Arlington Elementary School District # 47

Board of Trustees Superintendent

Debbie Hightower Chad Turner

Scott Hansen

Eric Sawyer

Thomas Vanosdell

Dianna Workman

Regular Board Meeting

Arlington Elementary School

June 25, 2018

***Unofficial***

1. Call to Order-The regular board meeting was called to order at 6:00 by Board President Dianna Workman. Board members Eric Sawyer and Tom Vanosdell were present. Board Members Scott Hansen and Debbie Hightower were absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner.
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 Eric Sawyer, seconded by Tom Vanosdell to approve the meeting minutes dated May 14, 2018. Votes: 3/0
6. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the statement as presented for $3,960.54. Votes: 3/0
7. Approval of Vouchers-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve payroll vouchers # 24, 25, 26, 27, 28 and expense vouchers #5280, 5281, 5282, 5283, 5284 and 5285. Votes: 3/0
8. Business Manager Retirement-Motion by Tom Vanosdell, seconded by Eric Sawyer to accept Melanie Finchum’s retirement effective June 30, 2019. Votes: 3/0
9. Café employee Retirement-Motion by Eric Sawyer, seconded by Tom Vanosdell to accept the retirement of Engracia Viramontes effective December 2018. Votes: 3/0
10. Café Manager’s Agreement-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the Café Manager’s Contract for Gaby Medina as presented effective July 1, 2018. Votes: 3/0
11. Consideration of Cleaning Company-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the hiring of Canela’s Cleaning for the 2018/2019 SY. Votes: 3/0
12. Consideration of Summer Hire-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the hiring of Carson Turner and Kaitlin Hacker as summer help for the 2018/2019 SY. Votes: 3/0
13. Consideration of work agreements for 12 month employees-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the work agreements for Susie Beasley, Soila Hacker, Santiago Sandoval, Nelo Soto and Kathy Turner as presented for the 18/19SY. Votes: 3/0
14. Consideration of Budget Proposal-Motion by Tom Vanosdell, seconded by Eric Sawyer to accept the budget proposal for the 2018/2019SY for $2,194,211. as presented by Mrs. Finchum. Votes: 3/0
15. Consideration of new A/C units-Mr. Turner presented 5 bids for 20 units on the main building. Motion by Tom Vanosdell, seconded by Eric Sawyer to accept the bid from All Valley Air for $98,678. Should All Valley Air be unable to complete work in a timely manner, the job will be awarded to Midstate Mechanical for $98,581. Votes: 3/0
16. Consideration of café price increase-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve a breakfast price of $1.00 and a lunch price of $2.60 for the 18/19SY. Votes: 3/0
17. Consideration of Food Program Agreement-Motion by Tom Vanosdell, seconded by Eric Sawyer, to approve the Food Program Agreement with ADE. Votes: 3/0
18. Superintendent’s Report
    * + 1. Freezer went out.
        2. Mr. Turner will be out July 10-12 and 16-18.
        3. Next Meeting July 9th.
19. Adjournment-Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 6:29 due to lack further business. Votes: 3/0

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Dianna Workman, President Eric Sawyer

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Tom Vanosdell

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