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 14, 2018

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President, Dianna Workman. Board members Scott Hansen, Eric Sawyer and Tom Vanosdell were present. Board Member Debbie Hightower was absent. Staff members present were Chad Turner, Melanie Finchum, Justin Moore 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 were no requests.
5. Approval of Minutes-Motion by Scott Hansen, seconded by Eric Sawyer to approve the meeting minutes dated April 9. 2018. Votes: 4/0
6. Approval of Vouchers-Motion by Scott Hansen, seconded by Tom Vanosdell to approve payroll vouchers # 21, 22, 23 and expense vouchers #5275, 5276, 5277, 5278 and 5279. Votes: 4/0
7. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the student activities statement for $6,906.54. Votes: 4/0
8. Consideration of budget revision- Motion by Tom Vanosdell, seconded by Scott Hansen to approve the budget revision #1 for $2, 080,815.00 as presented by Mrs. Finchum. Votes: 4/0
9. Consideration of reducing daycare hours-Motion by Tom Vanosdell, seconded by Scott Hansen to reduce daycare hours to 152 days next year. The daycare will follow the school calendar adding 5 additional days to allow school staff childcare during inservice. Votes: 4/0
10. Consideration of IGA with Greater Phoenix Education Management Council-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the IGA with GPEMC beginning FY 2019 and continuing through 2023. Votes: 4/0
11. Approval of 1.6% teacher increase from last year-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the 1.6% raise from the teacher’s contracts for SY17. Votes: 4/0
12. Approval of Migrant Meeting stipends-Motion by Scott Hansen, seconded by Eric Sawyer to approve the $300 Migrant Meeting stipends for Mr. Moore and Mrs. Mejia. Votes: 4/0
13. Approval of Title 2 and Title 3 funds-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the Title 2 professional development Dyslexia training for 6 teachers and the Title 3 “ELL Friday School” stipends for 5 teachers. Votes: 4/0
14. Consideration of teacher raises due to legislation-Motion by Tom Vanosdell, seconded by Scott Hansen to approve an average 10% raise for teachers based on the new legislation passed by the State. New contracts were presented to reflect the pay increase. Votes: 4/0
15. Consideration of hourly staff raises-Motion by Scott Hansen, seconded by Eric Sawyer to approve a $1.25 (9.5% average)raise for hourly employees due to the new legislation passed by the State. Raises effective July 1, 2018. Votes: 4/0
16. Consideration of Business Manager Contract-Motion by Eric Sawyer, seconded by Scott Hansen to approve the Business Manager Contract for Melanie Finchum effective July 1, 2018 with a 3.6% raise. Votes: 4/0
17. Consideration of Superintendent’s Contract-Motion by Scott Hansen, seconded by Tom Vanosdell to approve a new 3 year contract for Mr. Turner effective July 1, 2018. Contract includes a 3.1% raise in FY19, no raise in FY20 and a 3.5% raise in FY 21. Votes: 4/0
18. Superintendent’s Report
	* + 1. Disneyland trip went well
			2. Graduation is next Wed. at 3:00
			3. Honor Roll Field Trip this week
			4. Fun Day on Thursday
			5. Preschool/Kinder celebrations on Monday
			6. Early release next week
			7. Amy Boon’s reception Tuesday at 12:30
19. Adjournment-Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 6:44 due to lack of further business. Votes: 4/0

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Dianna Workman, President Scott Hansen

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Eric Sawyer Tom Vanosdell

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