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 8, 2018

***Unofficial***

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Eric Sawyer. Board Members Debbie Hightower and Thomas Vanosdell were present. Board Members Scott Hansen and Dianna Workman were absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. There were no members of the public 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 Debbie Hightower, seconded by Tom Vanosdell to approve the minutes from the regular board meeting dated September 10, 2018. Votes: 3/0
6. Approval of Vouchers-Motion by Debbie Hightower, seconded by Thomas Vanosdell to approve payroll vouchers #5, #6 and expense vouchers #5299, 5300, 5301 and 5302. Votes: 3/0.
7. Approval of student activities statement-Motion by Tom Vanosdell, seconded by Debbie Hightower to approve the student activities statement as presented for $5,565.54. Votes: 3/0
8. Policy Advisory 625-643- 2nd Reading-Motion by Tom Vanosdell, seconded by Debbie Hightower to approve Policy Advisory 625-643 as presented. Votes: 3/0
9. Policy Advisory 644-645-First reading-For information only
10. Consideration of resignation- Motion by Debbie Hightower, seconded by Tom Vanosdell to accept the resignation of Perla Valenzuela effective September 27th. Votes:3/0
11. Consideration of hire-Motion by Tom Vanosdell, seconded by Debbie Hightower to approve the hiring of Julie Shipley effective September 25th. Votes:3/0
12. Consideration of hire of new substitute teacher-Motion by Debbie Hightower, seconded by Tom Vanosdell to approve the hiring of Diana Cone as a substitute teacher for the district. Votes: 3/0
13. Consideration of Epi Pen and Inhaler on campus-Motion by Debbie Hightower, seconded by Tom Vanosdell to allow the district(under the supervision of Mrs. Tracy Jacobson) to store an Epi Pen and Inhaler on campus in the event of an emergency. Votes: 3/0
14. Consideration of Annual Financial Report-Motion by Debbie Hightower, seconded by Tom Vanosdell to approve the Annual Financial Report as presented by Mrs. Finchum. Votes: 3/0
15. Bond/Override Update-Mr. Turner reported that the district still has $1,000,000.00 in bonds left to sell.
16. Superintendents Report
    1. Volleyball Conf. Champions/Pearce Tournament over Fall Break
    2. Enrollment 248
    3. Trunk or Treat is October 25th.
17. Adjournment- Motion by, seconded by to adjourn the meeting at 6:05 due to lack of further business. Votes: 3/0

Signatures:

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Eric Sawyer, President Debbie Hightower

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Tom Vanosdell

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