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 13, 2017

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:02 pm by Board President Scott Hansen. Board Members Eric Sawyer, Dianna Workman and Thomas Vanosdell were present. Board member Debbie Hightower was 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 Thomas Vanosdell to approve the minutes from the regular board meeting dated October 9, 2017. Votes: 4/0.
6. Approval of Vouchers-Motion by Thomas Vanosdell, seconded by Dianna Workman to approve payroll vouchers #8, 9, 10 expense vouchers 5249, 5250, 5251, 5252 and 5253. Votes: 4/0.
7. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Thomas Vansodell to approve the student activities statement as presented for $4,819.54. Votes: 4/0.
8. Consideration of Statement of Assurance-Motion by Dianna Workman, seconded by Eric Sawyer to approve the Statement of Assurance/Teacher Evaluation. Votes: 4/0
9. Approval of internet policy-Motion by Eric Sawyer, seconded by Thomas Vanosdell to approve the internet policy as presented. Votes: 4/0
10. Consideration of resignation-Motion by Dianna Workman, seconded by Thomas Vansodell to accept the resignation of Brittany Fonville effective 10-30-17. Votes:4/0
11. Superintendents Report:
	* + 1. Thanksgiving Lunch-Wednesday, Nov. 16
			2. Boys basketball season update
			3. Override passed
12. Adjournment- Motion by Eric Sawyer, seconded by Dianna Workman to adjourn the meeting at 6:09 p.m. due to lack of further business. Votes: 4/0.

Signatures:

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Scott Hansen, President Eric Sawyer

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Dianna Workman Thomas Vanosdell

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