Regular Board Meeting

Arlington Elementary School

June 26, 2024

**Unofficial**

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Tom Vanosdell. Board Members Scott Hansen, Dianna Workman and Eric Sawyer were present. Board member Phillip Camp was absent. Admin present was Chad Turner and Kathy Turner.
2. Pledge of Allegiance – The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The invocation was led by Chad Turner
4. Call to the Public – There were no requests
5. Approval of Board Minutes – Motion by Scott Hansen, seconded by Eric Sawyer to approve the minutes from board meeting dated May 14, 2024. Votes:4/0.
6. Approval of Vouchers – Motion by Eric Sawyer, seconded by Dianna Workman to approve payroll vouchers #23, #24, #25 and expense vouchers #1677, #5617, #1679, #5619 and #5620. Votes: 4/0.
7. Approval of Student Activities Statement – Motion by Dianna Workman, seconded by Scott Hansen to approve the student activities statement for May as presented for $8,771.61. Votes:4/0
8. Consideration of Policy Advisory -Motion by Scott Hansen, seconded by Eric Sawyer to approve the board policy 3-101.01 and 3-403 Votes: 4/0
9. Consideration of Budget Proposal – Motion by Dianna Workman, seconded by Scott Hansen to approve the proposed FY25 budget for $5,001,176.00 Votes: 4/0
10. Consideration of ESI contracts for Chad Turner and Martina Hernandez –Motion by Scott Hansen, seconded by Tom Vanosdell to approve the ESI contracts for Chad Turner and Martina Hernandez for FY25 as presented. Votes: 4/0
11. Inventory Disposal – Mr. Turner gave an update.
12. Consideration of Interior Painting Project (Bond proceeds) – Motion by Eric Sawyer, seconded by Dianna Workman to approve the interior painting bid from Old Saguaro $26,689.50. Votes: 4/0
13. Superintendent Report
14. Enrollment projection
15. Summer projects
16. Adjournment – Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:13pm due to lack of further business. Votes: 4/0

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Tom Vanosdell, President Scott Hansen

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Eric Sawyer Dianna Workman

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