QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBERG, ARIZONA 85334

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MINUTES OF REGULAR MEETING

QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD

Wednesday, August 11, 2021 at 6:00 PM

 Ehrenberg Elementary School

 49241 Ehrenberg Road

 Ehrenberg, AZ 85334

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**

 **William Ponce**

 **Nicole Collier**

Absent:

 C. Pledge of Allegiance

 **Nicole Collier led the Pledge of Allegiance**

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

 A. Approve agenda as written

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

 **Motion: Kathy Thevenin**

 **Second: Kelly Simpson**

 **Vote: Unanimous**

3. STAFF REPORTS

 A. Administration Update – Dr. Monica Barajas

 1. Current Events

 **Superintendent Dr. Barajas informed the board of the School’s current events.**

**District**

* **Galileo and Dibels testing were conducted this week.**
* **Student Council elections are being held on August 12th.**
* **Water filling stations are scheduled to be installed on August 12th.**
* **After school pick up is going very smoothly.**
* **Dr. Barajas would like to host a mask contest. Kids can draw up a theme. The best theme will be printed onto a mask for the whole District.**

Enrollment

 **147 students are enrolled in Ehrenberg.**

 **19 students are enrolled in Quartzsite.**

B. Board Reports

**Monica Timberlake made an announcement, the County meeting will be held virtual again this year due to the numbers rising from COVID.**

4. APPROVAL OF CONSENT AGENDA

 A. 1. Approve minutes of the regular meeting on July 8, 2021.

 2. Approve minutes of the regular meeting on July 22, 2021.

 B. Approve Expense and Payroll Vouchers

Expense Vouchers will be available during meeting for public review.

* P – 26 - $18,054.66
* P – 1 - $15,383.75
* P – 2 - $14,615.75

  **There was a motion to approve the Consent Agenda.**

 **Motion: Kelly Simpson**

 **Second: Nicole Collier**

 **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 Terms and Conditions signed tonight by the board president will be uploaded into ecivis tomorrow morning so we can continue with the process of the Quartzsite campus projects.**

B. Discussion and possible action on safety protocols for students and staff.

 **Teachers, staff and most students are wearing masks in the classroom. Monica Timberlake suggested giving incentives on mask wearing. The students whom were out due to covid have now returned to campus.**

7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. Discussion and possible action for a board member attendance at the Delegate Assembly on September 11, 2021 in Scottsdale.

 **The board agreed that Kelly Simpson would act as the Delegate at the Delegate Assembly and Monica Timberlake will be the alternate.**

 **There was a motion to approve Kelly Simpson as the Delegate and Monica Timberlake as the alternate at the Delegate Assembly.**

 **Motion: Kathy Thevenin**

 **Second: William Ponce**

 **Vote: Unanimous**

B. Discussion and possible action on the proposed 2022 political agenda and delegate assembly process.

 **The board went over the proposed political agenda to help give direction and aide to Kelly Simpson as the Delegate. No action was taken.**

 C. Discussion and possible action regarding the employment of Maridel Sato as teacher.

 **Dr. Barajas recommends the hire of Maridel Sato for the 5th grade teaching position. She will be traveling here from the Philippines. She interviewed very well and has a lot to offer.**

 **There was a motion to approve the employment of Maridel Sato as teacher.**

 **Motion: Kelly Simpson**

 **Second: Nicole Collier**

 **Vote: Unanimous**

D. Discussion and possible action regarding the employment of Dylan Longley as P.E. teacher, pending background check.

 **Mr. Dylan Longley came to us after being hired at the Palo Verde College as the girls’ basketball coach. Dr. Barajas feels he has a lot to offer and will be nice for the teachers to have a planning period while their students are in PE with Mr. Longley.**

