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 11, 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 Eric Sawyer, Scott Hansen, Debbie Hightower and Dianna Workman were present. Admin present was Chad Turner, Melanie Finchum, and Kathy Turner. Public present was Charlee Hansen
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 Scott Hansen, seconded by Dianna Workman to approve the board minutes from the January 14, 2019 meeting as presented. Votes: 5/0
6. Approval of Vouchers-Motion by Debbie Hightower, seconded by Eric Sawyer to approve payroll vouchers #14, 15 and expense vouchers 5314, 5315, 5316, 5317 and 5318. Votes: 5/0
7. Approval of student activities statement-Motion by Eric Sawyer, seconded by Scott Hansen to approve the student activities statement as presented for $10,898.54. Votes: 5/0
8. Consideration of school calendar-Motion by Scott Hansen, seconded by Dianna Workman to approve the school calendar for SY19-20 as presented. Votes: 5/0
9. Consideration of painting-Motion by Dianna Workman, seconded by Debbie Hightower to approve the painting of several classrooms and the front offices. Mr. Turner will select Paint Company based on bids submitted. Votes: 5/0
10. Consideration of increase of Mrs. Hacker’s hourly wage-Motion by Tom Vanosdell, seconded by Scott Hansen to approve a $2.00 per hour pay increase for Mrs. Hacker effective immediately due to increase of work scope. Votes: 5/0
11. Superintendent Report:
	* + 1. ADM 255
			2. The district received an award for a new bus-(value $110,000)
			3. No School on Monday-Presidents Day
12. Adjournment-Motion by Eric Sawyer, seconded by Dianna Workman to adjourn the meeting at 6:12 due to lack of further business.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tom Vanosdell, President Scott Hansen

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Debbie Hightower Eric Sawyer

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dianna Workman

kt