Regular Board Meeting

Arlington Elementary School

November 12, 2024

UNOFFICIAL

1. Call to Order-The regular board meeting was called to order at 5:30 pm by Board President Tom Vanosdell. Board Members Eric Sawyer and Dianna Workman were present. Board Members Scott Hansen and Phillip Camp were absent. Admin present was Chad Turner, Justin Moore 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 board meeting dated October 8, 2024, as presented. Votes: 3/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Eric Sawyer to approve payroll vouchers #8, #9 and expense vouchers #5640, 5641, 5642, 5643 and 5644, as presented. Votes: 3/0.
7. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Dianna Workman to approve the student activities statement for October as presented for $8,771.61. Votes: 3/0
8. Consideration of a copy machine contract- Mr. Moore presented three quotes for copy machines agreements. Motion by Dianna Workman, seconded by Eric Sawyer to accept the 5 year quote from The Fruth Group as presented. Votes: 3/0
9. Consideration of Work Agreement for Martina Hernandez-Motion by Eric Sawyer, seconded by Dianna Workman to approve the work agreement for Martina Hernandez as presented. Votes: 3/0
10. Consideration of new hire – Motion by Tom Vanosdell, seconded by Dianna Workman to approve the hiring of Haley Edwards as a para pro for FY25. Votes: 3/0
11. Consideration of hourly rate increase- Jasmine Coronado has had an increase in responsibilities. Motion by Dianna Workman, seconded by Eric Sawyer to approve an hourly rate increase of $2. for Jasmine Coronado effective immediately. Votes:3/0
12. Consideration of Security Camera Quotes-Mr. Turner presented three quotes and provided information. Motion by Dianna Workman, seconded by Eric Sawyer to approve the quote with Verkada for a new security camera system for $96,691.90 paid with bond proceeds. Votes: 3/0.
13. Superintendents Report
    1. Enrollment
    2. Thanksgiving Lunch- Thursday, Nov. 21st.
    3. Christmas Program- Tuesday, Dec. 17th
    4. Mr. Turner provided information on a possible Jr. High Ag Program
14. Adjournment- Motion by Eric Sawyer, seconded by Dianna Workman to adjourn the meeting at 5:49 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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