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

December 11, 2017

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Scott Hansen. Board Members Debbie Hightower, Eric Sawyer, Dianna Workman and Thomas Vanosdell were present. 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 Debbie Hightower to approve the minutes from the regular board meeting dated November 13, 2017. Votes: 5/0.
6. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Dianna Workman to approve the student activities statement as presented for $7,286.54. Votes: 5/0.
7. Approval of Vouchers-Motion by Debbie Hightower, seconded by Tom Vanosdell to approve payroll vouchers #11, 12 expense vouchers 5254, 5255, 5256, 5257 and 5258. Votes: 5/0.
8. Consideration of day care increase-Motion by Dianna Workman, seconded by Debbie Hightower to approve the rate increase at the daycare effective Jan. 1, 2018. Votes: 5/0
9. Consideration of Boys/Girls basketball coach-Motion by Scott Hansen, seconded by Thomas Vanosdell to approve Mr. Moore as the boys and girls basketball coach. Votes: 5/0
10. Consideration of out of state travel-Motion by Thomas Vanosdell, seconded by Eric Sawyer to approve the 8th grade Disneyland trip in May. Votes: 5/0
11. Consideration of charter for 8th grade trip-Motion by Scott Hansen, seconded by Debbie Hightower to approve the rental of a charter bus for the 8th grade trip to Disneyland. Votes: 5/0
12. Superintendents Report:
    * + 1. Having trouble with walk-in refrigerator
        2. Update on 4 day week
        3. Christmas program next Monday at 6:30
        4. Christmas break Dec. 22-Jan.5
13. 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: 5/0.

Signatures:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Hansen, President Debbie Hightower

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eric Sawyer Thomas Vanosdell

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dianna Workman

kt