Regular Board Meeting

Arlington Elementary School

July 8th, 2025

Unofficial

1. Call to Order - The regular board meeting was called to order at 5:32 pm by Board President Eric Sawyer. Board Members Scott Hansen, Phillip Camp and Dianna Workman were present. Board Member Tom Vanosdell was absent. Admin present were Chad Turner and Kathy Turner.
2. Call to the Public - There were no requests.
3. Approval of Board Minutes - Motion by Phillip Camp, second by Scott Hansen to approve the minutes from the board meeting dated June 24th, 2025. Votes: 4/0
4. Approval of Vouchers - Motion by Scott Hansen, second by Phillip Camp to approve payroll voucher #26, #27 and expense vouchers #5675, 5676, 5678 and 5679(FY26). Votes: 4/0
5. Approval of Student Activities Statement - Motion by Phillip Camp, second by Dianna Workman to approve the statement from June as presented for $5,870.12 Votes: 4/0
6. Adoption of the 2025/26 school year budget – Motion by Phillip Camp, second by Scott Hansen to adopt the budget for SY 2025/26 as presented for $5,002,307.00 Votes: 4/0
7. Approval of Student Activities Treasurer – Motion by Scott Hansen, second by Phillip Camp to appoint Kathy Turner and Chad Turner to be the Treasurer for SY 2025/26. Votes: 4/0
8. Student Activities funds in a non-interest-bearing account – Motion by Phillip Camp, second by Dianna Workman to allow funds held in a non-interest-bearing account for FY26.Votes: 4/0
9. Consideration of Employee Work Agreements - Motion by Scott Hansen, seconded by Phillip Camp to approve work agreements for F. Caraveo Soto, I. Conchas, E. Hernandez, M. Hernandez, A. Jones, M. Larson, H. Mattull, J. Orrantia, M. Renteria and M. Strawn for FY26. Votes: 4/0
10. Authorization of deposit of auxiliary operations funds in a designated bank account - Motion by Dianna Workman, second by Phillip Camp to appoint Kathy Turner to handle the deposit of auxiliary operations funds for FY26. Votes: 4/0
11. Payment Procedures – Motion by Scott Hansen, second by Phillip Camp to approve a resolution authorizing the paying of vouchers between board meetings with the vouchers being ratified at the next board meeting for FY26. Votes: 4/0
12. Allow purchase orders to exceed amount by 10% - Motion by Phillip Camp, second by Dianna Workman to allow purchase orders to exceed amount by 10% for FY26. Votes: 4/0
13. Approve district employees to make emergency procurement decisions - Motion by Scott Hansen, second by Phillip Camp to authorize Kathy Turner and Chad Turner to spend excess of $10,000 in an emergency situation for FY26. Votes: 4/0
14. Approve Set pay for FY26 teacher professional development/tutoring/refereeing pay - Motion by Dianna Workman, second by Phillip Camp to set PD/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 Dianna Workman to appoint Chad Turner as approved personnel for the district for FY26. Votes: 4/0
16. Check signers for FY26 - Motion by Phillip Camp, second by Scott Hansen to approve Chad Turner, Justin Moore, Irene Coronado & Soila Hacker as check signers for FY26. Votes: 4/0
17. Consideration of public notices for board meetings - Motion by Phillip Camp, second by Scott Hansen to approve the following locations for postings: Arlington Elementary display case at the main entrance, district website and the Harquahala Fire Dept. for FY26. Votes: 4/0
18. Consideration to allow board members to participate in meetings via phone - Motion by Phillip Camp, second by Scott Hansen to approve participation via phone for FY26. Votes: 4/0
19. Consideration of employee insurance waiver for SY 2025/26 - Motion by Dianna Workman, second by Phillip Camp to approve the insurance waiver stipend as presented. Votes: 4/0
20. Approval of teacher evaluation instrument - Motion by Phillip Camp, second by Scott Hansen to approve the Prop 301 evaluation instrument for SY 2025/26. Votes: 4/0
21. Approval of Maricopa County for Garnishments- Motion by Scott Hansen, second by Dianna Workman to approve the Resolution for Garnishments with Maricopa Cty. Votes: 4/0
22. Approval of Revolving Fund Balance-Motion by Dianna Workman, seconded by Phillip Camp to approve the revolving fund balance of $1,200. Votes: 4/0
23. Consideration of summer hire-Motion by Phillip Camp, seconded by Scott Hansen to approve the hiring of Alex Coronado for summer help. Votes: 4/0
24. Approval of internship-Motion by Scott Hansen, seconded by Dianna Workman to approve the internship agreement with ASU for Avery Sawyer. Votes: 4/0
25. Approval of audit firm - Motion by Phillip Camp, second by Scott Hansen to approve DRS CPA as our audit firm for FY26 conducting the audit of FY25. Votes: 4/0
26. Consideration of fuel bids - Motion by Dianna Workman, seconded by Scott Hansen to approve Calvert Oil as our fuel delivery service for FY26. Votes: 4/0
27. Consideration of sole source vendors FY26 - Motion by Scott Hansen, second by Phillip Camp to approve APS, Global Water, Wildcat Energy and Ouclens as sole source vendors. Votes 4/0
28. Approval of 10-year camera license-Motion by Phillip Camp, seconded by Dianna Workman to approve the 10-year license agreement with Oculens. Votes: 4/0
29. Consideration and acceptance of cleaning bids - Motion by Scott Hansen, second by Phillip Camp to approve Canela’s Cleaning Service as our cleaning service for FY26. Votes: 4/0
30. Approval of Special Service contractors - Motion by Dianna Workman, second by Phillip Camp to approve Target Therapy, Light Street, Onipa’a and Eleutheria as Contractors for FY26. Votes: 4/0
31. Approval of Food Program Permanent Service Agreement-Motion by Phillip Camp, seconded by Scott Hansen to approve the FPPSA. Votes: 4/0
32. Superintendent’s Report
    * + 1. Registration underway/Kinder Interviews/Ag Program Update
33. Adjournment. Motion by Scott Hansen, second by Phillip Camp to adjourn the meeting at

5:48 pm due to lack of further business. Votes:4/0

SIGNATURES:

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Eric Sawyer, Board President Scott Hansen

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Eric Sawyer Dianna Workman

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