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 12, 2018

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Scott Hansen. Board Members Eric Sawyer, Debbie Hightower, Thomas Vanosdell and Dianna Workman were present. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. There were no members of the public present.
2. Pledge of Allegiance-Mr. Turner led the pledge.
3. Invocation-Mr. Turner led the invocation.
4. Elect Board President-Motion by Eric Sawyer, seconded by Debbie Hightower to appoint Dianna Workman as Board President for 2018. Votes: 5/0
5. Call to the Public-There was no request.
6. Approval of Minutes-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the minutes from the regular board meeting dated January 8, 2018. Votes: 5/0
7. Approval of Vouchers-Motion by Debbie Hightower, seconded by Scott Hansen to approve payroll vouchers # 15, 16 and expense vouchers # 5261, 5262, 5263, 5264, 5265, 5266 and 5267. Votes: 5/0
8. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the student activities statement as presented for $10,607.54. Votes: 5/0
9. Consideration of 18-19 Calendar-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the 18/19SY calendar as presented. Votes: 5/0
10. Consideration of location of April board meeting-Motion by Tom Vanosdell, seconded by Debbie Hightower to hold the April board meeting on April 9th in Harquahala. Votes: 5/0
11. Superintendents Report
    1. Friday School
    2. Migrant program update
    3. AG Office/Performance Audit in March
    4. Yearly Audit Feb. 26th
    5. No School Monday-President’s Day
12. Adjournment-Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 6:16pm due to lack of further business. Votes: 5/0

Signatures:

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Dianna Workman, President Debbie Hightower

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Eric Sawyer Thomas Vanosdell

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Scott Hansen

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