

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

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

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Mrs. Way at 6:00 p.m. Mrs. Way led in the pledge of allegiance. Mrs. Cushman noted the presence of 3 board members, constituting a quorum.

OPENING EXERCISES

Mrs. Christofferson moved to adopt the agenda, Mrs. McCollum seconded the motion. Motioned passed 3-0.
Mrs. Way- Aye
Mrs. Christofferson- Aye
Mrs. McCollum-Aye

CALL TO THE PUBLIC

Michael Trad, Katherine Hefner, Lowanna Perry, Jennifer Ross, Laura Ruskin, and Alison Messner spoke on Item B.

AGENDA:

3. EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03(A)(3) the Board may vote to hold an Executive Session for the following purpose(s):

The Governing Board may meet in executive session pursuant to A.R.S. Section 38-431.03(A)(3) to obtain legal advice from the attorney for the public body regarding wages and salary schedules.

Mrs. Way motioned to go into executive session at 6:10 p.m. to seek legal advice, Mrs. Christofferson seconded the motion.

Motion Carried. 3-0

Mrs. Way- Aye

Mrs. Christofferson- Aye

Mrs. McCollum-Aye

Mrs. Way motioned to reconvene into open session at 6:30 pm, Mrs. McCollum seconded the motion.

Motioned passed 3-0.

Mrs. Way- Aye

Mrs. Christofferson- Aye

Mrs. McCollum-Aye

4. Action Items

A. Discussion and Possible Action on the 2019-2020 New Hire Certified Salary Schedule

Mrs. Way motioned to rescind the 2019-2020 New Hire Certified Teacher Salary Schedule, Mrs. McCollum seconded the motion.

Motion Passed 2-1.

Mrs. Way- Aye

Mrs. Christofferson- Naye

Mrs. McCollum-Aye

B. Discussion and Possible Action on 2019-2020 Teacher Salary Increases

Dr. Sackos recommended to the board a 15% salary increase for all certified staff. The Governing Board discussed all possible options for teacher salary increases for the 2019-2020 school year.

Mrs. McCollum motioned to approve a 10% salary increase to certified staff, no second. Motion died.

Mrs. Christofferson motion to approve a 15% salary increase to certified staff for the 2019-2020 school year. Mrs. Way seconded the motion.

Motion Passed 2-1.

Mrs. Way- Aye

Mrs. Christofferson- Aye

Mrs. McCollum-Naye

5. Future Meetings and Events

a. Upcoming Meetings: Regular Governing Board Meeting on March 18, 2019 6:00 p.m.

b. Agenda Item Requests

Governing Board members will request items to be included on future meeting Agendas for discussion, information and/or action.

Weeds and Old Main repairs.

ADJOURNMENT

Mrs. Way motioned to adjourn the meeting at 4:48 pm Mrs. Christofferson seconded. Motioned carried 3-0.

Mrs. Way- Aye

Mrs. Christofferson- Aye

Mrs. McCollum-Aye

Approved By: _____

Susan Cushman, Governing Board Secretary

Patricia Christofferson, Governing Board Clerk

Date: March 18, 2019