Regular Board Meeting

Arlington Elementary School

March 12, 2024

**UNOFFICAL**

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Tom Vanosdell. Board Members Scott Hansen, Eric Sawyer and Phillip Camp were present. Board member Dianna Workman was 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 Eric Sawyer, seconded by Scott Hansen to approve the minutes from board meeting dated February 13, 2024. Votes: 4/0.
6. Approval of Vouchers – Motion by Scott Hansen, seconded by Phillip Camp to approve payroll vouchers #17, #18 and expense vouchers #5601, #5602, #5603, #5604 and #5605. Votes: 4/0.
7. Approval of Student Activities Statement – Motion by Eric Sawyer, seconded by Phillip Camp to approve the student activities statement for February as presented for $17,220.17. Votes: 4/0
8. Consideration of Coaches- Motion by Phillip Camp, seconded by Tom Vanosdell to approve Mr. Pedrotti(Baseball) and Mrs. Hansen(Softball) as coaches. Votes: 4/0
9. Consideration of Teacher’s Contracts for FY25- Motion by Scott Hansen, seconded by Eric Sawyer to approve Teacher Contracts for FY25 as presented. Votes: 4/0
10. Consideration of Student Cell Phone Policy - Motion by Phillip Camp, seconded by Eric Sawyer to approve the implementation of a No Cell Phone Policy during school hours. Votes: 4/0
11. Consideration of Nextiva Phone System-Motion by Phillip Camp, seconded by Scott Hansen to approve the installation of a Nextiva Phone System. Votes: 4/0
12. Approval of purchase with Nuvodia -Motion by Phillip Camp, seconded by Eric Sawyer to approve the replacement of a switch including necessary installation charges of $2,524.38. Votes: 4/0
13. Consideration of FY25 Employee Benefit Package – Motion by Phillip Camp, seconded by Tom Vanosdell to approve the FY25 Employee Benefit Package as presented. Votes: 4/0
14. Consideration of ESI contract for FY25 – Motion by Scott Hansen, seconded by Phillip Camp to approve the ESI contract and addendum for FY 25 as presented. Votes: 4/0
15. Superintendent Report
16. 314 Enrollment
17. Baseball\Softball tryouts
18. Spring Break next week
19. Linda Lietzke retiring after FY25
20. Adjournment – Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:15pm due to lack of further business. Votes: 4/0

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

Tom Vanosdell, President Scott Hansen

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

Phillip Camp Dianna Workman

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

Eric Sawyer

kt