Regular Board Meeting

Arlington Elementary School

September 13, 2022

Unofficial

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Phillip Camp. Board Members Eric Sawyer, Scott Hansen, Dianna Workman and Tom 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 Tom Vanosdell to approve the minutes from the board meeting dated August 9, 2022. Votes: 5/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Scott Hansen to approve payroll vouchers #3, #4, #5 and expense vouchers #5526(Old Year), 5527, 5528(Old Year), 5529 (Old Year), 5530, 5531 and 5532. Votes: 5/0.
7. Approval of Student Activities Statement-Motion by Eric Sawyer, seconded by Dianna Workman to approve the student activities statement for August as presented for $11,754.57. Votes: 5/0
8. Consideration of Policy Advisory 716(Second Reading)-Motion by Eric Sawyer, seconded by Scott Hansen to approve Policy Advisory # 716. Votes: 5/0
9. Consideration of Policy Advisory 717-736 (First Reading) – For Information Only
10. Consideration of Sole Source Vendors-Motion by Scott Hansen, seconded by Dianna Workman to approve APS, Wildcat Energy and Global Water as Sole Source vendors for the district for FY23. Votes: 5/0
11. Consideration of new roof-Motion by Scott Hansen, seconded by Tom Vanosdell to approve the quotes from Progressive Roofing for ($84,650) new roof and ($30,931) for power wash, prime and coating of gymnasium roof. Votes: 5/0
12. Consideration of ESI contract for Jody Pierce-Motion by Tom Vanosdell, seconded by Scott Hansen to approve the contract with ESI for J. Pierce to teach 4th grade, effective Nov. 1, 2022. Votes: 5/0
13. Superintendent’s Report
	1. Enrollment-approx. 275
	2. Volleyball/Soccer
	3. ELL Corrective Action Plan
14. Adjournment- Motion by Eric Sawyer, seconded by Scott Hansen to adjourn the meeting at 6:07 due to lack of further business. Votes: 5/0

Signatures:

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Phillip Camp, President Tom Vanosdell

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Scott Hansen Eric Sawyer

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Dianna Workman

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