Regular Board Meeting

Arlington Elementary School

March 11, 2025

**Unofficial**

1. Call to Order - The regular board meeting was called to order at 5:30 pm by Board President Eric Sawyer. Board Members Scott Hansen and Tom Vanosdell were present. Board Members Phillip Camp and Dianna Workman were absent. Admin present was Chad Turner 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 Tom Vanosdell, seconded by Scott Hansen to approve the minutes from the regular board meeting dated February 11, 2025. Votes; 3/0.
6. Approval of Vouchers – Motion by Scott Hansen, seconded by Tom Vanosdell to approve payroll vouchers #17, #18, and expense vouchers #5657, 5658, 5659, 5560 and 5661 as presented. Votes: 3/0.
7. Approval of Student Activities Statement – Motion by Tom Vanosdell, seconded by Scott Hansen to approve the student activities statement for February as presented for $11,081.61. Votes: 3/0
8. Consideration of Coaching Stipends-Motion by Scott Hansen, seconded by Tom Vanosdell to approve a coaching stipend for Mr. Pedrotti (Baseball) and Mrs. Hansen (Softball). Votes: 3/0
9. Consideration of Hire-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the hiring of Mandee Immoos as a substitute teacher. Votes: 3/0
10. Consideration of approval of Café AFR-Motion by Scott Hansen, seconded by Tom Vanosdell to accept the revised FY24 Food Service AFR, as presented. Votes: 3/0
11. Consideration of Travel Policy-Motion by Tom Vanosdell, seconded by Scott Hansen to accept the updated Travel Policy to reflect current State of Arizona Guidelines. Votes: 3/0
12. Consideration of Acceptance of FY24 Audit-Motion by Scott Hansen, seconded by Tom Vanosdell to accept the FY24 Financial Audit as presented. Roll Call Votes: Hansen (Aye), Vanosdell (Aye), and Sawyer (Aye).
13. Consideration of ESI agreement for FY26-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the agreement with ESI for FY26. Votes: 3/0
14. Consideration of Contract for Karen Haggard-Motion by Scott Hansen, seconded by Tom Vanosdell to accept the contract for Karen Haggard to allow for the completion of Professional Development, as presented. Votes: 3/0
15. Superintendent Report
16. Enrollment 294
17. Spring Break next week
18. Baseball/Softball tryouts

13.Adjournment – Motion by Scott Hansen, seconded by Tom Vanosdell to adjourn the meeting at 5:37 pm due to lack of further business. Votes: 3/0

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Eric Sawyer, President Scott Hansen

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Scott Hansen

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