Regular Board Meeting

Arlington Elementary School

July 11th, 2023

**UNOFFICIAL**

1. Call to Order - The regular board meeting was called to order at 6:01 pm by Board President Dianna Workman. Board Members Scott Hansen, Eric Sawyer and Tom Vanosdell were present. Board member Phillip Camp was not present. Admin present were Chad Turner and Kathy Turner.
2. Call to the Public - There were no requests.
3. Approval of Board Minutes - Motion by Eric Sawyer, second by Tom Vanosdell to approve the minutes from the board meeting dated June 27th,2023. Votes: 4/0
4. Approval of Vouchers - Motion by Scott Hansen, second by Eric Sawyer to approve payroll voucher #26 and expense voucher #5571. Votes: 4/0
5. Approval of Student Activities Statement - Motion by Tom Vanosdell, second by Eric Sawyer to approve the student activities statement from June as presented for $11,635.17 Votes: 4/0
6. Adoption of the 2023/24 school year budget – Motion by Eric Sawyer, second by Scott Hansen to adopt the budget for SY 2023/24 as presented for $4,799,577.00 Votes: 4/0
7. Approval of Student Activities Treasurer – Motion by Scott Hansen, second by Tom Vansodell to appoint Kathy Turner and Chad Turner to be the Student Activities Treasurer for SY 2023/24. Votes: 4/0
8. Student Activities funds in a non-interest bearing account – Motion by Tom Vanosdell, second by Eric Sawyer to allow student activity funds to be held in a non-interest bearing account at Chase Bank for SY 2023/24.Votes: 4/0
9. Consideration of the SY 2023/24 staff stipends - Motion by Scott Hansen, second by Tom Vanosdell to approve the staff stipends as presented for the 2023/24 school year. Votes: 4/0
10. Authorization of deposit of auxiliary operations funds in a designated bank account - Motion by Eric Sawyer, second by Tom Vanosdell to appoint Kathy Turner to handle the deposit of auxiliary operations funds for SY 2023/24 Votes: 4/0
11. Payment Procedures – Motion by Scott Hansen, second by Tom Vanosdell to approve a resolution authorizing the paying of vouchers between board meetings with the vouchers being ratified at the next board meeting for SY 2023/24. Votes: 4/0
12. Allow purchase orders to exceed amount by 10% - Motion by Eric Sawyer, second by Tom Vanosdell to allow purchase orders to exceed amount by 10% for SY 2023/24. Votes: 4/0
13. Approve which district employees can make emergency procurement decisions - Motion by Scott Hansen, second by Tom Vanosdell to authorize Kathy Turner and Chad Turner to spend excess of $10,000 in an emergency situation for SY 2023/24. Votes: 4/0
14. Approve Set pay for SY 2023-24 teacher professional development/tutoring/refereeing pay - Motion by Tom Vanosdell, second by Scott Hansen to set professional development/tutoring/refereeing pay at $35 per hour for certified teachers and $35 per game for refereeing. Votes: 4/0
15. Approve personnel to do teacher evaluations - Motion by Scott Hansen, second by Tom Vanosdell to appoint Chad Turner as approved personnel for the district for SY 2023/24. Votes: 4/0
16. Check signers for SY 2023/24 - Motion by Tom Vanosdell, second by Scott Hansen to approve Chad Turner, Irene Coronado & Soila Hacker as check signers for SY 2023/24. Votes: 4/0
17. Consideration of public notices for board meetings - Motion by Eric Sawyer, second by Tom Vanosdell for board meetings to be hung at Arlington Elementary in the display case at the main entrance, district website and the Harquahala Fire Dept. for SY 2023/24. Votes: 4/0
18. Consideration to allow board members to participate in meetings via telephone conference - Motion by Scott Hansen, second by Tom Vanosdell to approve board member participation via telephone for SY 2023/24. Votes: 4/0
19. Consideration of employee insurance waiver for SY 2023/24 - Motion by Scott Hansen, second by Tom Vanosdell to approve the insurance waiver stipend as presented. Votes: 4/0
20. Approval of teacher evaluation instrument - Motion by Eric Sawyer, second by Scott Hansen to approve the evaluation instrument for SY 2023/24. Votes: 4/0
21. Approve Federal grants for SY 2023-24 - Motion by Tom Vanosdell, second by Scott Hansen to approve Federal grants as presented for SY 2023/24. Votes: 4/0
22. Approval of audit firm - Motion by Eric Sawyer, second by Tom Vanosdell to approve CWDL as our audit firm for SY 2023/24. Votes: 4/0
23. Consideration of fuel bids - Motion by Eric Sawyer, second by Tom Vanosdell to approve Calvert Oil as our fuel delivery service for SY 2023/24. Votes: 4/0
24. Consideration of sole source vendors - Motion by Scott Hansen, second by Tom Vanosdell to approve Aero, APS, Global Water, Nuvodia and Wildcat Energy as our sole source vendors for SY 2023/24. Votes 4/0
25. Approval of work agreements - Motion by Eric Sawyer, second by Scott Hansen to approve the work agreements for Flor Carvero-Soto, Isabel Conchas, Cassandra Coronado, Jasmine Coronado, April Gonzales, Martina Hernandez, Mackenzie Larson, Iliana Lopez, Maria Renteria, Teresa Rios, Sandra Rodriguez, Karla Sanchez (Re-Hire) and Michelle Strawn for SY 2023/24. Votes: 4/0
26. Consideration and acceptance of cleaning bids - Motion by Scott Hansen, second by Eric Sawyer to approve Canela’s Cleaning Service as our cleaning service for SY 2023/24. Votes: 4/0
27. Approval of Special Service contractors - Motion by Tom Vanosdell, second by Scott Hansen to approve Target Therapy (speech therapy) Lightstreet (physical therapy) Onipa’a (occupational therapy) and Eleutheria (psych evaluations) as our Special Service contractors. Votes: 4/0
28. Approval of student handbook - Motion by Eric Sawyer, second by Tom Vanosdell to approve the student handbook for SY 2023/24. Votes: 4/0
29. Superintendent’s Report.

Bond money projects:

 \* Shades

 \* New basketball court

 \* New playground

 \* New fence

Teachers return to school August 1st, 2023

Staff returns to school on August 2nd, 2023

Registration starts the week of July 17th, 2023

1. Adjournment. Motion by Eric Sawyer, second by Scott Hansen to adjourn the meeting at

6.22 pm due to lack of further business. Votes:4/0

SIGNATURES:

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Dianna Workman (Board President) Scott Hansen

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Eric Sawyer Tom Vanosdell

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Phillip Camp