

Board of Trustees

Phillip Camp  
Scott Hansen  
Eric Sawyer  
Thomas Vanosdell  
Dianna Workman

Superintendent  
Chad Turner

Regular Board Meeting  
Arlington Elementary School  
June 27, 2023

## UNOFFICIAL

1. Call to Order - The regular board meeting was called to order at 6:00 pm by Board President Dianna Workman. Board Members Scott Hansen and Eric Sawyer were present. Board members Tom Vanosdell and Phillip Camp were not present. Admin present were Chad Turner, Kathy Turner and Mollie Johnson.
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 Board Minutes - Motion by Eric Sawyer, second by Scott Hansen to approve the minutes from the board meeting dated May 9<sup>th</sup>, 2023. Votes: 3/0
6. Approval of Vouchers - Motion by Scott Hansen, second by Eric Sawyer to approve payroll vouchers #23, #24, #25 and expense vouchers #5564, #5565, #5566, #5567, #5568, #5569, #5570. Votes: 3/0
7. Approval of Student Activities Statement - Motion by Eric Sawyer, second by Scott Hansen to approve the student activities statement from May as presented for \$12,766.57 Votes: 3/0
8. Consideration of Cafeteria Manager's contract – Motion by Scott Hansen, second by Eric Sawyer to approve the Cafeteria Manager's contract for Irene Coronado for SY 2023-24: Votes 3/0
9. Consideration of raises for hourly employees – Motion by Scott Hansen, second by Eric Sawyer to approve a \$1 per hour raise for hourly employees for SY 2023-24. Votes: 3/0
10. Consideration of 12-month work agreements – Motion by Eric Sawyer, second by Scott Hansen to approve the 12-month work agreements for Brannon Brown, Mollie Johnson, Veronica Merrill, Santiago Sandoval and Avery Sawyer for SY 2023-24 Votes: 3/0
11. Consideration of hiring student summer workers – Motion by Scott Hansen, second by Eric Sawyer to approve the hiring of Alex Coronado and Juan Rosales for summer 2023. Votes: 3/0
12. Consideration on new board policy – Motion by Eric Sawyer, second by Scott Hansen to approve the new board policy with the Arizona School Risk Retention Trust, as presented, effective 07/01/2023. Votes: 3/0
13. Approval of IGA with BUHS – Motion by Scott Hansen, second by Eric Sawyer to approve the IGA with BUHS for SY 2023-24: Votes 3/0
14. FY 24 Budget Proposal – Consideration to approve the Proposed budget for FY 24 for the amount of \$4,799,577.00 - Motion by Scott Hansen, second by Eric Sawyer to approve the FY 24 Budget Proposal as presented. Votes 3/0
15. Consideration of Superintendent evaluation and bonus – Motion by Scott Hansen, second by Eric Sawyer to approve the Superintendent evaluation and 80% bonus for SY 2022-23. Votes: 3/0
16. Consideration of Bond Money Projects- Discussion of allowable projects with bond proceeds.



# *Arlington School District No. 47*

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17. Superintendent Report – The Superintendent reported that summer school had a great turnout and the summer projects to fix up the school have been successful.
18. Adjournment - Motion by Eric Sawyer, second by Scott Hansen to adjourn the meeting at 6:20 pm due to lack of further business. Votes: 3/0

## SIGNATURES:

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Dianna Workman (Board President)

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Scott Hansen

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Eric Sawyer