Unofficial

Regular Board Meeting

Arlington Elementary School

December 12, 2023

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Scott Hansen, Eric Sawyer, Phillip Camp and Tom Vanosdell were present. 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 Eric Sawyer, seconded by Scott Hansen to approve the minutes from the board meeting dated November 14, 2023. Votes: 5/0
6. Approval of Vouchers-Motion by Phillip Camp, seconded by Tom Vanosdell to approve payroll vouchers #10, #11 and expense vouchers #5592 and 5593. Votes: 5/0.
7. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the student activities statement from November as presented for $12,460.17. Votes: 5/0
8. Consideration of hire of substitute Teacher-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the hiring of Wilda Nelson as a substitute teacher. Votes: 5/0
9. Consideration of hiring Martina Hernandez through ESI-Motion by Phillip Camp, seconded by Tom Vanosdell to approve the hiring of Martina Hernandez through ESI effective Jan. 2024. Votes: 5/0
10. Consideration of use of school Vehicle-Motion by Phillip Camp, seconded by Tom Vanosdell to allow Mr. Turner full use of a district vehicle. Votes: 5/0
11. Superintendents Report
	* + 1. Christmas program Wed. Dec. 19th
			2. Mr. Moore will be assisting in office.
			3. Last day is Dec. 21st.
			4. Playground improvements begin over Christmas break
12. Adjournment- Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:06 due to lack of further business. Votes: 5/0

Signatures:

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Dianna Workman, President Phillip Camp

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Tom Vanosdell Eric Sawyer

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Scott Hansen

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