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 14, 2017

**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, Dianna Workman and Debbie Hightower were present. Admin present was Chad Turner, Melanie Finchum and Kathy Turner. Member of the public present was Joel John.
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 Scott Hansen to approve the minutes from the public hearing and regular board meeting dated July 10, 2017. Votes: 5/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Debbie Hightower to approve payroll vouchers #2, #2.1, #3 and expense vouchers #5233, 5234, 5235, 5236, 5237, 5238 and 5239. Votes: 5/0.
7. Approval of student activities statement-Motion by Thomas Vanosdell, seconded by Dianna Workman to approve the student activities statement as presented for $3,335.54. Votes: 5/0
8. Consideration of hire-Motion by Thomas Vanosdell, seconded by Eric Sawyer to approve the hiring of Isabel Conchas and Brittany Fonville for the school and Kelby Carmichael for the daycare. Votes: 5/0
9. Consideration of voluntary volleyball and soccer coach-Motion by Dianna Workman, seconded by Debbie Hightower to approve a voluntary coaching agreement with Soila Hacker(Volleyball) and Justin Pedrotti(Soccer) for the amount of $1000. each for the 17/18SY. Votes: 5/0
10. Consideration of special service vendors-Motion By Debbie Hightower, seconded by Dianna Workman to approve Hollis Larson(speech), Eleutheria LLC(psych) and Onipa’a(OT) as special service vendors for the district for the 17/18SY. Votes: 5/0
11. Consideration of contract for Latoyia Sawyer-Item was scratched
12. Consideration of increase in sub rate- Motion by Thomas Vansodell, seconded by Scott Hansen to approve the increase in sub rates due to the new extended day: $110 for a regular day and $145 for a long term sub for the 17/18SY. Votes: 5/0
13. Consideration of IGA with BUHS for Sped services-Motion by Dianna Workman, seconded by Debbie Hightower to approve the IGA with BUHS for Sped services for the 17/18SY. Votes: 5/0
14. Policy Advisory 588-600-First Reading
15. Superintendents Report
    1. Enrollment is up-263
    2. Great start-positive feedback about 4 day week
    3. Volleyball and Soccer tryouts this week
    4. Pump repair
16. Adjournment- Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 6:15 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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Dianna Workman

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