ACCEPT AGENDA**

- A. Approve agenda as written

3. **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.

4. **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

5. **APPROVAL OF CONSENT CALANDAR**

- A.
 - 1. Approve minutes of the regular meeting on July 14, 2022.
 - 2. Approve minutes of the regular meeting on July 28, 2022.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 28 - \$32,509.55
 - P – 29 - \$10,377.63
 - P – 1 - \$16, 199.39
 - P – 2 - \$28,467.60
- C. Donations
 - 1. Approval of the donation from Irene Romero for boxes of sanitary wipes.
 - 2. Approval of the donation from Kathy Thevenin for Clorox Wipes.
 - 3. Approval of donation from Shelly Lee for 24 backpacks.

6. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

7. **OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion on possible projects through School Facility Board Grants.
- B. Discussion and possible action on safety protocols.
- C. Discussion and possible action regarding an early childhood education program for Quartzsite Elementary School District.

8. **NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)**

- A. Discussion and possible action on the proposed 2022 Political Agenda.
- B. Discussion and possible action on changing the date of the first scheduled board meeting in September.
- C. Discussion on policy advisories.....**FIRST READING.**
Policy Advisory No. 716.....(New Policy) JLDAB – Referrals to Other Agencies
(New Regulation) Regulation JLDAB-R – Referrals to Other Agencies
(New Exhibit) Exhibit JLDAB-E – Referrals to Other Agencies

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 8/10/22

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, August 25, 2022 at 6:00 p.m.
Arizona Western College
695 KOFA Ave.
Quartzsite, AZ 85346