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

August 13, 2018

**Unofficial**

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Scott Hansen. Board Members Eric Sawyer, Thomas Vanosdell and Debbie Hightower were present. Board Member Dianna Workman was absent. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. There were no members of the public present.
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 Minutes-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the minutes from the public hearing and regular board meeting dated July 9, 2018. Votes: 4/0
6. Approval of Vouchers-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve payroll vouchers #1, #2 and expense vouchers #5289, 5290, 5291, 5292 and 5293. Votes: 4/0.
7. Approval of student activities statement-Motion by Debbie Hightower, seconded by Toom Vanosdell to approve the student activities statement as presented for $3,960.54. Votes: 4/0
8. Consideration of hire-Motion by Thomas Vanosdell, seconded by Scott Hansen to approve the hiring of Isabel Conchas and Perlas Valenzuela as part-time special education para pros. Votes: 4/0
9. Policy Advisory 616-624-Second Reading- Motion by Debbie Hightower, seconded by Eric Sawyer to approve the policy advisories as presented. Votes: 4/0
10. Acceptance of Community Foundation Grants-Motion by Tom Vanosdell, seconded by Debbie Hightower to accept the $50,000 grant for the preschool and the $2,000 grant for parent outreach. Votes: 4/0
11. Superintendents Report
	1. Enrollment-239
	2. Great start to the school year
	3. Volleyball and Soccer tryouts this week
	4. Minor damage to solar panels from monsoon storms
12. Adjournment- Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 6:19 due to lack of further business. Votes: 5/0

Signatures:

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Scott Hansen, President Debbie Hightower

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Eric Sawyer Thomas Vanosdell

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