

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, September 22, 2022 at 6:00 PM

Arizona Western College

695 Kofa Ave

Quartzsite, AZ 85346

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 August 11, 2022.
2. Approve minutes of the regular meeting on August 25, 2022.
- B. Approve Expense and Payroll Vouchers
Expense Vouchers will be available during meeting for public review.
 - P – 3 - \$52,241.94 E – 1001- \$49,473.56
 - P – 4- \$48,166.91 E – 1002 - \$39,729.11
 - E – 1015 - \$5,075.65
 - E – 1016 - \$167,259.46
 - E – 1017 - \$2,925.70
- C. Donations
1. Approval of the donation from Mr. Beast Philanthropy for the amount of \$47,000.00 of school supplies.
- D. Personnel
1. Approval of the 2022-2023 Extra-Duty Assignments.
2. Approval of Cynthia Baldwin as an Emergency Substitute for the Quartzsite School District #4.

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 Lease Renewal for Quartzsite Elementary School.
- B. Discussion and possible action on the Teacher Performance Plan.
- C. Discussion and possible action to begin the Superintendent search.
- D. Discussion and possible action on Policy Advisories.....**FINAL READING.**
 - Policy Advisory No. 717.....JRR – Student Surveys
(NEW) Regulation JRR-R – Student Surveys
 - Policy Advisory No. 718.....Policy KI – Visitors to Schools
Regulation KI-R – Visitors to Schools
(NEW) Exhibit KI-E – Visitors to Schools
 - Policy Advisory No. 719.....Policy KB – Parental Involvement in Education
Regulation KB-R – Parental Involvement in Education
Exhibit KB-EB – Parental Involvement in Education
 - Policy Advisory No. 720.....Policy IHAMB – Family Life Education
Regulation IHAMB-R – Family Life Education
 - Policy Advisory No. 721.....Policy JLCB – Immunizations of Students
Regulation JLCB-R – Immunizations of Students
Exhibit JLCB-E – immunizations of Students
 - Policy Advisory No. 722.....Policy JLCC – Communicable Infectious Diseases
 - Policy Advisory No. 723.....Policy GBGCB – Staff Health and Safety
 - Policy Advisory No. 724.....Policy DIA – Accounting System
 - Policy Advisory No. 725.....Policy IHA – Basic Instructional Program
 - Policy Advisory No. 726.....Policy JLDA – School Counselors and Psychologists
 - Policy Advisory No. 727.....Hazing

Policy Advisory No. 728.....	Exhibit JICFA-EB – Hazing Policy IKF – Graduation Requirements
Policy Advisory No. 729.....	(NEW) Policy JJIA – Intramural Sports Policy JJIB – Interscholastic Sports Regualtion JJIB-R – Interscholastic Sports
Policy Advisory No. 730.....	Policy EE – Transportation Services
Policy Advisory No. 731.....	Policy EEAEA – Bus Driver Requirements, Training and Responsibilities
Policy Advisory No. 732.....	Policy JF – Student Admissions
Policy Advisory No. 733.....	Policy IJL – Library Materials Selection and Adoption
Policy Advisory No. 734.....	Policy IJNC – Resource Centers/Media Centers/School Libraries (NEW) Regulation IJNC-R – Resource Centers/Media Centers/School Libraries (NEW) Exhibit IJNC-E – Resource Centers/Media Centers/School Libraries
Policy Advisory No. 735.....	Policy IMD – School Ceremonies and Observances
Policy Advisory No. 736....	Policy IMB – Teaching About Controversial/Sensitive issues

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

10. **ADJOURNMENT**

POSTED: 9/21/22

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, October 13, 2022 at 6:00 p.m.
Ehrenberg Elementary School
49241 Ehrenberg Rd.
Ehrenberg, AZ 85334