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 11, 2022

**UNOFFICIAL**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Eric Sawyer. Board Members Scott Hansen and Tom Vanosdell were present. Board Members Phillip Camp and Dianna Workman were absent. Admin present was Chad Turner 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. Call to the Public-There were no requests.
5. Approval of Minutes-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the minutes from the board meeting dated September 13, 2022. Votes: 3/0
6. Approval of Vouchers-Motion by Scott Hansen, seconded by Tom Vanosdell to approve payroll vouchers #6, #7 and expense vouchers #5533, 5534, 5535, 5536 and 5537. Votes: 3/0.
7. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the student activities statement for September as presented for $12,654.57. Votes: 3/0
8. Consideration of Policy Advisory 717-736-Second Reading: Motion by Scott Hansen, seconded by Tom Vanosdell to approve Policy Advisory 717-736 as presented. Votes: 3/0
9. Consideration of Policy Advisory 737-738-First Reading-No action at this time.
10. Consideration of Approval of the Annual Financial Report- Kathy Turner presented the AFR for 2022 for the amount of $2,157,593. Motion by Scott Hansen, seconded by Tom Vanosdell to approve the 2022 AFR as presented. Votes: 3/0
11. Acceptance of Ms. Pierce’s resignation: Motion by Tom Vanosdell, seconded by Scott Hansen to accept the resignation of Ms. Pierce effective October 31, 2022. Votes: 3/0
12. Consideration of Christmas Program Director-Motion by Scott Hansen, seconded by Tom Vanosdell to approve Soila Hacker as Christmas Program Director receiving a nominal stipend of $1,000. Votes: 3/0
13. Consideration of Coach-Motion by Tom Vanosdell, seconded by Scott Hansen to approve Mr. Moore as the boys’ basketball coach for FY23. Votes: 3/0
14. Bond/Override Update-Mr. Turner reported the following: Total principal amount outstanding $1,155,000, interest payment $20,200, Principal payment $285,000 and total principal outstanding is $87,000. Override was passed last year.
15. Superintendents Report
	1. Fall Break
	2. Roof repair should be complete next week
	3. Possible loss of Harquahala students due to water changes
16. Adjournment- Motion by Scott Hansen, seconded by Tom Vanosdell to adjourn the meeting at 6:20 due to lack of further business. Votes: 3/0

Signatures:

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Eric Sawyer, President Scott Hansen

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Tom Vanosdell

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