Arlington Elementary School District # 47

Board of Trustees Superintendent

Phillip Camp Chad Turner

Scott Hansen

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

October 10, 2023

**UNOFFICAL**

1. Call to Order-The regular board meeting was called to order at 6:02 pm by Board President Dianna Workman. Board Members Scott Hansen, Eric Sawyer, Phillip Camp and Tom Vanosdell were present. Admin present was Chad Turner.
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 Minutes-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the minutes from the board meeting dated September 12, 2023. Votes: 5/0
6. Approval of Vouchers-Motion by Phillip Camp, seconded by Tom Vanosdell to approve payroll vouchers #6, #7 and expense vouchers #5584, 5585 and 5586. Votes: 5/0.
7. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the student activities statement for September as presented for $12,280.17. Votes: 5/0
8. Consideration of Policy Updates from The Trust-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the recommended Policy updates as presented. Votes: 5/0
9. Consideration of Approval of the Annual Financial Report- Mr. Turner presented the AFR for 2023 for the amount of $2,409,998.00. Motion by Scott Hansen, seconded by Phillip Camp to approve the FY23 AFR as presented. Votes: 5/0
10. Consideration of hire: Motion by Tom Vanosdell, seconded by Scott Hansen to accept the contract for Ms. Pierce for FY24 effective November 2, 2023. Votes: 5/0
11. Consideration Mr. Turner’s contract with ESI-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the contract for Mr. Turner with ESI effective Dec. 1st. Votes: 5/0
12. Consideration of Christmas Program Director-Motion by Scott Hansen, seconded by Phillip Camp to approve Soila Hacker as Christmas Program Director receiving a nominal stipend of $1,000. Votes: 5/0
13. Consideration of Coach-Motion by Phillip Camp, seconded by Tom Vanosdell to approve Mr. Moore as the boys’ basketball coach for FY23. Votes: 5/0
14. Consideration of new school Vehicle-Mr. Turner presented several quotes for a small SUV. Motion by Tom Vanosdell, seconded by Scott Hansen to approve the purchase of a Honda CRV for $34,170.67. Votes:5/0
15. Consideration of new utility Vehicle-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the purchase of a light duty utility vehicle for $7,059.00 Votes: 5/0
16. Bond/Override Update-Mr. Turner reported the following: All bonds were sold over the summer. All approved projects are in process. There is an estimated $250,000 remaining. The current override was passed two years ago.
17. Superintendents Report
	1. Fall Break
	2. Volleyball team undefeated
	3. Basketball tryouts
18. Adjournment- Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 6:24 due to lack of further business. Votes: 5/0

Signatures:

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Dianna Workman, President Scott Hansen

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Tom Vanosdell Eric Sawyer

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Phillip Camp

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