

# MORRISTOWN SCHOOL DISTRICT NO. 75

*Our Vision: Preparing young learners to grow and thrive in a changing world.*

## Regular Meeting of the Governing Board April 13, 2020

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02.

The meeting's location is the Media Center at Morristown Elementary School, 25950 W. Rockaway Hills Rd., Morristown, AZ

The Board reserves the right to change the order of items on the Agenda, with the exception of public hearings, which are scheduled for a specific time. At the chair's discretion, the Board may carry over consideration of any business not concluded by 9:00 p.m. to the next regular meeting's agenda. Governing Board members may participate via telephone conference call if necessary.

The Governing Board may vote to enter executive session pursuant to A.R.S., § 38-431.03 (A)(1), (A)(3) or (A)(4) for discussion or consultation for legal advice with or direction to its attorneys concerning any item on this agenda.

## Call to Order

### 1. Opening Exercises

- a. **Pledge of Allegiance**
- b. **Roll Call**
- c. **Special Recognition**
  - Students of the Month
    - Zaya Smith (Kindergarten)
    - Kaylee Watson (Grade 6)
  - Volunteer of Month (None this month)
- d. **Adoption of Agenda** *(The Governing Board has the opportunity at this time to remove any item from the Agenda for tonight's meeting. Pursuant to Open Meeting laws, items may not be added to the Agenda. Back up material on the Consent Agenda items and all other items that are not of a confidential nature, can be found in the community binder available in the audience or seen at the District office by appointment).*

### 2. Reports and Information Items

- a. Administrative Update
  - i. Superintendent Update
    1. Coronavirus COVID 19 Update
    2. School Update
    3. School Counselor Update (Introduction Angie Valerou-Cooper)
    4. Teacher Interviews
    5. IGA Update Nadaburg Unified School District
  - ii. Business Office Update
    1. No items
- b. Superintendents Report

### 3. Consent Agenda *(The Board has the opportunity at this time to remove any item from the Consent Agenda and make it an Action item for tonight's meeting, at the beginning or end of the Action items).*

- a. Approval or modification of the minutes: March 9, 2020
- b. Approval of adjustment to counselor contract for time period April 1 thru June 18
- c. Ratification of expense and payroll vouchers.
- d. Approval of Library book weeding-List provided
- e. Approval of benefits and premiums for FY21 as provided by our Schools Medical Insurance Trust
- f. Approval of recommendation for Non-Renewal Business Office Specialist

**4. Action Items-Discussion and Possible Action**

- a. Discussion and Possible action to approve counselor contract Angie -Cooper for SY2020-21
- b. Discussion and Possible action IGA's Nadaburg Unified School District

**5. MOTION TO GO INTO EXECUTIVE SESSION** – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s):

1. Personnel (must provide 24 hours written notice to employee).
2. Discussion or consideration of records exempt by law from public inspection.
3. Legal advice – with public body's own lawyer(s).
4. Discussion or consultation with public body's lawyer(s) to consider pending or contemplated litigation, settlement discussions, negotiated contracts.
5. Discuss and instruct its representative regarding labor negotiations.
6. Discuss international, interstate, and tribal negotiations.
7. Discuss the purchase, sale, or lease of real property.

**EXECUTIVE SESSION** – Pursuant to A.R.S. §38-431.03(A)(1) the Board may vote to hold an Executive Session for the following purpose(s): Personnel 38-431.03.A.1

1. To discuss the possible extension of superintendent's contract and related negotiations

**RETURN TO OPEN MEETING**

- a. Any Action as a result of the Executive Session

The Governing Board may take any action as a result of the Executive Session.

**2. Announcements-None****3. Call to the Public**

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Governing Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and legal action. However, the law permits Board members to do the following at the conclusion of the open call to public: (a) Respond to criticism made by those who have addressed the Board; (b) Ask staff to review a matter; or (c) Ask that a matter be put on a future Agenda.

The audience area of the boardroom will be closed for the meeting, as the Morristown Elementary School Governing Board is following the federal Centers for Disease Control and Prevention's guidelines and limiting the amount of people present in the room to less than 10. This number represents the Board members and staff who will be attending in person for the meeting. One or more members of the Board may participate telephonically.

**Public Comment**

All public comment for the meeting will be accepted in written form only. All public comments are due to Susan Cushman one hour prior to the start of the Morristown Elementary Governing board meeting and will be read into the record by the Clerk of the Board or another representative of the Board.

The ways to submit a written Public Comment for this board meeting is as follows:

Via Email: [suchusman@morristowneld75.org](mailto:suchusman@morristowneld75.org)

In person: Morristown Elementary School District Office, 25360 West Rockaway Hills Road

**4. Future Meetings and Events**

- a. Upcoming Meetings: Regular Governing Board Meeting on May 11, 2020

- b. Agenda Item Requests

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

## **5. Adjournment**

*Accommodations for individuals with disabilities are available upon 72 hours advance notice through the District Office 623-546-5100, to the extent possible.*

### **MISSION STATEMENT**

*To inspire a community of innovative lifelong learners who are respectful, responsible and who aspire to success in their personal and educational transition. Creating a learning environment which is centered around students, directed by teachers, and supported by home and community.*