Regular Board Meeting

Arlington Elementary School

August 8, 2023

**UNOFFICAL**

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Scott Hansen, Eric Sawyer, Tom Vanosdell and Phillip Camp were present. Admin present were Chad Turner, Kathy Turner and Mollie Johnson.
2. Pledge of Allegiance - The Pledge of Allegiance was led by Chad Turner.
3. Invocation - The invocation was led by Chad Turner.
4. Call to the Public - There were no requests.
5. Approval of Board Minutes - Motion by Eric Sawyer, second by Tom Vanosdell to approve the minutes from the board meeting dated July 10, 2023. Votes: 5/0
6. Approval of Vouchers - Motion by Scott Hansen, second by Tom Vanosdell to approve payroll vouchers #1001, #1027, #1002 and expense vouchers #5572, #5573, #5574, #5575, #5576, #1639 as presented. Votes: 5/0
7. Approval of Student Activities Statement - Motion by Eric Sawyer, second by Scott Hansen to approve the student activities statement from July as presented for $11,635.17 Votes: 5/0
8. Consideration of hiring Mrs. Hansen, Mrs. Burns and Mrs. Sanders. – Motion by Tom Vanosdell, second by Phillip Camp to approve the hiring of Mrs. Hansen, Mrs. Burns and Mrs. Sanders to sub for SY 2023-24. Votes: 5/0
9. Consideration of hiring Melanie Finchum – Motion by Scott Hansen, second by Tom Vanosdell to approve hiring Melanie Finchum as a Consultant for SY 2023-24. Votes: 5/0
10. Consideration of hiring Kaitlin Hacker – Motion by Phillip Camp, second by Eric Sawyer to approve hiring Kaitlin Hacker for SY 2023-24 Votes: 5/0
11. Consideration of site improvements from Bond Proceeds – Motion by Phillip Camp, second by Tom Vanosdell to approve moving forward with procurement using bond proceeds on the following site improvements, basketball court, shades, playground & fencing. Votes: 5/0
12. Superintendent Report – The Superintendent reported that the enrollment is currently at 298 and that SY 2023-24 is off to a great start.
13. Adjournment - Motion by Eric Sawyer, second by Tom Vanosdell to adjourn the meeting at 6:09 pm due to lack of further business. Votes: 5/0

**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**