Arlington Elementary School District # 47

Board of Trustees Superintendent

Scott Hansen Chad Turner

Phillip Camp

Eric Sawyer

Thomas Vanosdell

Dianna Workman

UNOFFICIAL

Regular Board Meeting

Arlington School

July 12, 2021

1. Call to Order-The regular board meeting was called to order at 6:02pm by Board President Scott Hansen, Board Members Tom Vanosdell, Eric Sawyer were present. Board member Dianna Workman and Phillip Camp were absent. Admin present was Chad Turner, Irene Coronado and Kathy Turner.
2. Call to the Public-There was no requests.
3. Approval of Minutes-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the special and regular board meeting minutes dated June 14, 2021, June 28, 2021. Votes: 3/0
4. Approval of Vouchers-Motion by Eric Sawyer, seconded by Scott Hansen to approve payroll voucher #1025,#1026 and expense voucher #5458,#5459,#5460 and# 5461. Votes: 3/0.
5. Approval of student activities statement. Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the student activities of $ 8,941.02. Votes: 3/0
6. Adoption of 21-22 budget-Motion by Tom Vanosdell, seconded by Eric Sawyer to adopt the 21/22SY budget as presented for $3,093,411.00 Votes: 3/0
7. Student Activities Treasurer-Motion by Tom Vanosdell, seconded by Scott Hansen to appoint Kathy Turner and Chad Turner as treasurers. Votes: 3/0
8. Student Activities funds in a non-interest bearing account-Motion by Tom Vanosdell, seconded by Eric Sawyer to allow student activities funds to be held in a non-interest bearing account at Chase Bank for SY 21/22. Votes: 3/0
9. Approval of FY21/22 stipends-Motion by Scott Hansen, seconded by Eric Sawyer to approve the following stipends for the 2021/2022 SY Votes: 3/0

**Arlington School Stipends 21-22SY**

Employee Amount Type/Fund

|  |  |  |
| --- | --- | --- |
| Accomazzo | $2,000 | Reading Specialist-Ind. Gaming |
| Brown, W. | $1,000 | Preschool –Indian gaming |
| Brown, W. | $2,000 | Reading Specialist-Ind. Gaming |
| Brown, B. | $600. | Bus cell phone – M & O |
| Castillo | $2,000 | Reading Specialist-Ind. Gaming |
| Coronado | $600. | Admin cell phone- M & O |
| Coronado | $1000 | Coaching – M & O |
| Hacker | $600 | Admin cell phone – M&O |
| Hacker | $1,000 | Christmas Dir./Coach – M & O |
| Kmetz | $800 | Student Council – M&O |
| Lietzke | $750 per quarter | Before school – M&O |
| Merrill | $400 | Bus cell phone – M & O |
| Mikels | $750 per quarter | Before school – M&O |
| Mikels | $1,000 | Facebook – M&O |
| Mikels | $600 | Yearbook – M&O |
| Moore, J. | $5,000 | Head Teacher – M&O |
| Moore, J. | $5,000 | Migrant – Title 1 |
| Moore, J. | $1000 | Gifted – M&O |
| Moore, J. | $1000 | Athletic Dir.- M&O |
| Moore, J. | $750 | Testing – M&O |
| Moore, J. | $1,000 each | Coach – M&O |
| Moore, J. | $200 | Sub bus cell phone – M&O |
| Moore, S. | $2,000 | Reading Specialist-Ind. Gaming |
| Pedrotti | $750 | Testing – M&O |
| Pedrotti | $1,000 each | Coach – M&O |
| Pedrotti | $200 | Sub bus cell phone – M&O |
| Richardson | $400 | Bus cell phone – M&O |
| Robinson | $400 | 504 Plan – M&O |
| Sandoval | $400 | Bus cell phone – M&O |
| Soto | $600 | Bus cell phone – M&O |
| Strawn | $400 | Bus cell phone – M&O |
| Strawn | $1,000 | Coach-M&O |
| Turner, A. | $2,000 | Reading Specialist-Ind. Gaming |
| Turner, K. | $1,200. | Admin cell phone – M&O |

