

QUARTZSITE ELEMENTARY SCHOOL DISTRICT NO. 4

P.O. BOX 130, EHRENBERG, ARIZONA 85334
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*MINUTES OF REGULAR SCHEDULED BOARD MEETING
QUARTZSITE SCHOOL DISTRICT GOVERNING BOARD
Tuesday, November 1, 2011 at 6:00PM
Quartzsite Elementary School*

1. OPENING ITEMS

A. Call to Order

Susan Cushman called the regular meeting to order at 6:02 p.m.

B. Roll Call

Present: Susan Cushman, Monica Timberlake, Tracey Richardson, and Justin Rayner

Absent: Christy Carter

Others Present: Jacque Price, Rebecca Mendoza, April Whitney, Mark Orgeron, and Lee Lehman

C. Pledge of Allegiance

Susan Cushman led the Pledge of Allegiance

2. ACCEPT AGENDA

A. Approve agenda as written.

Tracey Richardson motioned to approve the agenda as written. Justin Rayner seconded the motion. The motion passed unanimously 4-0.

3. REPORTS

A. Superintendent's Update

Jacque Price stated that APS Solar Program is moving forward but she does not at this time have any new information to provide the Board with. Jacque Price informed the Board that Gary Breuer from School Facilities Board came and walked both school campuses and left paperwork for the Board to approve additional solar photovoltaic units at no cost to the District. Jacque stated that Gary Breuer will be working with BLM to get their approval for the solar project. Jacque Price informed the Board that Christy Carter, Tracey Richardson, and Monica Timberlake attended the ASBA County meeting at Salome High School. Jacque Price stated that The Town of Quartzsite will be applying for a Safe Routes to Schools Planning Grant. Our District is assisting with data collection and Terry Frausto is the contact person for this grant at Town Hall. Jacque Price informed the Board that both Quartzsite Fire Department and Ehrenberg Fire Department have made presentations to our students for Fire Prevention Week. The students all had a great time and learned about fire safety. Jacque Price informed the Board that both Quartzsite and Ehrenberg PTAs hosted Halloween Carnivals at the schools. These were both well attended and the students and families had a great time. The PTAs used previously raised funds to hold these events. Jacque Price stated the Red Ribbon Week activities were held at both schools. Quartzsite School 5th – 8th grades went to Ehrenberg School for a special assembly with Aaron Rubin who suffered traumatic brain injuries from prescription drug abuse. Jacque Price informed the Board that ASBA facilitated Board meeting will be held on November 8, 2011 in the Quartzsite School computer lab from 9:00 – 4:00. Jacque Price informed the Board that she along with Russell Williams and Betty Abbott will attend a meeting to begin the mandatory Teacher Evaluation process on November 13th and 14th. Jacque Price informed the Board that

she will be attending the Title I Mega Conference November 15-17. April Whitney will be attending the Financial/Business portion of the training with her on November 15, 2011.

1. Current Events & Enrollment

Jacque Price informed the Board that Current Enrollment for the district last month was 245, current month is 237. The District Enrollment report had a mistype on the total enrollment. Will have that corrected for next meeting.

B. Financial Reports

1. Monthly Financial Report

➤ Bus & Maintenance Report

No questions from the Board.

➤ Electric KWH usage Report.

No question from the board

➤ Budget/Expenditure analysis Report

Jacque Price informed the Board that the budget revision will be approved in December. Jacque Price stated she has hired a new aide for the Quartzsite School. Jacque also explained the Budget/Expenditure Analysis Report. She also explained that she just received an email from the County that they have received some money for Classroom Site Funds that is not reflected on the report. Jacque Price requested that we keep our funding up in order to pay teachers out of funds 11 and 13.

2. Student Activity Accounts

PTA Accounts

No questions or concerns from the Board.

4. 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 School Board affairs, if they are personal attacks against individual 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.

5. CONSENT AGENDA

A. Approve minutes of board meeting on October 4, 2011.

B. Approve Expense and Payroll Vouchers

• E – 1008 - \$37,536.02 P – 7 - \$54,777.09

• E – 1009 - \$22,733.85 P – 8 - \$58,797.62

C. Personnel:

- Certified teacher for the remaining 2011-2012 school year.
- Emergency substitute for 2011-2012 school year.
- New Board approved instructional aide at QES.
- EES resignation of classified aide position.

Justin Rayner motioned to approve the consent agenda items. Tracey Richardson seconded the motion. The motion passed unanimously 4-0.

6. UNFINISHED BUSINESS (DISCUSSION AND POSSIBLE ACTION)

A. No unfinished business at this time

7. NEW BUSINESS (DISCUSSION AND POSSIBLE ACTION)

- A. Discussion and possible action to approve a resolution to accept ARRA funds for a 30kw photovoltaic system from School Facilities Board.
Jacque Price stated that this will cost the District nothing and it would be a great opportunity to get more solar panels in our two schools then we originally would have. School Facilities Board will install 15kw panels at both schools.
Tracey Richardson motioned to approve a resolution to accept ARRA funds for a 30 KW photovoltaic system from School Facilities Board. Monica Timberlake seconded the motion. The motion passed unanimously 4-0.
- B. Discussion and possible action to approve the School Facilities Board to obtain a minimum of three proposals for the design/build of the solar system for the District.
Jacque Price stated that the School Facilities Board will do the bidding for the school district and will bring back the bid and the School Board will vote on it.
Tracey Richardson motioned to approve the School Facilities to obtain a minimum of three proposals for the design/build of the solar system for the District. Justin Rayner seconded the motion. The motion passed unanimously 4-0.
- C. Discussion of date's format to communicate with staff.
Susan Cushman stated she would like two meetings scheduled; one in Ehrenberg and one in Quartzsite. The Board agreed for Tuesday, November 29, 2011 at 3:00 p.m. in Quartzsite and Wednesday, November 30, 2011 at 3:00 p.m. in Ehrenberg.

7. AGENDA ITEMS FOR FUTURE CONSIDERATION

8. ADJOURNMENT

Justin Rayner motioned to adjourn the meeting. Monica Timberlake seconded the motion. The motion passed unanimously 4-0. The meeting was adjourned at 6:34 p.m.



PRESIDENT



MEMBER



MEMBER

MEMBER



MEMBER