Arlington Elementary School District # 47

Board of Trustees Superintendent

Scott Hansen Chad Turner

Debbie Hightower

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

November 11, 2019

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:05 pm by Board President Tom Vanosdell. Board Members Eric Sawyer and Dianna Workman were present. Board members Scott Hansen and Debbie Hightower were absent. Admin present was Chad Turner, Melanie Finchum 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 Eric Sawyer, seconded by Dianna Workman to approve the minutes from the regular board meeting dated October 14, 2019. Votes: 3/0.
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Eric Sawyer to approve payroll vouchers #7, 8, 9 expense vouchers 5356, 5357, 5358, 5359 and 5360. Votes: 3/0.
7. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Dianna Workman to approve the student activities statement as presented for $6,447.02. Votes: 3/0.
8. Consideration of referee pay-Motion by Dianna Workman, seconded by Eric Sawyer to approve referee pay at $25 per game. Votes:3/0
9. Consideration of approval of late start- Mrs. Garcia’s service was held on Thursday, Oct. 24th. Motion by Tom Vanosdell, seconded by Dianna Workman to approve the calendar adjustment for a 1:00 late start on that day to allow staff to attend the service. Votes: 3/0
10. Superintendents Report:
	* + 1. Enrollment 261
			2. No school today-Veteran’s Day
			3. Thanksgiving Lunch-Wednesday, Nov. 20
11. Adjournment- Motion by Eric Sawyer, seconded by Dianna Workman to adjourn the meeting at 6:08 p.m. due to lack of further business. Votes: 3/0.

Signatures:

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Tom Vanosdell, President Eric Sawyer

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Dianna Workman

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