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 9, 2017

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 Thomas Vanosdell, seconded by Debbie Hightower to approve the minutes from the regular board meeting dated September 11, 2017. Votes: 3/0
6. Approval of Vouchers-Motion by Thomas Vanosdell, seconded Debbie Hightower to approve payroll vouchers #6, #7 and expense vouchers #5244, 5245, 5246, 5247 and 5248. Votes: 3/0
7. Approval of student activities statement-Motion by Debbie Hightower, seconded by Thomas Vanosdell to approve the student activities statement as presented for $4,249.54. Votes: 3/0
8. Consideration of new hires-Motion by Thomas Vanosdell, seconded by Debbie Hightower to approve the hiring of Jessica Perry, Perla Valenzuela and Zoyla Ibarra for the daycare and Kathy Harris for the school. Votes: 3/0
9. Consideration of resignation-Motion by Debbie Hightower, seconded by Thomas Vanosdell to accept the resignation of Angie Federico (daycare) and Sherre Clark-Barraza (school). Votes: 3/0
10. Approval of Annual Financial Report-Motion by Thomas Vanosdell, seconded by Debbie Hightower to approve the AFR for SY17 as presented by Mrs. Finchum. Votes: 3/0
11. Bond/Override Update- The district still has $500,000 of bonds available to sell. Override will be on ballot in November.
12. Superintendents Report
	1. Volleyball took 1st place in White Tanks Conference
	2. Enrollment is at 262
	3. Fall Break
	4. Astro Camp
	5. New water pumps are being installed
	6. District passed Fire Inspection
13. Adjournment- Motion by Debbie Hightower, seconded by Thomas Vanosdell to adjourn the meeting at 6:09 due to lack of further business. Votes: 3/0

Signatures:

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Eric Sawyer, President Debbie Hightower

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Thomas Vanosdell

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