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 27, 2019

***Unofficial***

1. Call to Order-The regular board meeting was called to order at 9:06 am by Board President Tom Vanosdell. Board members Scott Hansen and Dianna Workman were present. Board Members Eric Sawyer and Debbie Hightower were absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. There were no members of the public present.
2. Call to the Public-There were no requests.
3. Approval of Minutes-Motion by Scott Hansen, seconded by Dianna Workman to approve the meeting minutes dated May 13, 2019. Votes: 3/0
4. Approval of Student Activities Statement-Motion by Dianna Workman, seconded by Tom Vanosdell to approve the statement as presented for $3,872.02. Votes: 3/0
5. Approval of Vouchers-Motion by Tom Vanosdell, seconded by Scott Hansen to approve payroll vouchers # 23, 24, 25 and expense vouchers #5334, 5335, 5336, 5337, 5338 and 5339. Votes: 3/0
6. Business Manager Contracted Services-Motion by Scott Hansen, seconded by Dianna Workman to accept the contract with ESI and Melanie Finchum for Business/Maintenance Manager services effective July 1. Votes: 3/0
7. Approval of hiring Melanie Finchum as Transportation Director in a part time position-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the hiring of Melanie Finchum as the Part Time Transportation Manager. Votes: 3/0
8. Café Manager’s Agreement-Motion by Dianna Workman, seconded by Scott Hansen to approve the Café Manager’s Contract for Gaby Medina as presented effective July 1, 2019. Votes: 3/0
9. Consideration of 12 month employee work agreements-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the 12 month work agreements effective July 1, 2019 for Soila Hacker, Susie Merrill, Santiago Sandoval, Francisco Soto and Kathy Turner. Votes: 3/0
10. Consideration of Cleaning Company-Motion by Scott Hansen, seconded by Dianna Workman to approve the hiring of Canela’s Cleaning Co. for the 2019/2020SY. Votes: 3/0
11. Consideration of Summer Hire-Motion by Scott Hansen, seconded by Dianna Workman to approve the hiring of Carson Turner(20 hours per week) and Kaitlin Hacker(40 hours per week) as summer help for the 2019/2020 SY. Votes: 3/0
12. Consideration of hiring split schedule bus driver-Motion by Dianna Workman, seconded by Scott Hansen to approve the hiring of Moses Olvera as a part time, split schedule bus driver for the district. Votes: 3/0
13. Disposal of equipment-No action needed.
14. Consideration of Budget Proposal-Motion by Scott Hansen, seconded by Tom Vanosdell to accept the budget proposal for the 2019/2020SY for $2,292,405.00. Votes: 3/0
15. Consideration of café breakfast and lunch program-Motion by Tom Vanosdell, seconded by Dianna Workman to approve the districts’ participation in the Special Assistance Provision 2 base for 2019-2020SY. Votes: 3/0
16. Consideration of Food Program Agreement-No action needed this year.
17. Consideration of Superintendent Travel-Motion by Dianna Workman, seconded by Scott Hansen to approve Superintendent and Head Teacher Travel to Mesquite, Nevada in July for professional development. Votes: 3/0
18. Consideration of Superintendent’s Evaluation and Bonus-Motion by Dianna Workman, seconded by Scott Hansen to approve Mr. Turner’s 5% bonus based on his highly effective status. Votes: 3/0
19. Superintendent’s Report
	* + 1. Mr. Turner will be out July 17-19.
			2. Az. Community Foundation
			3. Homer Bigbey’s service July 2, 2019
20. Adjournment-Motion by Scott Hansen, seconded by Dianna Workman to adjourn the meeting at 9:51am due to lack further business. Votes: 3/0

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Tom Vanosdell, President Scott Hansen

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Tom Vanosdell