*UNOFFICIAL*

Regular Board Meeting

Arlington Elementary School

November 14, 2023

1. Call to Order-The regular board meeting was called to order at 6:03 pm by Board President Tom Vanosdell. Board Members Phillip Camp and Scott Hansen(via phone) were present. Board Members Eric Sawyer and Dianna Workman were absent. Admin present was Chad Turner 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 Phillip Camp, seconded by Tom Vanosdell to approve the minutes from the board meeting dated October 10, 2023. Votes: 3/0
6. Approval of Vouchers-Motion by Tom Vanosdell, seconded by Phillip Camp to approve payroll vouchers #8, #9 and expense vouchers #5587, 5588, 5589, 5590 and 5591. Votes: 3/0.
7. Approval of Student Activities Statement-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the student activities statement for October as presented for $12,550.17. Votes: 3/0
8. Consideration of Resignation-Motion by Phillip Camp, seconded by Tom Vanosdell to accept the resignation of Mollie Johnson effective Oct. 11, 2023. Votes: 3/0
9. Consideration of out of state travel-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the 8th grade trip to Disneyland in May. Votes: 3/0
10. Superintendents Report
    1. Thanksgiving Lunch
    2. Boys Basketball
    3. Christmas Program
11. Adjournment- Motion by Phillip Camp, seconded by Tom Vanosdell to adjourn the meeting at 6:10 due to lack of further business. Votes: 3/0

Signatures:

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Tom Vanosdell, President Phillip Camp

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Scott Hansen Eric Sawyer

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Dianna Workman

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