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 8, 2019

***Unofficial***

1. Call to Order-The regular board meeting was called to order at 6:02pm by Board President Tom Vanosdell. Board Members Debbie Hightower, Eric Sawyer and Scott Hansen were present. Board member Dianna Workman was absent. Admin present was Chad Turner and Kathy Turner. Public present was Carol Agnew and Jessica Agnew.
2. Call to the Public-There was no requests.
3. Approval of Minutes-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the public hearing and regular board meeting minutes dated June 27, 2019. Votes: 4/0
4. Approval of Vouchers-Motion by Eric Sawyer, seconded by Scott Hansen to approve payroll voucher #26 and expense voucher #5340. Votes: 4/0.
5. Approval of student activities statement-Statement not available. Motion by Scott Hansen, seconded by Debbie Hightower to table the item until next meeting. Votes: 4/0
6. Adoption of 19-20 budget-Motion by Scott Hansen, seconded by Tom Vanosdell to adopt the 20SY budget as presented for $2,292,405.00 Votes: 4/0
7. Student Activities Treasurer-Motion by Debbie Hightower, seconded by Scott Hansen to appoint Melanie Finchum and Chad Turner as treasurers. Votes: 4/0
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 19/20. Votes: 4/0
9. Approval of FY20 stipends-Motion by Scott Hansen, seconded by Eric Sawyer to approve the following stipends for the 20SY. Votes: 4/0

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| Accomazzo | $2,000 | Reading Specialist-Ind. Gaming |
| Brown | $1,000 | Preschool –Indian gaming |
| Brown | $2,000 | Reading Specialist-Ind. Gaming |
| Castillo | $2,000 | Reading Specialist-Ind. Gaming |
| Finchum | $1,200 | Admin cell phone- M & O |
| Garcia | $400 | Bus cell phone – M & O |
| Hacker | $600 | Admin cell phone – M & O |
| Hacker | $1,000 | Volleyball coach – M & O |
| Hamrick | $600 | Daycare cell phone – M&O |
| Olvera | $200 | Sub bus cell phone – 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. | $500  | Gifted – M&O |
| Moore, J.  | $1000 | Athletic Dir.- M&O |
| Moore, J. | $750 | Testing – M&O |
| Moore, J. | $1,000 each | Boys/Girls basketball – 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 | SoccerFootball/Baseball – 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 | Softball-M&O |
| Turner, A. | $2,000 | Reading Specialist-Ind. Gaming |
| Turner, K. | $600 | Admin cell phone – M&O |

1. Authorization for deposit of auxiliary operations funds in a designated bank account-Motion by Debbie Hightower, seconded by Tom Vanosdell to appoint Melanie Finchum to handle the deposit of auxiliary operations funds for SY 19/20. Votes:4/0
2. Payment procedures-Motion by Tom Vanosdell, seconded by Debbie Hightower to approve a resolution authorizing the paying of vouchers between board meetings with the vouchers being ratified at the next board meeting for SY 19/20. Votes:4/0
3. Allow purchase orders to exceed amount by 10%-Motion by Scott Hansen, seconded by Eric Sawyer to allow purchase orders to exceed amount by 10% for 20SY. Votes: 4/0
4. Approve district employees to make emergency procurement decisions-Motion by Tom Vanosdell, seconded by Scott Hansen to authorize Melanie Finchum and Chad Turner to spend excess of $10,000 in an emergency situation SY 19/20. Votes: 4/0
5. Set pay for 20SY teacher professional development-Motion by Debbie Hightower, seconded by Eric Sawyer to set professional dev./tutoring pay at $25 per hour. Votes: 4/0
6. Consideration of flat rate sub pay-Motion by Scott Hansen, seconded by Tom Vanosdell to approve a flat rate of $120 for substitute teacher pay. Votes: 4/0
7. Approve personnel to do teacher evaluations-Motion by Eric Sawyer, seconded by Debbie Hightower to appoint Chad Turner as approved personnel for the district for SY20. Votes: 4/0
8. Consideration of re-hiring of “at will” employees-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the hiring of the following employees: 10 Month staff- Ana Cano, Isabel Conchas, Irene Coronado, Francisca Garcia, Debi Hamrick, Martina Hernandez, Amber Jones, Addie Lara, Kathy Richardson, Teresa Rios, Michelle Strawn, Flor Caraveo-Soto(daycare)and Alesha Procunier (preschool). Part time employees: Laura Openshaw, Maria Renteria and Meckenzie Larson. Votes: 4/0
9. Check signers for 20SY-Motion by Eric Sawyer, seconded by Scott Hansen to approve Chad Turner, Melanie Finchum and Soila Hacker signer’s for 20SY. Votes: 4/0
10. Consideration of new medicine policy-Motion by Debbie Hightower, seconded by Scott Hansen to change the medicine policy to remove liablity from the district. No over the counter medication will be dispensed for a student. Basic first aid will be provided. Dr. prescribed medicine will be dispensed with a signed parent request. Votes: 4/0
11. Approval of the Student Handbook-Motion by Scott Hansen second by Debbie Hightower to approve the Arlington Student Handbook as presented for the 20SY. Votes: 4/0
12. Consideration of notices for public meetings-Motion by Debbie Hightower, 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 SY19/20. Votes: 4/0
13. 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 19/20. Votes: 4/0
14. Consideration of employee insurance wavier for SY19/20-Motion by Eric Sawyer, seconded by Debbie Hightower to approve a $2500. 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: 4/0
15. Approval of teacher evaluation instrument-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the evaluation instrument for 20SY. Votes: 4/0
16. Consideration of IGA with BUHSD for Special Services-Motion by Debbie Hightower, seconded by Tom Vanosdell to approve the IGA for Special Services. Votes: 4/0
17. Consideration of agreement with Triad Wireless-Motion by Eric Sawyer, seconded by Scott Hansen to approve a 5 year agreement to allow Triad to install equipment on our roof to provide better internet for the community. Votes: 4/0
18. Superintendent’s Report
	* + 1. Painting update
			2. Registration starting soon
			3. Current enrollment expected to be 260
			4. New tutoring program/new dyslexia testing
			5. Fire Marshall inspection
19. Adjournment-Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 6:32 due to lack of further business. Votes: 4/0

Signatures:

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Tom Vanosdell, President Scott Hansen

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Debbie Hightower Eric Sawyer

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