

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, February 9, 2023 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. Discussion and possible action regarding the termination and/or resignation of Ronald Rowland. The Governing Board may vote to convene in executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(1) for discussion or personnel matters.

4. **PRESENTATION**

- A. Discussion on Quartzsite Elementary and Ehrenberg Elementary Letter Grades.

5. **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.

6. **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

7. **APPROVAL OF CONSENT CALENDAR**

- A.
  - 1. Approve minutes of the Organizational Meeting on January 12, 2023.
  - 2. Approve minutes of the regular meeting on January 12, 2023.
  - 3. Approve minutes of the special meeting on January 19, 2023.
  - 4. Approve the minutes of the regular meeting on January 26, 2023.
- B. Approve Expense and Payroll Vouchers  
Expense Vouchers will be available during meeting for public review.
  - P – 13 - \$44,584.75                      E – 1008 - \$70,884.58
  - P – 14 - \$44,668.02
  - P – 15 - \$47,269.47

8. **ITEMS REMOVED FROM CONSENT CALENDAR**

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

9. **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.
- D. Discussion and possible action on the Bureau of Land Management lease renewal.
- E. Discussion and possible action regarding the financial state of Quartzsite Elementary School District.
- F. Discussion and possible action on policy advisory No. 742.....Exhibit – JHD-EB – Exclusions and Exemptions from School Attendance.

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

- A. Discussion and possible action on a proclamation for Black History Month.
- B. Discussion and possible action regarding the employment of Kristine Mae Libot as Special Education Teacher for the 2023-2024 school year.
- C. Discussion and possible action to adopt the revised travel policy/rates.

11. **AGENDA ITEMS FOR FUTURE CONSIDERATION**

12. **ADJOURNMENT**

POSTED: 2/8/23

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, February 23, 2023 at 6:00 p.m.  
*Arizona Western College*  
695 Kofa Ave  
Quartzsite, AZ 85346