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

September 11, 2017

*Unofficial*

1. Call to Order-The regular board meeting was called to order at 6:04 pm by Board President Scott Hansen. Board Members Debbie Hightower, Dianna Workman, Eric Sawyer and Thomas Vanosdell were present. Admin present was Chad Turner 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 Thomas Vanosdell to approve the minutes from the regular board meeting dated August 14, 2017. Votes: 5/0
6. Approval of Vouchers-Motion by Thomas Vanosdell, seconded by Dianna Workman to approve payroll vouchers #4, #5 and expense vouchers #5240, 5241, 5242 and 5243. Votes: 5/0.
7. Approval of student activities statement-Motion by Debbie Hightower, seconded by Eric Sawyer to approve the student activities statement as presented for $3,599.54. Votes: 5/0
8. Policy Advisory 588-600- Motion by Scott Hansen, seconded by Thomas Vanosdell to approve policy advisory 588-600 as presented. Votes: 5/0
9. Consideration of hire- Motion by Dianna Workman, seconded by Debbie Hightower to approve the hiring of Sherre Clark-Barraza(Side by side Parapro) and Flor Caraveo Soto (daycare)for the 17/18SY. Votes: 5/0
10. Consideration of resignation- Motion by Thomas Vanosdell, seconed by Scott Hansen to accept the resignation of Naara Young from the daycare effective 9/1/17. Votes 5/0
11. Consideration of before school stipend-Motion by Scott Hansen, seconded by Thomas Vanosdell to approve the before school stipends for Mrs. Lietzke and Ms. De Witt for the 17/18SY. Votes: 5/0
12. Acceptance of Penn West Grants-Motion by Debbie Hightower, seconded by Thomas Vanosdell to accept the following grants from Penn West: $50,000(daycare), $3,500(parent outreach, $3,000(scholarships) and $1,300(Thanksgiving food baskets). Votes: 5/0
13. Consideration of the 301 Plan-Motion by Dianna Workman, seconded by Debbie Hightower to approve the 301 plan for the district as presented for the 17/18SY. Votes: 5/0
14. Superintendents Report
    1. Volleyball and soccer are underway.
    2. Enrollment is at 262
    3. Mrs. Boon will be moving out of state at the end of the school year.
    4. Date of next meeting TBA
15. Adjournment- Motion by Eric Sawyer, seconded by Dianna Workman to adjourn the meeting at 6:21 due to lack of further business. Votes: 5/0

Signatures:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Scott Hansen, President Debbie Hightower

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Eric Sawyer Thomas Vanosdell

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Dianna Workman

kt