

**MINUTES OF THE REGULAR MEETING OF THE GOVERNING BOARD
Morristown Elementary School District No. 75 of Maricopa County, Arizona
Media Center
February 11, 2019
6:00 p.m.**

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

CALL TO ORDER AND ROLL CALL

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

OPENING EXERCISES

Mrs. Christofferson 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. Way recognized the January student of the months David Oskin and Tanner Threewit as well as the volunteer of the month Carla Fite.

CALL TO THE PUBLIC

Katherine Hefner spoke to agenda item 6E.

CONSENT AGENDA:

Mrs. Christofferson moved to approve the consent agenda with the change of moving item 4C to 6A. Mrs. McCollum 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 regular board meeting on January 14, 2019 and special meeting on January 26, 2019 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
01/25/2019	1910	\$30,745.80

**2018-2019 Fiscal Year
Payroll Vouchers**

DATE	VOUCHER	AMOUNT
01/22/2019	9015	\$31,586.60
02/05/2019	9016	\$40,375.59

- c. Personnel action reports
- d. Approval of books to be disposed of

- e. Approval of 2019-2020 Teacher Contract Template
- f. Approval of Results Based Funding allocations to certified teachers.

5. REPORTS AND INFORMATION ITEMS

- a. Operations Report
- b. Superintendent's Report
- c. Discussion on Emergency Response Handbook
- d. 21st Century update
- e. Food service update
- f. Discussion of outsourcing of services

Discussion on 2019-2020 School Calendar

Mrs. Way moved to approve the reports and information items with questions. Mrs. Christofferson seconded the motion. Dr. Sackos, Ms. Hefner 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. Discussion and possible action on the 2019 8th grade trip.
Mr. Trad will present on the changes to the 8th grade trip.
Mrs. Christofferson motioned to accept the itinerary as presented, Mrs. McCollum seconded.
Motion passed 2-0.
Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Aye
Mrs. Way-Naye
- b. Discussion and possible action: Personnel action report.
Mrs. Christofferson motion to accept the personnel action report as presented with the change of pay for the Track season to \$1500.00 stipend, no second, motion died. Mrs. McCollum motion to approve as presented with the Track stipend at \$1000.00, Mrs. Way seconded.
Motion passed 2-0.
Vote: Mrs. McCollum-Aye
Mrs. Christofferson-Naye
Mrs. Way-Aye

c. Discussion and possible action to establish Superintendent's performance goals

Mrs. McCollum moved to approve the superintendents goals as presented, Mrs. Christofferson seconded.

Motioned passed 3-0.

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

d. Discussion and possible action to establish Governing Board goals

Mrs. McCollum moved to approve the Governing Board goals as presented, Mrs. Christofferson seconded.

Motioned passed 3-0.

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

e. Discussion and possible action on repairs to the Old Main building leased by the GFWC of Morristown

Mrs. Cushman updated all on the status of repairs to The Old Main building, Mrs. Linda Deberg commented that they hope repairs will be done soon and especially before summer to allow for a summer program to be offered.

No Action was taken, discussion only

f. Discussion and Possible action on the 2019-2020 School Year Certified Salary Schedule

Mrs. Christofferson motioned to approve the 2019-2020 Certified Salary Schedule for new hire placement only, Mrs. McCollum seconded.

Motioned passed 3-0.

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

FUTURE MEETINGS AND EVENTS

- a. Upcoming Meetings: Board Members discussed open dates to be used to set special meetings and/or study sessions to meet with are superintendents by Dr. Sackos and Mrs. Way.
- b. Agenda Item Requests
Emergency response plan, certified teacher salary schedule, calendars and recruitment of teachers.

ADJOURNMENT

Mrs. Chrstofferson motioned to adjourn the meeting at 7:50 p.m., Mrs. McCollum 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: _____
March 18, 2019

DRAFT