**Arlington School District No. 47**

**PO Box 39 ~ 9410 S. 355th Avenue**

**Arlington, AZ 85322**

**623.386.2031**

**UNOFFICIAL**

**REGULAR BOARD MEETING**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**DECEMBER 14, 2020**

1. Call to Order - The meeting was called to order by Eric Sawyer at 6 p.m. Board members present were, Scott Hansen, Dianna Workman, Tom Vanosdell and Debbie Hightower (via phone). Admin present was Chad Turner and Kathy Turner. Public present was Phillip Camp.
2. Pledge of Allegiance – The Pledge of Allegiance was led by Chad Turner.
3. Invocation – The Invocation was given by Chad Turner.
4. Call To Public – There were no requests.
5. Approval of Minutes – Motion by Scott Hansen and seconded by Thomas Vanosdell to approve the meeting minutes dates November 9, 2020. Votes: 5/0
6. Approval of Vouchers – Motion by Thomas Vanosdell and seconded by Scott Hansen to approve payroll vouchers 9, 10 and 11 and expense vouchers 5419, 5420, 5421, 5422 and 5423. Votes: 5/0
7. Student Activities Statement – Motion by Scott Hansen and seconded by Dianna Workman to approve the statement as presented for $8092.02. Votes: 5/0
8. Consideration of Budget Revision #1 – Motion by Dianna Workman and seconded by Thomas Vanosdell to approve Budget Revision #1 as presented by Business Manager Kathy Turner for $2,803,652.00. Votes: 5/0
9. Consideration of Acceptance of Addie Lara’s Resignation – Motion by Scott Hansen and seconded by Thomas Vanosdell to accept Mrs. Lara’s resignation. Votes: 5/0
10. Minimum Wage Increase – Motion by Thomas Vanosdell and seconded by Scott Hansen to approve the state of Arizona’s minimum hourly wage of $12.15 effective December 27, 2020. Votes: 5/0
11. Consideration of New Contract for Mrs. Robinson – Motion by Dianna Workman and seconded by Thomas Vanosdell to approve Mrs. Robinson moving from part time to full time. Votes: 5/0
12. Consideration of New Hires – Motion by Scott Hansen and seconded by Thomas Vanosdell to approve the hiring of Ms. Coronado and Mrs. Vera as para pro subs.
13. Consideration of Purchasing a New School Bus – Motion by Thomas Vanosdell and seconded by Scott Hansen to approve the purchase of a new school bus from RWC for $143541.54 and to sell bus number 47-5 to S. Sandoval for $3000.00. Votes: 5/0
14. Consideration of A/C Quotes – Motion by Thomas Vanosdell and seconded by Scott Hansen to award the quote to All Valley Air to install (14 a/c’s in the multi-purpose and Jr. High wing) for $78600.00. Other quotes were Hay’s Cooling $93125.00 and Weather Masters for $96500.00. Votes: 5/0
15. Consideration of New Server – Motion by Dianna Workman and seconded by Thomas Vanosdell to accept the quote from Phreedom for $14188.46 (equipment and installation). Other quotes received were Vrlatech $10959.00 (Equipment only) and Dell $12157.15 ( Equipment only) Votes: 5/0
16. Superintendent Report

ADM – 273

Budget Revision #1 based on 255 ADM

101 Students on Packet Program

No Boys Basketball Tournament

No Christmas Program

1. Adjournment – Motion by Scott Hansen and seconded by Thomas Vanosdell to adjourn the meeting due to lack of further business at 6:19 p.m. Votes: 5/0

SIGNATURES:

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Eric Sawyer, President Deborah Hightower

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Scott Hansen Tom Vanosdell

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Dianna Workman

Mmf