 **There was a motion to approve Dylan Longley as PE teacher pending background check.**

 **Motion: William Ponce**

 **Second: Kathy Thevenin**

 **Vote: Unanimous**

E. Discussion and possible action regarding the superintendent’s performance pay 90-day plan.

 **Dr. Barajas went over her 90-day with the board. She discussed each goal and on how she will be achieving it.**

 **There was a motion to approve the superintendent’s performance pay 90-day plan.**

 **Motion: Kathy Thevenin**

 **Second: William Ponce**

F. Discussion on policy advisories………**FIRST READING**

 Policy Advisory No.680………………Policy BDF – Advisory Committees

 Policy Advisory No. 681………………Policy BEDD – Rules of Order

 Policy Advisory No. 682………………Policy BEDH – Public Participation at Board Meetings

 Policy Advisory No. 683………………Policy BIB – Board Member Development Opportunities

 Regulation BIB-R – Board Member Development opportunities

 Policy Advisory No. 684………………Policy – Audits/Financial Monitoring

 Policy Advisory No. 685………………Policy DJ – Purchasing (Purchasing Ethics Policy)

 Policy Advisory No. 686………………Policy EEAEA – Bus Driver Requirements training and responsibilities.

 Policy Advisory No. 687………………GBGB-R – Staff Personal Security and Safety

 Policy Advisory No. 688……………….Policy GCB – Professional Staff Contracts and Compensation

 Policy Advisory No. 689……………….Policy GCF – Professional Staff Hiring

 Policy Advisory No. 690……………….Policy GCH – Professional/Support Staff Orientation and Training

 Policy Advisory No. 691………………..Policy GDB – Support Staff Contracts and Compensation

 Policy Advisory No. 692………………..Policy GDF – Support Staff Hiring

 Policy Advisory No. 693………………..IC – School Year

 Policy Advisory No. 694………………..Policy IHA – Basic Instructional Program

 Exhibit IHA – E – Basic Instructional Program

 Policy Advisory No. 695………………..Policy IHAMB – Family Life Education

 Regulation IHAMB-R – Family Life Education

 Policy Advisory No. 696………………..Policy IHAMD – Instruction and Training in Suicide Prevention

 Policy Advisory No. 697………………..Policy IJ – Instructional Resources and Materials

 Policy Advisory No. 698………………..Policy IJJ – Textbooks/Supplementary Materials Selection and Adoption

 Policy Advisory No. 699………………..Regulation IKE-RB-Promotion and Retention of Students

 Policy Advisory No. 700………………..Policy IMB – Teaching About Controversial/Sensitive Issues

 Policy Advisory No. 701………………..Policy JFAA – Admission of Resident Students

 JFAA-EA- Admission of Resident Students

 JFAA-EB – Admission of Resident Students

 Policy Advisory No. 702………………...Policy JFAB – Tuition/Admission of Nonresident Students

 JFAB-EA – Tuition/ Admission of Nonresident Students

 JFSB-EB – Tuition/Admission of Nonresident Students

 Policy Advisory No. 703…………………Policy JFB – Open Enrollment

 Policy Advisory No. 704 ***DELETE***……..Regulation JICA-RB – Student Dress (Cloth Face Coverings)

 Policy Advisory No. 705…………………Policy JK – Student Discipline

 Policy Advisory No. 706…………………Policy JKD – Student Suspension

 Policy Advisory No. 707…………………Policy JKE – Student Expulsion

 Policy Advisory No. 708…………………Policy JLCB – Immunizations of Students

 Regulation JLCB-R – Immunizations of Students

 Exhibit JLCB-E – Immunizations of Students

 Policy Advisory No. 709………………….Policy JLF – Reporting Child Abuse/Child Protection

 Policy Advisory No. 710…………………..Policy KB – Parental Involvement in Education

 Policy Advisory No. 711 ***DELETE***……….Regulation KI-RB – Visitors to school (Cloth Face Coverings)

  **Monica Timberlake stated the District Attorney does not want us to approve the J policies regarding student discipline. They need rewording. No action was taken.**

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

 **There were no comments from the public.**

9. AGENDA ITEMS FOR FUTURE CONSIDERATION

**Board Meeting being held in Quartzsite.**

10. ADJOURNMENT

 **There was a motion to adjourn the meeting at 6:54 p.m.**

 **Motion: William Ponce**

 **Second: Kathy Thevenin**

 **Vote: Unanimous**

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 **MEMBER MEMBER**

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 **MEMBER**