Arlington Elementary School District # 47

*UNOFFICIAL*

Regular Board Meeting

Arlington Elementary School

December 13, 2022

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Phillip Camp. Board Members Scott Hansen, Eric Sawyer, Dianna Workman and Tom Vanosdell were present. Admin present was Chad 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 Dianna Workman, seconded by Tom Vanosdell to approve the minutes from the board meeting dated November 8, 2022. Votes: 5/0
6. Approval of Vouchers-Motion by Eric Sawyer, seconded by Scott Hansen to approve payroll vouchers #10, #11 and expense vouchers #5541, 5542, and 5543. Votes: 5/0.
7. Approval of Student Activities Statement-Motion by Scott Hansen, seconded by Tom Vansodell to approve the student activities statement from November as presented for $13,504.57. Votes: 5/0
8. Consideration of hire-Motion by Scott Hansen, seconded by Dianna Workman to approve the hiring of Cassandra Coronado as a substitute para pro. Votes: 5/0
9. Consideration of Sole Source Vendors-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve Aero Automatic and ESI as sole source vendors for FY23. Votes: 5/0
10. Consideration of Budget Revision-Motion by Dianna Workman, seconded by Eric Sawyer to approve FY23 Budget Revision #1 for $4,119,709.00. Votes: 5/0
11. Consideration of Child Find Procedures-Motion by Eric Sawyer, seconded by Dianna Workman to approve the Child Find Procedures for the district. Votes: 5/0
12. Superintendents Report
    * + 1. We are going to hire three new teachers for FY24
        2. Christmas program Wed. Dec. 14th
13. Adjournment- Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:09 due to lack of further business. Votes: 5/0

Signatures:

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Phillip Camp, President Dianna Workman

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Tom Vanosdell Eric Sawyer

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Scott Hansen

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