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 School

July 10, 2017

***Unofficial***

1. Call to Order-The regular board meeting was called to order at 6:11 pm by Board President Scott Hansen. Board Members Dianna Workman and Eric Sawyer were present. Board members Debbie Hightower and Thomas Vansodell were absent. Admin present was Chad Turner, Melanie Finchum, and Kathy Turner. Public present was Cami Hansen.
2. Call to the Public-There was no requests.
3. Approval of Minutes-Motion by Eric Sawyer, seconded by Dianna Workman to approve the regular board meeting and public hearing minutes dated June 29, 2017. Votes: 3/0
4. Approval of Vouchers-Motion by Dianna Workman, seconded by Eric Sawyer to approve payroll voucher #1 and expense vouchers #5231 and 5232. Votes: 3/0.
5. Approval of student activities statement-Motion by Eric Sawyer, seconded by Dianna Workman to approve the student activities statement for $3,335.54. Votes: 3/0
6. Adoption of 17-18 budget-Motion by Eric Sawyer, seconded by Scott Hansen to adopt the 18SY budget as presented for $1,999,132. Votes: 3/0
7. Approval of budget allocation-Motion by Dianna Workman, seconded by Eric Sawyer to approval the 1.06% budget allocation for teacher salary increase pursuant to Laws 2017, Ch 305/33 for SY17/18. Votes: 3/0
8. Policy advisory 584-587-2nd reading-Motion by Scott Hansen, seconded by Eric Sawyer to accept the policy advisory as presented. Votes: 3/0
9. Student Activities Treasurer-Motion by Scott Hansen, seconded by Dianna Workman to appoint Melanie Finchum and Chad Turner as treasurers. Votes: 3/0
10. Student Activities funds in a non-interest bearing account-Motion by Eric Sawyer, seconded by Dianna Workman to allow student activities funds to be held in a non-interest bearing account at Chase Bank for SY 17/18. Votes: 3/0
11. Resolution with Maricopa County to do garnishments-Motion by Dianna Workman, second by Eric Sawyer to allow Maricopa County to handle garnishments for the district for the 18SY. Votes: 3/0
12. Approval of FY18 stipends-Motion by Dianna Workman, seconded by Scott Hansen to approve the following stipends for the 18SY. Votes: 3/0
	* + 1. J. Moore-ESL($1500), Head teacher($5000), Gifted ($500), AD ($1000), Testing ($750) , Migrant($5,000)
			2. Boys Football, Basketball, Baseball, Soccer-$1,000.00 each-Coaches TBA
			3. Girls Basketball, Volleyball, Softball- $1,000 each- Coaches TBA
			4. D. Mejia-Migrant ($5,000)
			5. S. De Witt-Yearbook Coordinator($600.), Facebook($1000)
			6. J. Pedrotti-Standard Testing Coordinator-$750.
			7. A. Turner-ESL($1500)
			8. J. Accomazzo-ESL(1500)
			9. A. Boon-504 Coordinator-($400.), Student Council ($800)
			10. J. Robinson- Sped ($1,500.00)
			11. Brown-Preschool ($1,000)
13. Authorization for deposit of auxiliary operations funds in a designated bank account-Motion by Scott Hansen, seconded by Dianna Workman to appoint Melanie Finchum to handle the deposit of auxiliary operations funds for SY 17/18. Votes:3/0
14. Payment procedures-Motion by Dianna Workman, seconded by Eric Sawyer to approve a resolution authorizing the paying of vouchers between board meetings with the vouchers being ratified at the next board meeting for SY 17/18. Votes:3/0
15. Allow purchase orders to exceed amount by 10%-Motion by Scott Hansen, seconded by Dianna Workman to allow purchase orders to exceed amount by 10% for the 18SY. Votes: 3/0
16. Approve district employees to make emergency procurement decisions-Motion by Scott Hansen, seconded by Eric Sawyer to authorize Melanie Finchum and Chad Turner to spend excess of $10,000 in an emergency situation SY 17/18. Votes: 3/0
