**Arlington School District No. 47**

**PO Box 39 ~ 9410 S. 355th Avenue**

**Arlington, AZ 85322**

**623.386.2031**

**UNOFFICIAL**

**REGULAR BOARD MEETING**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**NOVEMBER 9, 2020**

1. Call to Order - The meeting was called to order by Eric Sawyer at 6 p.m. Board members present were, Scott Hansen, Dianna Workman, Tom Vanosdell and Debbie Hightower (via phone). Admin present was Chad Turner, Kathy Turner and Melanie Finchum.
2. Pledge of Allegiance – The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The Invocation was given by Chad Turner.
4. Call to Public – There was no public present.
5. Approval of Minutes – Motion by Dianna Workman and seconded by Scott Hansen to approve the minutes dated October 12, 2020. Votes: 5/0
6. Approval of Vouchers – Motion by Tom Vanosdell and seconded by Scott Hansen to approve payroll vouchers 7 and 8 and expense vouchers 5415, 5416, 5417 and 5418. Votes: 5/0
7. Student Activities Statement – Motion by Tom Vanosdell and seconded by Dianna Workman to approve the statement of $8092.02. Votes: 5/0
8. ADE Food Program – Motion by Scott Hansen and seconded by Tom Vanosdell to approve the AZ Department of Education Food Program Permanent Service Agreement Contract No. ED09-0001. Votes: 5/0
9. Referee Pay – Motion by Dianna Workman and seconded by Scott Hansen to approve referee pay of $25.00 per game for the 20-21 SY. Votes: 5/0
10. Consideration of Hiring Joey Lopez as a Sub – Motion by Scott Hansen and seconded by Tom Vanosdell to approve the hiring of Joey Lopez. Votes: 5/0
11. Superintendent’s Report –

* Sports Program Underway. All schools in our conference are participating.
* Election results for Board Members as of the November 3rd election.

Dianna Workman, Tom Vanosdell and Eric Sawyer 4 year seat and Phillip Camp 2 year seat.

* Trunk or Treat, sponsored by CATS Club, went good.
* Covid update.

1. Motion by Dianna Workman and seconded by Tom Vanosdell to adjourn the meeting due to lack of further business at 6:22 p.m. Votes: 5/0

SIGNATURES:

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Eric Sawyer, President Deborah Hightower

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Scott Hansen Tom Vanosdell

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Dianna Workman

Mmf