MORRISTOWN SCHOOL DISTRICT NO. 75

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

Regular Meeting of the Governing Board
September 9, 2019 6:00 p.m.

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

- **Student of Month –**
  - Keaton Anderson (Grade 8)
  - Aubree Johnson (Grade 3)
- **Volunteer of Month**
  - Radiant Church 2nd Saturday Event July 13, 2019 Pastor Steve Pleasants and Steve Miller

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. Business Office Update
b. Superintendent Report
c. Information and Discussion Certified Teacher Salaries and Constraints
d. Information on School's Policy Regarding Complaints
e. Information on School Formative Assessments (Mrs. Christina Spear)
   - Special Education
   - DIBELS with Intervention Support from 95 Percent
f. Move On When Reading (K-3)
g. Flu Shot Update
h. Report from ASBA Law Conference
i. Discussion on repairs to "Old Main"

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 since the last regular monthly meeting.
b. Ratification of expense and payroll vouchers.
c. First Reading of policy advisories.

Volume 31, Number 2 August 2019
Policy Advisory No. 651 .....Policy BEDH — Public Participation at Board Meetings
Policy Advisory No. 652 .....Policy DJE — Bidding/Purchasing Procedures
Policy Advisory No. 653 .....Policy GBEA — Staff Ethics
Policy Advisory No. 654 .....Policy GBEB — Staff Conduct
Regulation GBEB-R
Policy Advisory No. 655 NEW ..... Policy GBEFA — Staff Use of Digital Wireless Communications or Electronic Devices While Operating a Motor Vehicle
Policy Advisory No. 656 .....Policy GBI — Staff Participation in Political Activities
Policy Advisory No. 657 ..... Policy GCF — Professional Staff Hiring
Policy Advisory No. 658 .....Policy GCFC — Professional Staff Certification and Credentialing Requirements
(Fingerprinting Requirements)
Exhibit GCFC-E
Policy Advisory No. 659 ..... Policy GCO — Evaluation of Professional Staff Members
Policy Advisory No. 660 .....Policy GDF — Support Staff Hiring
Policy Advisory No. 661 .....Policy GDFA — Support Staff Qualifications and Requirements (Fingerprinting Requirements)
Exhibit GDFA-E
Policy Advisory No. 662 ..... Policy IHA— Basic Instructional Program
Exhibit IHA-E
Policy Advisory No. 663 NEW ..... Policy IHAMD— Instruction and Training in Suicide Prevention
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Note: This material is written for informational purposes only, and not as legal advice. You may wish to consult an attorney for further explanation.
Page 2 of 65
Policy Advisory No. 664 ..... Policy IKF— Graduation Requirements
Policy Advisory No. 665 .....Policy JICA — Student Dress
Regulation JICA-R
Policy Advisory No. 666 .....Policy JIH — Student Interrogations, Searches and Arrests
Policy Advisory No. 667 .....Policy JLCD — Medicines/Administering Medicines to Students
Policy Advisory No. 668 NEW ..... Policy JLDAC — Screening/Testing of Students (Vision Screening for Children)
Policy Advisory No. 669 .....Policy JLF — Reporting Child Abuse/Child Protection

d. Personnel Action Report
    i. Volleyball Head Coach-Lowanna Perry
    ii. Volleyball Assistant Coach-Tori Wimberly
    iii. Paraprofessional-Heather Berger
    iv. After School Athletic Bus Driver(s)-Faith Villa, Christy Turrell
    v. Special Education Director-Christina Spear
    vi. Azella Testing Coordinator-Maria Sedano

4. Action Items – Discussion and Possible Action

a. Discussion and Possible action on new positions created
   i. Title 1 Coordinator
   ii. Student Council Advisor
   iii. Multi Grade Level Teacher
   iv. Reading Interventionist

b. Discussion and Possible action on approving stipend amounts for newly created positions
   i. Title 1 Coordinator
   ii. Student Council Advisor
   iii. Multi Grade Level Teacher
   iv. Reading Interventionist

c. Personnel Action Report
   i. Title 1 Coordinator- Christina Spear
   ii. Student Council Advisor- Jennifer Ross
   iii. Multi Grade Classrooms-Katherine Hefner, Michael Trad

d. Discussion and Possible action on the 301 Teacher Performance Pay Plan

e. Discussion and Possible action on the IGA with Nadaburg Unified School District for Special Education Services

5. Announcements

6. 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.

Those wishing to address the Board should complete a "Call to Public" form and submit it to the Board Secretary prior to the start of the meeting. Each speaker will be provided three (3) minutes to address the Board, unless provided other direction by the Board. At the outset of the speaker's remarks, the speaker should state their name and the Board requests that the speaker provide his/her address.

7. Future Meetings and Events

a. Upcoming Meetings:
   October 5 – ASBA Strategic Planning Training at School 8:00 am to 11:00 am (Julie Bacon, ASBA)
   October 7 - Regular Governing Board Meeting

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

8. 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

We believe that the educational welfare of the children is paramount in the operation of the school. We are committed to providing experiences that will help the young people live happily and productively as adult citizens. Students are recognized as individuals by teachers who are dedicated to making learning meaningful to each student. The curriculum emphasizes literacy, achievement in mathematics and science, in-depth exposure to the arts and experience with modern technology.