17. Set pay for 18SY teacher professional development-Motion by Eric Sawyer, seconded by Dianna Workman to set professional dev./tutoring pay at $25 per hour. Votes: 3/0
18. Consideration of Sole Source vendors for SY18-Motion by Eric Sawyer, seconded by Scott Hansen to approve APS, Wildcat Energy, Global Water Company and Guided Discoveries as sole source vendors for the district. Votes: 3/0
19. Approve personnel to do teacher evaluations-Motion by Dianna Workman, seconded by Scott Hansen to appoint Chad Turner as approved personnel to do teacher evaluations for the district for SY 17/18. Votes: 3/0
20. Consideration of work agreements for employees for SY17/18-Motion by Scott Hansen, seconded by Dianna Workman to offer work agreements to the following: 10 month employees; Francisca Garcia, Martina Hernandez, Tracy Jacobson, Anaceli Martinez, Erika Montes de Zuniga, Kathy Richardson, Teresa Rios, Leydi Sandoval, Michelle Strawn, Engracia Viramontes. 12 month employees; Susie Beasley, Soila Hacker, Francicso Soto, Santiago Sandoval. Daycare employees: Kennedy Carmichael, Joely Charrier, Angelique Federico, Debi Hamrick, Morgan Hamrick, Meckenzie Larson, Gayle Nelson, Karen Riefkohl, Melissa White, Kyla Winburne and Narra Young. Votes: 3/0
21. Check signers for 18SY-Motion by Dianna Workman, seconded by Eric Sawyer to approve Chad Turner, Melanie Finchum and Soila Hacker signer’s for 18SY. Votes: 3/0
22. Approval of the Student Handbook-Motion by Eric Sawyer, second by Scott Hansen to approve the Arlington Student Handbook as presented for the 18SY. Votes: 3/0
23. Consideration of notices for public meetings-Motion by Dianna Workman, seconded by Scott Hansen to approve the following locations: Arlington School display case at the main entrance, district website and the Harquahala Fire Dept for SY17/18. Votes: 3/0
24. Consideration to allow board members to attend meetings via telephone-Motion by Scott Hansen, seconded by Dianna Workman to approve board member participation in board meetings via telephonefor SY 17/18. Votes: 3/0
25. Consideration of employee insurance wavier for SY17/18-Motion by Eric Sawyer, seconded by Scott Hansen to approve a $2500. annual stipend for district employees(scheduled to work over 35 hours per week)that waive the districts’ health insurance. Votes: 3/0
26. Consideration of long term sub- Motion by Scott Hansen, seconded by Dianna Workman to approve Colleen Harris as a long term sub for Mrs. Moore. Votes: 3/0
27. Approval of teacher evaluation instrument-Motion by Eric Sawyer, seconded by Dianna Workman to approve the evaluation instrument for 18SY. Votes: 3/0
28. Consideration of out of state travel-Motion by Dianna Workman, seconded by Scott Hansen to approve the trip to Astro Camp in California in October. Votes: 3/0
29. Superintendent evaluation and review-Motion by Dianna Workman, seconded by Eric Sawyer to approve Superintendent’s evaluation and goals reached for 17SY. Votes: 3/0
30. Consideration of administrative trip-Motion by Scott Hansen, seconded by Dianna Workman to the use of a school vehicle and fuel for in-service planning trip to Mesquite. Votes: 3/0
31. Superintendent’s Report
	1. Parks and Rec currently underway
	2. No phones or internet due to electrical outage
	3. First day of school August 7th
	4. In-service August 2/3
32. Adjournment- Motion by Eric Sawyer, second by Dianna Workman to adjourn the meeting at 6:33 due to lack of further business. Votes: 3/0

Signatures:

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Scott Hansen, President Eric Sawyer

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Dianna Workman

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