**Arlington School District No. 47**

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

**Arlington, AZ 85322**

**623.386.2031**

**Unofficial**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**December 13, 2021**

1. Call to Order - The meeting was called to order by Scott Hansen; at 6:00 p.m. Board members present were Phillip Camp, Dianna Workman and Eric Sawyer. Tom Vanosdell was absent. Admin present were Chad Turner, Kathy Turner and Irene Coronado. No public present.
2. The 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 request
5. Approval of the Minutes - Motion by Eric Sawyer, seconded by Dianna Workman to approve the regular meeting Minutes dated November 8, 2021 as presented. Votes 4/0
6. Approval of Vouchers- Motion by Dianna Workman , seconded by Phillip Camp to approve payroll voucher 10, 11 and expense voucher 5482, 5483, 5484, 5485, 5486. Votes 4/0
7. Approval of student Activities- Motion by Eric Sawyer, seconded by Scott Hansen to approve the student activities statement for $11,111.02. Votes 4/0
8. Consideration of accepting Mrs. Boesen resignation – Motion by Scott Hansen, seconded by Phillip Camp to approve Mrs. Boesen resignation effective 11/23/21. Votes 4/0
9. Consideration of hiring a new teacher – Motion by Phillip Camp, seconded by Dianna Workman to approve a teaching contract for Anaceli Martinez to be hired for the remaining 2021-2022 SY . Vote 4/0
10. Consideration of accepting policy advisory 712-715- Motion by Eric Sawyer, seconded by Phillip Camp to approve Policy advisory 712-715. Vote 4/0
11. Consideration of Gifted Scope and Sequence program – Motion by Scott Hansen, seconded by Phillip Camp to approve Gifted Scope and Sequence Program, as presented. Vote 4/0
12. Superintendent Report-

 Attendance of 290 students

 Fire department toy drive preschool-5th grade

 Christmas program

 Christmas break

 Arlington basketball tournament

1. Adjournment – Motion by Eric Sawyer and seconded by Dianna Workman to adjourn the meeting at 6:09pm. due to lack of further business. Votes: 4/0

SIGNATURES:

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Scott Hansen, President

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Eric Sawyer Phillip Camp

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Dianna Workman

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