**Arlington School District No. 47**

**PO Box 39 ~ 9410 S. 355th Avenue**

**Arlington, AZ 85322**

**623.386.2031**

**UNOFFICIAL**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**May 02, 2022**

1. Call to Order - The meeting was called to order by Phillip Camp at 6:00 p.m. Board members present were Dianna Workman, Scott Hansen and Tom Vanosdell. Eric Sawyer was absent. Admin present were Chad Turner, Kathy Turner and Irene Coronado. No Public present.
2. The Pledge of Allegiance - The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The Invocation was given by Chad Turner.
4. Call to Public – There was no request
5. Approval of the Minutes - Motion by Tom Vanosdell, seconded by Dianna Workman to approve the regular meeting Minutes dated April 11, 2022 as presented. Votes 4/0
6. Approval of Vouchers- Motion by Tom Phillip Camp, seconded by Dianna Workman to approve payroll voucher 21 and expense vouchers 5506, 5507, 5508, 5509. Votes 4/0
7. Approval of student Activities- Motion by Scott Hansen, seconded by Tom Vanosdell to approve the student activities statement to table the student activities statement until the next meeting . Votes 4/0
8. Consideration of the budget revision- Motion by Scott Hansen, seconded by Dianna Workman to approve Budget Revision #2 $3,235,320.00. Votes 4/0
9. Consideration of 301 performance plan results – Motion by Dianna Workman, seconded by Tom Vansdell to approve of 301 performance plan results. Vote 4/0
10. Consideration of approval of hiring Melanie Finchum as a consultant - Motion by Tom Vanosdell, seconded by Scott Hansen to approve Melanie Finchum’ s work agreement for twenty-five hours a month in lieu of her health insurance for FY23 . Vote 4/0
11. Consideration of approval of business manager’s contract – Motion by Tom Vanosdell, seconded by Scott Hansen to approve the Business Manager contract for Kathy Turner for FY23 as presented. Vote 4/0
12. Consideration of accepting Mr. Soto’s resignation- Motion by Dianna Workman seconded by Scott Hansen to approve Mr. Soto’s resignation effective June 30,2022. Votes 4/0
13. Consideration of moving the June meeting to the 23rd -Motion by Scott Hansen seconded by Tom Vanosdell to approve the board meeting to June 23,2022. Votes 4/0
14. Superintendent Report-

 Bus driver broke their arm

1. Adjournment – Motion by Scott Hansen and seconded by Tom Vanosdell to adjourn the meeting at 6:10 pm. Due to lack of further business. Votes: 4/0

SIGNATURES:

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Scott Hansen Tom Vanosdell

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Phillip Camp

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Dianna Workman

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