Regular Board Meeting

Arlington Elementary School

May 13, 2025

**UNOFFICIAL**

1. Call to Order - The regular board meeting was called to order at 5:33 pm by Board President Eric Sawyer. Board Members Scott Hansen, Dianna Workman and Phillip Camp (via phone) were present. Board Member Tom Vanosdell was absent. Admin present was Chad Turner and Kathy Turner.
2. Call to Public-None present
3. Approval of Board Minutes – Motion by Scott Hansen, seconded by Dianna Workman to approve the minutes from the regular board meeting dated April 8, 2025. Votes; 4/0.
4. Approval of Vouchers – Motion by Scott Hansen, seconded by Dianna Workman to approve payroll vouchers #21, #22, and expense vouchers #5666, 5667, 5668, and 5669 as presented. Votes: 4/0.
5. Approval of Student Activities Statement – Motion by Scott Hansen, seconded by Dianna Workman to approve the student activities statement for April as presented for $16,261.61. Votes: 4/0
6. Consideration of 15% Override-Motion by Dianna Workman, seconded by Scott Hansen to approve the resolution for a 15% Override in the November election. Votes: 4/0
7. Consideration of FY26 Budget Revision-Motion by Scott Hansen, seconded by Dianna Workman to approve the FY26 Budget Revision for $5,142,577, as presented. Votes: 4/0
8. Consideration of 301 Performance Plan Results-Motion by Dianna Workman, seconded by Scott Hansen to accept the results of the 301 Performance Plan for FY25. Votes: 4/0
9. Consideration of Summer Hires-Motion by Scott Hansen, seconded by Dianna Workman to approve the hiring of Flor Caraveo Soto and Orlando Galvan for June and July(Maintenance). Votes: 4/0
10. Consideration of Policy Advisory - Motion by Dianna Workman, seconded by Scott Hansen to accept the Policy Advisory updates for Policy 3-403(Technology) Policy 4-204(Mandatory Reporting) and Policy 5-303(Student Records) as presented. Votes: 4/0
11. Consideration of Transportation and Business Manager contracts for FY26-Motion by Scott Hansen, seconded by Dianna Workman to approve the contracts for Soila Hacker(Transportation) and Kathy Turner (Business Manager) for FY26, as presented. Votes: 4/0
12. Consideration of IGA with MCESA-Motion by Dianna Workman, seconded by Scott Hansen to approve the IGA with Maricopa County Education Service Agency concerning Educational Enterprise Resource Planning and Tyler Technology. Votes 4/0
13. Consideration for Stipend-Motion by Scott Hansen, seconded by Dianna Workman to approve the stipend for Mr. Moore for Business Office Administration for June and July 2025. Votes: 4/0
14. Consideration of Bus Sale-Motion by Scott Hansen, seconded by Dianna Workman to approve the sale of Bus#10 for $8,500 to St. David School District. Votes:4/0
15. Superintendent Report
16. 8th Grade Trip
17. Promotion May 21st
18. Last day May 22nd
19. Mrs. Lietzke retiring
20. Next meeting June 24th

13.Adjournment – Motion by Dianna Workman, seconded by Scott Hansen to adjourn the meeting at 5:43 pm due to lack of further business. Votes: 4/0

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Eric Sawyer, President Scott Hansen

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Dianna Workman Phillip Camp

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