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

April 13, 2020

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Eric Sawyer. Board Members Scott Hansen, Tom Vanosdell and Dianna Workman were present. Board Member Debbie Hightower was absent. 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. Call to the Public-There was no request.
5. Approval of Minutes-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the minutes from the board meetings held on March 9, 14th and 19th. 2020. Votes: 4/0
6. Approval of Vouchers-Motion by Tom Vanosdell, seconded by Scott Hansen to approve payroll vouchers #18, 19, 20 and expense vouchers 5378, 5379, 5380 and 5381. Votes: 4/0
7. Approval of Student Activities Statement-Motion by Dianna Workman, seconded by Scott Hansen to approve the student activities statement as presented for $8,092.02. Votes: 4/0
8. Approval of Student Activities Credit-Motion by Scott Hansen, seconded by Dianna Workman to approve the $849. credit balance on the American Express card due to the cancellation of the Disneyland trip. Votes: 4/0
9. Consideration of resignation-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the resignation of Maria Renteria effective Feb. 13, 2020. Votes: 4/0
10. Consideration of new reading curriculum-Motion by Scott Hansen, seconded by Dianna Workman to approve the purchase of new reading curriculum from Benchmark Education-Quote # 11683 for $42,783.74. Votes: 4/0
11. Consideration of land purchase agreement-Motion by Dianna Workman, seconded by Scott Hansen to approve the land sale to Sun Streams PVS, LLC for $20,000 as recommended by the district attorney. Votes: 4/0
12. Consideration of benefit package for 20-21SY-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the employee benefit package for the 20-21SY as presented. Votes: 4/0

***Arlington ESD 2020-2021 benefits package***

*40 hours per week employees*

* *ASRS retirement*
* *Health, dental, and vision Insurance benefits of $900 per month (if the employee selects insurance benefits costing more than this they are responsible for the difference, If the employee selects insurance benefits less than this the district will fund an HSA up to the remaining balance)*
* *Option to waive the health insurance benefit in exchange for a $2,500 stipend*
* *100,000 of life insurance*
* *Option to purchase dependent insurance*
* *Option to purchase supplemental insurance products*
* *Option to invest in a 403B plan*

*20 hours to 39.9 hours per week employees*

* *ASRS retirement*
* *Option to purchase health, dental and vision insurance for employee and dependents*
* *Option to purchase supplemental insurance products*
* *Option to invest in a 403B plan*

*Under 20 hours per week employees*

* *No benefits from the district*
* *Any employee that received an insurance benefit last year (2019-2020) will be considered “grandfathered” for that benefit. They cannot switch or modify this benefit in any way. (i.e. if they received a stipend for waiving the insurance they are only “grandfathered” for the stipend.)*

* *The above hour requirements represents scheduled hours. If an employee works over their scheduled hours for 20 consecutive weeks than the employees schedule will be adjusted to the hours worked and their benefits options will be adjusted.*

1. Consideration of teacher contracts-Motion by Scott Hansen, seconded by Dianna Workman to approve the teacher contracts for 20/21SY, which include the 3rd and final year of the 20% by 2020 “Red for Ed’” program and a step. Votes: 4/0
2. Consideration of hourly raises-Motion by Tom Vanosdell, seconded by Scott Hansen to approve a $1 per hour raise for the following emplyoees for the 20/21 SY; Ana Cano, Isabel Conchas, Irene Coronado(para), Soila Hacker, Debi Hamrick, Martina Hernandez, Amber Jones, Addie Lara, Susie Merrill, Laura Openshaw, Kathy Richardson, Teresa Rios, Santiago Sandoval, Francisco Soto and Michelle Strawn. Votes: 4/0
3. Consideration of hire-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the hiring of Melanie Finchum as a consultant for 20 hours per week for the 20/21SY. Votes: 4/0
4. Consideration of Business manager contract-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the Business Manager contract for Kathy Turner as presented for the 20/21 SY. Votes: 4/0
5. Consideration of Superintendent contract-Motion by Tom Vansodell, seconded by Dianna Workman to approve the 3 year Superintendent’s contract for Chad Turner as presented. Votes: 4/0
6. Superintendents Report
   * + 1. Kindergarten is moving to the daycare building.
       2. Daycare will be releasing license and only offering care to staff.
       3. Construction of a walkway between preschool building and playground.
       4. Packet/meal delivery system working well.
       5. Audit complete
7. Adjournment-Motion by Scott Hansen, seconded by Dianna Workman to adjourn the meeting at 6:33pm due to lack of further business. Votes: 4/0

Signatures:

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Eric Sawyer, President Scott Hansen

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Tom Vanosdell Dianna Workman

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