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 9, 2019

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Tom Vanosdell. Board Members Scott Hansen, Debbie Hightower, Eric Sawyer and Dianna Workman were present. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. Justin Moore, member of the staff was present.
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 regular board meeting dated November 11, 2019. Votes: 5/0.
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Debbie Hightower to approve payroll vouchers #10, 11 expense vouchers 5361, 5362, 5363 and 5364. Votes: 5/0.
7. Approval of Student Activities Statement-Motion by Debbie Hightower, seconded by Scott Hansen to approve the student activities statement as presented for $8,162.02. Votes: 5/0.
8. Consideration of budget revision #1-Motion by Dianna Workman, seconded by Debbie Hightower to approve budget revision # 1 for #2,504,875.00 which includes $212.470.00 from adjusted student count, Prop 123 and carry forward money. Votes:5/0
9. Consideration of resignation- Motion by Scott Hansen, seconded by Eric Sawyer to approve the resignation of Chelsea Bechtel effective 11-12-19. Votes: 5/0
10. Policy Advisory 644-669-First Reading
11. Consideration of Copy machine contract-Bids presented from AOT, The Fruth Group and Pacific Office. Motion by Scott Hansen, seconded by Debbie Hightower to accept the bid from Arizona Office Technologies for 5 years. Votes: 5/0
12. Consideration of transmission easement purchase agreement from First Solar-Motion by Tom Vanosdell, seconded by Dianna Workman to accept the agreement presented contingent upon a. approval of agreement by district attorney, b. $9,000 sale price, c. agreement by First Solar to gravel and maintain easement road. Votes: 5/0
13. Superintendents Report:
	* + 1. Christmas program Dec. 18th at 6:00
			2. Dec. 19th last day before break
			3. Arlington Tournament Jan. 10-11
			4. Recent suspensions
14. Adjournment- Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:25 p.m. due to lack of further business. Votes: 5/0.

Signatures:

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Tom Vanosdell, President Scott Hansen

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Debbie Hightower Eric Sawyer

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Dianna Workman

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