Arlington Elementary School District # 47

Board of Trustees Superintendent

Scott Hansen Chad Turner

Debbie Hightower

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

January 14, 2019

Unofficial

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Eric Sawyer, Scott Hansen, Debbie Hightower and Tom Vanosdell were present. Admin present was Chad Turner, Melanie Finchum, and Kathy Turner. Public present was Charlee Hansen
2. Pledge of Allegiance-The Pledge of Allegiance was led by Chad Turner.
3. Invocation-The invocation was led by Chad Turner.
4. Election of Board President-Motion by Debbie Hightower, seconded by Eric Sawyer to appoint Tom Vanosdell as the Board President for 2019. Votes: 5/0
5. Call to the Public-There were no requests.
6. Approval of Minutes-Motion by Eric Sawyer, seconded by Scott Hansen to approve the board minutes from the Dec. 10, 2018 meeting as presented. Votes: 5/0
7. Approval of student activities statement-Motion by Dianna Workman, seconded by Debbie Hightower to approve the student activities statement as presented for $8,879.54. Votes: 5/0
8. Approval of Vouchers-Motion by Debbie Hightower, seconded by Scott Hansen to approve payroll vouchers #11, 12, 13 and expense vouchers 5310, 5311, 5312 and 5313. Votes: 5/0
9. Consideration of hire-Motion by Scott Hansen, seconded by Dianna Workman to approve the hiring of Irene Coronado for part time employment in the cafeteria. Votes: 5/0
10. Approval of 301 Plan-Motion by Eric Sawyer, seconded by Dianna Workman to approve the district’s 301 Plan as presented. Votes: 5/0
11. Consideration of out of state travel-Motion by Scott Hansen, seconded by Debbie Hightower to allow Mrs. Robinson to attend a Special Education Conf. in California in Feb. Votes: 5/0
12. Superintendent Report:
	* + 1. Enrollment increasing
			2. Auditors on site this week
			3. Boys finished 2nd in Arlington Tournament
			4. Cafeteria received an A from Health Dept.
13. Adjournment-Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:08 due to lack of further business.

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Tom Vanosdell, President Scott Hansen

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Debbie Hightower Eric Sawyer

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Dianna Workman

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