**Arlington School District No. 47**

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

**Arlington, AZ 85322**

**623.386.2031**

**UNOFFICIAL**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**February 14, 2022**

1. Call to Order - The meeting was called to order by Phillip Camp; at 6:00 p.m. Board members present were Scott Hansen, Dianna Workman, Eric Sawyer and Tom Vanosdell. Admin present were Chad Turner, Kathy Turner and Irene Coronado. No public present.
2. The 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 was no request
5. Approval of the Minutes - Motion by Scott Hansen, seconded by Tom Vanosdell to approve the regular meeting Minutes dated January 10, 2022 as presented. Votes 5/0
6. Approval of Vouchers- Motion by Eric Sawyer , seconded by Dianna Workman to approve payroll vouchers 14, 15, 16 and expense vouchers 5492, 5493, 5494, 5495 and 5496. Votes 5/0
7. Approval of student Activities- Motion by Tom Vanosdell, seconded by Scott Hansen to approve the student activities statement for $13,181.02. Votes 5/0
8. Approval of Statement of Assurance – Motion by Scott Hansen, seconded by Eric Sawyer to approve the Statement of Assurance. Votes 5/0
9. Approval of Teacher Evaluation System – Motion by Dianna Workman, seconded by Scott Hansen to approve Teacher Evaluation System. Vote 5/0
10. Approval of 301 performance plan - Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the 301 performance plan. Vote 5/0
11. Consideration of hiring coaches for football and basketball – Motion by Tom Vanosdell, seconded by Scott Hansen to approve Ana Cano and Justin Pedrotti to be hired for basketball and football for 2021-2022 SY. Vote 5/0
12. Consideration of the school calendar for the 2022-2023 SY- Motion by Dianna Workman seconded by Scott Hansen to approve the 2022-2023 SY calendars. Votes 5/0
13. Considerations of a change in our all leave policy –Motion by Tom Vanosdell and seconded by Scott Hansen to approve an update to the districts’ policy concerning All-Leave. Employees may accrue up to 800 hours of “All Leave”. Certified staff may sell hours at any time for 100% of the current sub rate ($140). Classified staff may sell hours at their current hourly rate. Staff may sell all available hours. Vote 5/0
14. Superintendent Report-

 Attendance of 291 students

 Softball tryouts

 Spring break March 7-11

 Current Audit updates

 Hernandez family

1. Adjournment – Motion by Eric Sawyer and seconded by Tom Vanosdell to adjourn the meeting at 6:23pm. Due to lack of further business. Votes: 5/0

SIGNATURES:

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Scott Hansen Tom Vanosdell

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Eric Sawyer Phillip Camp, President

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Dianna Workman

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