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

March 11, 2019

Unofficial

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President, Scott Hansen. Board members Debbie Hightower and Eric Sawyer were present. Board Members Dianna Workman and Thomas Vanosdell were absent. Admin present was Chad Turner 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. Call to the Public-There was no request.
5. Approval of Minutes-Motion by Debbie Hightower, seconded by Scott Hansen to approve the regular board meeting minutes dated Feb. 11, 2019. Votes: 3/0
6. Approval of Vouchers-Motion by Eric Sawyer, seconded by Debbie Hightower to approve payroll vouchers #16, 17 and expense vouchers 5319, 5320, 5321, 5322 and 5323. Votes: 3/0
7. Approval of the Student Activities Statement-Tabled
8. Consideration of resignation- Motion by Scott Hansen, seconded by Eric Sawyer to accept the resignation of Julie Shipley effective March 6. Votes: 3/0
9. Consideration of coaches-Motion by Eric Sawyer, seconded by Debbie Hightower to approve Mr. Pedrotti (Baseball) and Mrs. Strawn (Softball) as coaches with a nominal stipend of $1000. Votes:3/0
10. Consideration of out of state travel-Motion by Scott Hansen, seconded by Eric Sawyer to approve the travel of 4 staff members to Colorado in June to attend the Love and Logic Conference. Votes: 3/0
11. Superintendent’s Report
	* + 1. Spring Break this week
			2. Transportation certification tomorrow
			3. Enrollment 255
			4. 38 in 5th grade-class is capped at 33/created a 5/6th grade combo
12. Adjournment-Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 6:05 for lack of further business.

Signatures:

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Scott Hansen, President Eric Sawyer

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Debbie Hightower

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