

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
Morristown Elementary School District No. 75 of Maricopa County, Arizona
Media Center
January 14, 2019
6:00 p.m.**

Present: Mrs. Lea Way, Presidnet
Mrs. Patricia Christofferson, Clerk
Mrs. Bernadine McCollum, Member

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mrs. Christofferson at 6:00 p.m. Mrs. Cushman noted the presence of three Board members, constituting a quorum.

OPENING EXERCISES

Mrs. Way moved to adopt the meeting agenda, Mrs. McCollum seconded the motion. Motion passed 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

SPECIAL RECOGNITION AND CELEBRATIONS

Mrs. Christofferson recognized the December student of the months Shayna Wimberly, Wyatt Campbell and Grady Fortkamp as well as the volunteer of the month Tori Wimberly.

CALL TO THE PUBLIC

J.C. Campbell spoke on the subject of High School Transportation

CONSENT AGENDA:

Mrs. Way moved to approve the consent agenda with the change to the Governing Boards meeting dates. Change October 21st, 2019 to October 7th, 2019. Mrs. Christofferson seconded the motion. Motioned passed 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

a. Approval of Minutes

The minutes of the December 10, 2018 regular meeting.

b. Ratification of Vouchers

The Governing Board ratified and approved the expense and payroll vouchers as presented.

**2018-2019 Fiscal Year
Expense Vouchers**

DATE	VOUCHER	AMOUNT
12/19/2018	1909	\$22,810.93

**2018-2019 Fiscal Year
Payroll Vouchers**

DATE	VOUCHER	AMOUNT
12/11/2018	912	\$39,173.84
12/24/2018	913	\$40,583.81
01/08/2019	914	\$36,360.33

c. Personnel action reports

- d. Approval of donation of music instruments from the Wickenburg Children's Cultural Organization.
- e. Approval of the Governing Board Meeting Dates for 2019.

5. REPORTS AND INFORMATION ITEMS

Mrs. Way moved to approve the reports and information items with questions. Mrs. Christofferson seconded the motion. Dr. Sackos and Mrs. Cushman fielded questions on the various reports.

Motion passed 3-0

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

6. ACTION ITEMS

a. Election of Governing Board President

Mrs. McCollum motion to elect Mrs. Way as the governing board president. Mrs. Way 2nd the motion.

Motion passed 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

b. Election of Governing Board Clerk

Mrs. McCollum motion to elect Mrs. Christofferson as the Governing Board Clerk. Mrs. Way seconded the motion.

Motion passed. 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

c. Development of Governing Board Goals

Discussion on the Governing Board Goals, no action taken.

d. School Facility Report

Mrs. McCollum motioned to approve the school facility report. Mrs. Christofferson seconded the motion.

Motion passed. 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

e. Discussion and possible action to establish Superintendents performance goals.

Discussion only took place, no action taken.

f. Discussion and possible action on transporting area high school students to Wickenburg High School.

Mrs. Christofferson motion to utilize the option with Circle City. Morristown buses will transport from Morristown Elementary School to Circle City and Vice Versa. Mrs. Way seconded the motion.

Motion passed. 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

FUTURE MEETINGS AND EVENTS

a. Upcoming Meetings: Special Study work session scheduled for January 26th, 2019 at 8:00 am. Regular Governing Board meeting on February 11, 2019 at 6:00 pm.

b. Agenda Item Requests

Report on why weeds are not being kept up, 21st Century Program update, food service costs & budget, emergency response plan, Governing Board goals, and superintendent goals.

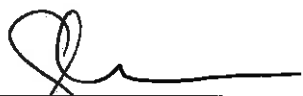
ADJOURNMENT

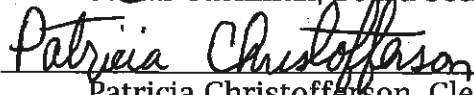
Mrs. Way motioned to adjourn the meeting at 7:28 p.m., Mrs. Christofferson seconded.

Motion passed. 3-0.

Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Aye

The meeting was adjourned at 7:28 p.m.

Submitted By: 
Susan Cushman, Board Secretary

Approved By: 
Patricia Christofferson, Clerk of the Board

Date: February 11, 2019

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