Regular Board Meeting

Arlington Elementary School

February 14, 2023

**UNOFFICIAL**

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Scott Hansen, Eric Sawyer, Phillip Camp were present, Tom Vanosdell was not present. Admin present was Chad Turner, Mollie Johnson and Kathy 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 Board Minutes - Motion by Eric Sawyer, seconded by Scott Hansen to approve the minutes from board meeting dated January 10, 2023. Votes: 4/0.
6. Approval of Vouchers - Motion by Scott Hansen, seconded by Phillip Camp to approve payroll vouchers #14, #15, #16 and expense vouchers #5547, #5548, 5549, 5550 and 5551. Votes: 4/0.
7. Approval of Student Activities Statement - Motion by Eric Sawyer, seconded by Phillip Camp to approve the student activities statement for January as presented for $14,619.57. Votes: 4 /0
8. Consideration of hiring coaches - Motion by Eric Sawyer, seconded by Scott Hansen to approve Ana Cano and Justin Pedrotti as basketball and football coaches. Votes 4/0
9. Consideration of the school calendar - Motion by Scott Hansen, seconded by Phillip Camp to approve the school calendar for SY-2023/2024 as presented. Votes 4/0
10. Consideration of a change in our school Travel policy - Motion by Phillip Camp, seconded by Scott Hansen to approve the school Travel policy as presented. Votes 4/0
11. Consideration of a new hire to work the spring break camp - Motion by Scott Hansen, seconded by Eric Sawyer to approve Alex Ramirez to work the spring break camp. Votes 4/0
12. Consideration of the 8th grade trip - Motion by Phillip Camp and seconded by Scott Hansen to approve the 8th grade trip to California. Votes 4/0
13. Consideration of teacher contracts - Motion by Scott Hansen, seconded by Phillip Camp to approve teacher contracts for SY-2023/2024 as presented. Votes 4/0
14. Consideration of a paraprofessional resignation - Motion by Scott Hansen, seconded by Eric Sawyer to approve the resignation of Leeza Tasker as. Votes 4/0
15. Consideration of staff reassignment - Motion by Eric Sawyer, seconded by Scott Hansen to approve the reassignment of Cassandra Coronado to a side by side paraprofessional. Votes 4/0
16. Consideration of new hire - Motion by Scott Hansen, seconded by Eric Sawyer to approve the hiring of Kaitlin Hacker as a substitute paraprofessional. Votes 4/0
17. Consideration of a contract for the Superintendent. Motion by Phillip Camp, seconded by Scott Hansen to approve a Superintendent contract for Chad Turner as presented. Votes 4/0
18. Superintendent Report
19. Mr. Turner hiring new teachers for SY-2023/2024
20. AEL passed
21. Current enrollment is at 288
22. Adjournment – Motion by Eric Sawyer, seconded by Phillip Camp to adjourn the meeting at 6:16 pm due to lack of further business. Votes: 4/0

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Dianna Workman, President Scott Hansen

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Phillip Camp Tom Vanosdell

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Eric Sawyer