1. Authorization for deposit of auxiliary operations funds in a designated bank account-Motion by Scott Hansen, seconded by Tom Vanosdell to appoint Kathy Turner to handle the deposit of auxiliary operations funds for SY 21/22. Votes:3/0
2. Payment procedures-Motion by Tom Vanosdell, 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 21/22. Votes:3/0
3. Allow purchase orders to exceed amount by 10%-Motion by Eric Sawyer , seconded by Tom Vanosdell to allow purchase orders to exceed amount by 10% for 21/22SY. Votes: 3/0
4. Approve district employees to make emergency procurement decisions-Motion by Scott Hansen, seconded by Tom Vanosdell to authorize Kathy Turner and Chad Turner to spend excess of $10,000 in an emergency situation SY 21/22. Votes: 3/0
5. Set pay for 21/22 SY teacher professional development-Motion by Tom Vanosdell , seconded by Eric Sawyer to set professional dev./tutoring/ refereeing pay at $35 per hour. Votes: 3/0
6. Approve personnel to do teacher evaluations-Motion by Eric Sawyer, seconded by Scott Hansen to appoint Chad Turner as approved personnel for the district for SY21/22. Votes: 3/0
7. Check signers for 21/22SY-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve Chad Turner, Irene Coronado and Soila Hacker as check signers for 21/22 SY. Votes: 3/0
8. Approval of the Student Handbook-Motion by Scott Hansen second by Tom Vanosdell to approve the Arlington Student Handbook as presented for the 21/22 SY. Votes: 3/0
9. Consideration of notices for public meetings-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the following locations: Arlington School display case at the main entrance, district website and the Harquahala Fire Dept for SY21/22. Votes: 3/0
10. Consideration to allow board members to attend meetings via telephone-Motion by Scott Hansen, seconded by Tom Vanosdell to approve board member participation via telephone for SY 21/22. Votes: 3/0
11. Consideration of employee insurance wavier for SY21/22-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve a $5,000.00. Annual stipend for district employees that waive the districts’ health insurance. Employees much be scheduled to work over 40 hours per week or received this benefit option last year. Votes: 3/0
12. Approval of teacher evaluation instrument-Motion by Scott Hansen, seconded by Eric Sawyer to approve the evaluation instrument for 21/22 SY. Votes: 3/0
13. Consideration of Mandy Dean work agreement-Motion by Eric Sawyer, seconded by Scott Hansen to approve Mandy Dean’s work agreement for 21/22SY. Votes: 3/0
14. Consideration to approve Federal Grants 21/22SY- Motion by Scott Hansen, seconded by Tom Vanosdell to approve Federal Grants for 21/22SY School year. Votes:3/0
15. Consideration to set the hourly rate for all classroom para-pros at $14.00 with a high school equivalency- Motion by Scott Hansen seconded by Tom Vanosdell to approve the minimum hourly rate for classroom para pro’s at $14.00 with a high school equivalency. Votes:3/0
16. Consideration of the override vendors- Motion by Tom Vanosdell and seconded by Scott Hansen to approve the override vendors Dama and Runbeck. Votes:3/0
17. Consideration of audit firm- Motion by Eric Sawyer and seconded by Scott Hansen to approve Dobridge for our audit firm for 21/22 SY. Votes:3/0
18. Consideration of approval of fuel delivery service- Motion by Tom Vanosdell and seconded by Eric Sawyer to approve Calvert as our fuel delivery service for 21/22 SY. Votes:3/0
19. Consideration of purchasing of a new bus- Motion by Tom Vanosdell and seconded by Scott Hansen to approve the purchase of a new bus from RWC for 145,525.87. Votes:3/0
20. Consideration of IGA with BUHSD for Special Services-Motion by Tom Vanosdell, seconded by Tom Sawyer to approve the IGA with BUHSD for Special Services for 21/22 SY. Votes: 3/0
21. Superintendent’s Report
    * + 1. Summer school 50 students
        2. Registration in progress
        3. Brannon training/bus certification
        4. First day back to school is August 4th ,2021
        5. No open house this year , but meeting with all parents before school starts
22. Adjournment-Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 6:33 due to lack of further business. Votes: 3/0

Signatures:

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Scott Hansen, President Tom Vanosdell

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Eric Sawyer

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