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

May 13, 2019

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President, Tom Vanosdell. Board members Dianna Workman, Scott Hansen and Eric Sawyer were present. Board Member Debbie Hightower was absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. Public present was Charlee Hansen.
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 Eric Sawyer, seconded by Scott Hansen to approve the regular board meeting minutes dated April 8, 2019. Votes: 4/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Eric Sawyer to approve payroll vouchers #20, 21, 22 and expense vouchers 5327, 5328, 5329, 5330, 5331, 5332 and 5333. Votes: 4/0
7. Approval of the Student Activities Statement-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the April statement for $13,109.02 as presented. Votes: 4/0
8. Consideration of budget revision- Motion by Dianna Workman, seconded by Scott Hansen to approve the budget revision that includes an increase of $45,108.00 bringing the updated budget amount to $2,239,319.00 Votes: 4/0
9. Consideration of resignation of Tracy Jacobson-Motion by Scott Hansen, seconded by Tom Vanosdell to accept the letter of resignation from Tracy Jacobson. Votes: 5/0
10. Consideration of termination of all 10 month employees- Motion by Scott Hansen, seconded by Eric Sawyer to approve the dismissal of all 10 month employees effective May 24th.. Votes: 4/0
11. Consideration of hourly wage increase-Motion by Dianna Workman, seconded by Eric Sawyer to approve a $1 per hour pay raise for hourly staff and starting all new hires at $12 per hour to meet state minimum wage requirements. Votes: 4/0
12. Superintendent’s Report
	* + 1. Disneyland trip this week
			2. Preschool/Kinder Graduation Next Monday @ 8:30
			3. 8th Grade Promotion May 22nd @ 3:00
			4. Office/lobby/library painting in June.
13. Adjournment-Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:10 for lack of further business.

Signatures:

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

Tom Vanosdell, President Scott Hansen

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

Eric Sawyer Dianna Workman

kt