

**MINUTES OF THE SPECIAL SESSION OF THE GOVERNING BOARD
Morristown Elementary School District No. 75 of Maricopa County, Arizona
Media Center
February 22, 2019
3:30 p.m.**

Present: Mrs. Lea Way, President
Mrs. Bernadine McCollum

Absent: Mrs. Pat Christofferson

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mrs. Way at 3:30 p.m. Mrs. Way led in the pledge of allegiance Bernadine McCollum took minutes.

OPENING EXERCISES

Mrs. McCollum moved to adopt the meeting agenda, Mrs. Way seconded the motion.

CALL TO THE PUBLIC

There were no requests to speak to the Board

AGENDA:

Information for discussion only

a. 2019-20 Certified Teaching Salary

Board members present reviewed the information provided with the various options of salary adjustment and overall costs with current teaching staff. The information had teachers identified in the Row Head column with an identified letter (ex, A, B, etc.). Dr. Sackos provided feedback from discussions with teachers. These discussions included their thoughts of the newly adopted New Hire Certified Salary Schedule. All information was general and specific names were not mentioned. Board members asked that Dr. Sackos bring back more information to the next Regular Meeting. This included columns that included totals (Current Base with % increase and benefits). The board also asked for additional percentages as outlined. This is to be updated based upon the discussion that resulted.

b. Grants

Dr. Sackos spoke current awarded grants. This included the 21st Century Grant and the other grants under the Arizona Depart of Education. Dr. Sackos will bring back a list of these grants and the current status with respect to submission to the state for funding. This information will be provided at the next Regular Board Meeting March 11th.

Action Item – Discussion and Possible Action

a. Discussion and Possible Action on the VW Grant Award:

Dr. Sackos gave insight to the Grant Agreement and on next steps if approved. This included getting the agreement back to the respective entity. Mrs. McCollum motioned to accept the grant agreement as presented. Mrs. Way seconded the motion. Motion passed.

FUTURE MEETINGS AND EVENTS

a. Upcoming Meetings:

February 28, 2019 at 3:30 pm Special Work Session

- Rick Stephen, Nadaburg Superintendent

March 18, 2019 at 6:00 pm Regular Board Monthly Meeting

b. Agenda Item Requests

- Certified Teacher Salaries
- Grants
- Potential of Shared Resources

ADJOURNMENT

Mrs. Way motioned to adjourn the meeting Mrs. McCollum seconded. Motioned carried and the meeting was adjourned at 4:39 pm.

Approved By: _____
Bernadine McCollum. Governing Board Member

Date: 3.18.2019