Arlington Elementary School District # 47

Board of Trustees Superintendent

Debbie Hightower Chad Turner

Scott Hansen

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

October 14, 2019

**Unoffical**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Tom Vanosdell. Board Members Scott Hansen, Eric Sawyer, Dianna Workman and Debbie Hightower were present. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. Mr. Justin Moore and Jett Moore were present.
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 Dianna Workman, seconded by Debbie Hightower to approve the minutes from the board meeting dated September 9, 2019. Votes: 5/0
6. Approval of Vouchers-Motion by Eric Sawyer, seconded by Scott Hansen to approve payroll vouchers #5, #6 and expense vouchers #5351, 5352, 5353, 5354 and 5355. Votes: 5/0.
7. Approval of student activities statement-Motion by Debbie Hightower, seconded by Dianna Workman to approve the student activities statement for September as presented for $5,597.02. Votes: 5/0
8. Consideration of Christmas Program Director-Motion by Scott Hansen, seconded by Eric Sawyer to approve Soila Hacker as Christmas Program Director receiving a nominal stipend of $1,000. Votes: 5/0
9. Consideration of Substitute Teachers-Motion by Dianna Workman, seconded by Debbie Hightower to approve the hiring of Colleen Harris, Alex Ramirez and Stephanie Ramirez to serve as substitute teachers for the district. Votes: 5/0
10. Consideration of Title 3 and Title 4 Programs-Motion by Scott Hansen, seconded by Dianna Workman to approve the Friday School ELL Title 3 Program and the 3 Week Summer Camp Title 4 Program. Votes: 5/0
11. Consideration of new hire-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the hiring of Chelsea Bechtel as a para pro. Votes: 5/0
12. Consideration of Approval of the Annual Financial Report-Mrs. Finchum presented the AFR for 2019. Motion by Debbie Hightower, seconded by Dianna Workman to approve the 2019 AFR as presented. Votes: 5/0
13. Bond/Override Update-Mr. Turner reported that there is 5 years and $1,000,000. Left in the bond. Two more years left on the current override.
14. Superintendents Report
	1. Mrs. Francisca Garcia passed away
	2. ADM is up
	3. Two lock downs today
15. Adjournment- Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 7:20 due to lack of further business. Votes: 5/0

Signatures:

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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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