Regular Board Meeting

Arlington Elementary School

January 9, 2024

**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, Phillip Camp and Tom Vanosdell were present. Admin present was Chad Turner, Justin Moore and Kathy Turner.
2. Pledge of Allegiance – The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The invocation was led by Chad Turner.
4. Elect Board President – Motion by Eric Sawyer, seconded by Scott Hansen to elect Tom Vanosdell as Board President for 2024. Votes: 4/0 Tom Vanosdell abstained.
5. Call to the Public – There were no requests
6. Approval of Board Minutes – Motion by Eric Sawyer, seconded by Dianna Workman to approve the minutes from board meeting dated December 12, 2023. Votes; 5/0.
7. Approval of Vouchers – Motion by Scott Hansen, seconded by Phillip Camp to approve payroll vouchers #12, #13 and expense vouchers #5594 and #5595. Votes: 5/0.
8. Approval of Student Activities Statement – Motion by Scott Hansen, seconded by Eric Sawyer to approve the student activities statement for December as presented for $14,770.17. Votes: 5/0
9. Consideration of Ana Cano as Girls Basketball Coach- Motion by Eric Sawyer, seconded by Phillip Camp to approve Ana Cano as the Girls Basketball Coach. Votes: 5/0
10. Consideration of increase of American Express for the month of December billing cycle. Motion by Tom Vanosdell, seconded by Dianna Workman to allow for the increased billing amount for December due to tractor repair over Christmas break. Votes: 5/0
11. Superintendent Report
12. 310 Enrollment
13. Mrs. Hansen subbing frequently
14. Adjournment – Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:06 pm due to lack of further business. Votes: 5/0

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tom Vanosdell, President Scott Hansen

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Phillip Camp Dianna Workman

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eric Sawyer

kt