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 9, 2019

*Unofficial*

1. Call to Order-The regular board meeting was called to order at 7:00 pm by Board President Tom Vanosdell. Board Members Eric Sawyer, Dianna Workman and Debbie Hightower were present. Board Member Scott Hansen 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 Debbie Hightower, seconded by Eric Sawyer to approve the minutes from the board meeting dated August 12, 2019. Votes: 4/0
6. Approval of Vouchers-Motion by Debbie Hightower, seconded by Dianna Workman to approve payroll vouchers #3, #4 and expense vouchers #5346, 5347, 5348, 5349 and 5350. Votes: 4/0.
7. Approval of student activities statement-Motion by Eric Sawyer, seconded by Debbie Hightower to approve the student activities statement for August as presented for $4,387.02. Votes: 4/0
8. Consideration of new hire-Motion by Dianna Workman, seconded by Eric Sawyer to approve the hiring of Diana Cone to serve as a part-time teacher for at risk students. Votes: 4/0
9. Consideration of out of state travel-Motion by Debbie Hightower, seconded by Tom Vanosdell to approve the 8th grade trip to Disneyland in May. Votes: 4/0
10. Consideration of Inventory Removal-Motion by Dianna Workman, seconded by Debbie Hightower to approve inventory for removal as presented. Votes: 4/0
11. Consideration of Statement of Assurance-Motion by Debbie Hightower, seconded by Dianna Workman to approve the Statement of Assurance Teacher Evaluation System as presented. Votes: 4/0
12. Superintendents Report
    1. Enrollment-267
    2. New bus delivered today/VW Settlement
    3. Update from Law Conference
13. Adjournment- Motion by Eric Sawyer, seconded by Debbie Hightower to adjourn the meeting at 7:14 due to lack of further business. Votes: 4/0

Signatures:

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Tom Vanosdell, President Debbie Hightower

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Dianna Workman Eric Sawyer

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