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

February 10, 2020

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Eric Sawyer. Board Members Debbie Hightower, Scott Hansen and Dianna Workman were present. Board Member Tom Vanosdell was absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. Public present was Charlee Hansen.
2. Pledge of Allegiance-Mr. Turner led the pledge.
3. Invocation-Mr. Turner led the invocation.
4. Call to the Public-There was no request.
5. Approval of Minutes-Motion by Scott Hansen, seconded by Debbie Hightower to approve the minutes from the board meeting dated January 13, 2020. Votes: 4/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Debbie Hightower to approve payroll vouchers #14, 15 and expense vouchers 5370, 5371 and 5372. Votes: 4/0
7. Approval of Student Activities Statement-Motion by Debbie Hightower, seconded by Scott Hansen to approve the student activities statement as presented for $9,540.02. Votes: 4/0
8. Consideration of school calendar for 20-21SY-Motion by Scott Hansen, seconded by Dianna Workman to approve the school calendar for the 20-21SY as presented. Votes: 4/0
9. Consideration of resignation-Motion by Debbie Hightower, seconded by Scott Hansen to accept the resignation of Moses Olvera effective Jan. 17, 2020. Votes: 4/0
10. Consideration of land purchase agreement-Item tabled due to purchasing agent not submitting any information.
11. Superintendents Report
    1. ADM 252
    2. 100th day approaching
    3. Update on legislation/consolidation information
    4. Mr. Turner mentoring Grace Fellowship
12. Adjournment-Motion by Scott Hansen, seconded by Dianna Workman to adjourn the meeting at 6:07pm due to lack of further business. Votes: 4/0

Signatures:

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Eric Sawyer, President Scott Hansen

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Debbie Hightower Dianna Workman

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