

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBURG, ARIZONA 85334
(928) 923-7907 FAX (928) 923-8908

MINUTES OF REGULAR MEETING QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Thursday, January 28, 2021 at 6:00 PM

Meeting was via zoom

1. ROUTINE OPENING OF MEETING

A. Call to Order

Monica Timberlake called the meeting to order at 6:02 p.m.

B. Roll Call

Present: **Monica Timberlake**
Kelly Simpson
Kathy Thevenin
Nicole Collier

Absent: **William Ponce**

C. Pledge of Allegiance

Kathy Thevenin led the Pledge of Allegiance

2. REVIEW AND ACCEPT THE AGENDA FOR JANUARY 28, 2021.

A. Approve agenda as written

There was a motion made to approve the agenda as written.

Motion: Nicole Collier

Second: Kathy Thevenin

Vote: Unanimous

3. PRESENTATION

A. A representative of the Arizona School Boards Association will present the Governing Board information relates to board readiness training for a superintendent search and the process components of a superintendent search.

Steve Highlen from ASBA gave a presentation to the board on the process of the board readiness training for a superintendent search. The training will last 2-3 hrs with 3-4 search meeting including interviews and survey. The cost could be up to \$5,000 plus the expenses of travel for the ASBA representative giving the training.

4. STAFF REPORTS

A. Superintendents Update – Dr. Monica Barajas

- Attended the La Paz County meeting with the County Superintendent.
- The COVID-19 Vaccine will be available on February 4th from 1-2pm at the Quartzsite Fire Department.
- Testing for students has been finalized to take place the week of February 1st and the week of February 8th.

5. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. Discussion and possible action regarding the District's purchase of Chrome books, laptops and Wi-Fi Hotspots to facilitate distance learning including price quotations and financing agreements.

Dr. Monica Barajas is working with April Whitney the Districts Business Manager changing vendors to purchase 150 chrome books but remain with American Capital for our lease agreement. Dr. Barajas asked the board if the chrome books are not available due to being a hot item can she get the permission to purchase others without exceeding the \$41,594.60.

There was a motion to allow Dr. Barajas to purchase chrome books, laptops and Wi-Fi Hotspots to facilitate distance learning including price quotations and financing agreements.

Motion: Monica Timberlake

Second: Kathy Thevenin

Vote: Unanimous

B. Discussion and possible action to approve Dr. Barajas to be a member of Arizona School Administrators.

Dr. Barajas asked the board to approve her membership to the Arizona School Administrators. She informed them it's a good way for her to network with other Administrators, get legislative updates and help with professional Development.

There was a motion to approve Dr. Barajas to be a member of Arizona School Administrators.

Motion: Kelly Simpson

Second: Kathy Thevenin

Vote: Unanimous

6. CALL TO THE PUBLIC – PLEASE FILL OUT “REQUEST TO ADDRESS BOARD”
AND HAND TO THE BOARD PRESIDENT

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 the time limit of three minutes on individual presentations and the time spent on the Call to the Public.

Board President informed the board and community of the passing of prior board member Sally Kelley's husband.

7. AGENDA ITEMS FOR FUTURE CONSIDERATION
None

8. ADJOURNMENT

There was a motion to adjourn the meeting at 7:35 p.m.

Motion: Kathy Thevenin

Second: Kelly Simpson

Vote: Unanimous

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER