**Unofficial**

**REGULAR BOARD MEETING**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**June 23, 2022**

1. Call to Order – The meeting was called to order by Phil Camp at 5:00 PM Board members present were Scott Hansen, Phil Camp, Tommy Vanosdell, and Dianna Workman. Board member Eric Sawyer was absent. Admin Present were Chad Turner and Kathy Turner. No public was present.
2. Pledge of Allegiance - The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The invocation was given by Chad Turner.
4. Call to the public – There was no public present.
5. Approval of minutes – Motion by Scott Hansen, seconded by Tom Vanosdell to approve the regular meeting minutes from May 2, 2022. Votes 4/0
6. Approval of Vouchers – Motion by Tom Vanosdell, seconded by Dianna Workman to approve payroll vouchers 22, 23, 24, and 25 and expense vouchers 5510, 5511, 5512, 5513, 5514, 5515, 1000, and 5516 as presented. Votes 4/0
7. Approval of Student Activities Statement – Motion by Tom Vanosdell, seconded by Scott Hansen to approve the student activities reports for May ($11,754.57) and June ($11,754.57) Votes: 4/0
8. Consideration of Cafeteria Managers Contract – Motion by Scott Hansen, seconded by Dianna Workman to approve the Cafeteria Manager’s Contract for Mary Mogen for the 22-23SY as presented. Votes: 4/0
9. Consideration of Transportation Director’s Contract – Motion by Dianna Workman, seconded by Tom Vanosdell to approve the Transportation director’s contract for Soila Hacker for the 22-23SY. Votes: 4/0
10. Consideration of Raises for Hourly employees – Motion by Scott Hansen, seconded by Dianna workman to approve a $1.00 per hour raise as well as a performance bonus up to $2,000 for hourly workers. Votes: 4/0
11. Consideration of Hiring Avery Sawyer as an Administrative Assistant – Motion by Tom Vanosdell, seconded by Scott Hansen to hire Avery Sawyer as Administrative Assistant effective May 31st, 2022. Votes: 4/0
12. Consideration of 12 Month Work agreements – Motion by Scott Hansen, seconded by Tommy Vanosdell to approve 12 month work agreements for Brannon Brown, Irene Coronado, Avery Sawyer, Santiago Sandoval, and Susie Merrill including performance bonus. Votes: 4/0
13. Consideration of Purchasing Computers – Motion by Tom Vanosdell, seconded by Dianna Workman to approve the purchase of 34 computers from Sterling for $34,498.99. Votes: 4/0
14. Consideration of Using ESI to contract staff in FY23 – Motion by Diana Workman, seconded by Scott Hansen to approve the use of ESI to contract staff in FY23. Votes 4/0
15. Approval of FY21 audit – Motion by Scott Hansen, seconded by Diana Workman to approve the audit of FY21. Roll Call votes: Dianna Workman: Yay Tom Vanosdell: yay Scott Hansen: Yay Phil Camp: Yay
16. Update on the AZ on Track Grant – Motion by Tom Vanosdell, seconded by Scott Hansen to update the AZ on Track Grant to $51,000. Votes: 4/0
17. Consideration of Purchasing School desks – Motion by Tom Vanosdell, seconded by Scott Hansen to approve the Purchase of School desks from School Outlet for $10,537.04. Votes: 4/0
18. Approval of Food Service agreement – Motion by Tom Vanosdell, seconded by Dianna Workman to approve the Food Service Agreement as presented. Votes: 4/0
19. FY 23 Budget Proposal – Motion by Scott Hansen, seconded by Tom Vanosdell to approve the budget proposal of $3,851,174.00 for FY 23. Votes: 4/0
20. Consideration of Changing board meeting day – Motion by Scott Hansen, seconded by Tom Vanosdell to change the board meeting to the second Tuesday of every month at 6:00 pm. Votes: 4/0
21. Superintendent Evaluation- Motion by Scott Hansen, Seconded by Tom Vanosdell to approve the superintendent’s evaluation 5/5 criteria met. Votes: 4/0
22. Superintendent Report –
    * + 1. July 5th Summer School Starts
        2. August 4th First Day of School
        3. An employee has passed their bus driver certification
23. Adjournment – Motion by Scott Hansen, seconded by Dianna Workman to adjourn the meeting at 5:26 pm due to lack of further Business. Votes: 4/0

Signatures:

Scott Hansen Tom Vanosdell

Phillip Camp

Dianna Workman

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