

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, February 11, 2020 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 6:00 p.m.

B. Roll Call

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

Absent:

C. Pledge of Allegiance

William Ponce led the Pledge of Allegiance

2. REVIEW AND ACCEPT THE AGENDA FOR FEBRUARY 11, 2021.

A. Approve agenda as written

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

Motion: William Ponce

Second: Kathy Thevenin

Vote: Unanimous

3. STAFF REPORTS

A. Administration Update – Dr. Monica Barajas

1. Current Events

Dr. Monica Barajas informed the board of current events.

- **Galileo and Dibels testing are finishing up for the week. Dr. Barajas thanked the teachers and staff for all their hard work.**
- **The District was approved for the ESSER Funds. The plan is to pay off the lease for the chrome books. Sneeze guards and disinfectant supplies have also been ordered.**
- **150 Chrome books were delivered on Wednesday the 10th. The IT Department is working hard to get them prepared and handed out.**
- **20 plus staff members received the COVID Vaccine. Dr. Barajas will set up another date to receive the 2nd dose.**

Enrollment

129 students are enrolled in Ehrenberg.

29 students are enrolled in Quartzsite.

B. Financial Update – April Whitney

1. Monthly Financial Report

- Bus & Maintenance Report
- Electric KWH usage Report
- Water/Sewer Report
- Budget/Expenditure Analysis Report
- Student Activities Report
- Grants

Business Manager April Whitney updated the board on the Districts financials.

- **There was a maintenance repair for a gas leak in EES kitchen for \$169.00 and a new tire put on the white Chevrolet truck for \$192.33.**
- **Electricity costs are still down.**
- **\$146,523.00 in the General Budget.**
- **\$22,507.00 in the Capital Budget.**

C. Board Reports

No board reports were given.

4. APPROVAL OF CONSENT CALENDAR

- A. 1. Approve minutes of the organizational meeting on January 14, 2021.
2. Approve minutes of the regular meeting on January 14, 2021.
3. Approve minutes of the regular meeting on January 28, 2021.

B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

- E – 1010- \$27,834.78 P – 14- \$91,946.18
P – 15- \$46,967.75

C. Approval of the terms and conditions for the acceptance of monies from building renewal grant fund.

There was a motion to approve the consent calendar.

Motion: Nicole Collier

Second: William Ponce

Vote: Unanimous

5. ITEMS REMOVED FROM CONSENT CALENDAR

No items were removed.

6. OLD BUSINESS (DISCUSSION AND POSSIBLE ACTION)

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

The design application for Quartzsite Elementary Gym Flooring was resubmitted to make their March agenda to be approved.

7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action on the 2021 Governing Board Meeting Calendar.

There was a motion to approve the 2021 Governing Board Meeting Calendar.

Motion: Kathy Thevenin

Second: Kelly Simpson

Vote: Unanimous

- B. Discussion and possible action on the District Calendar 2021-2022 FY.
Board member Monica Timberlake required about a four day work week. Dr. Barajas is all for the change. She will research the idea and talk with staff. The item was tabled till the next meeting.
- C. Discussion and possible action regarding a date to be set for the Superintendent search training for board members.
The board gave days they won't be available to Monica Timberlake. She said she will give those dates to ASBA and see when training can be scheduled.

8. **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.

No comments made by the public.

9. **AGENDA ITEMS FOR FUTURE CONSIDERATION**
None

10. **ADJOURNMENT**
There was a motion to adjourn the meeting at 6:22 p.m.
Motion: William Ponce
Second: Nicole Collier
Vote: Unanimous

PRESIDENT

MEMBER

MEMBER

MEMBER

MEMBER