**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**

**APRIL 12, 2021**

1. Call to Order - The meeting was called to order by Scott Hansen at 6:15 p.m. Board members present were Phillip Camp, Eric Sawyer, Dianna Workman and Tom Vanosdell. Admin present were Chad Turner, Kathy Turner and Irene Coronado. No public was 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 public present.
5. Approval of Minutes – Motion by Eric Sawyer and seconded by Dianna Workman to approve the minutes dated March 8, 2021. Votes: 5/0
6. Approval of Vouchers – Motion by Tom Vanosdell and seconded by Phillip Camp to approve payroll vouchers 18 and 19 and expense vouchers 5440, 5441, 5442, 5443 and 5444 as presented. Votes: 5/0
7. Approval of Student Activities Statement – Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the student activities statement as presented for $8941.02.Votes: 5/0
8. Consideration of Resurfacing the Parking Lot – Motion by Eric Sawyer, second by Phillip Camp to approve the bid from Ace Asphalt for $39,320.11 as presented. Votes: 5/0
9. Consideration of Resignation- Motion by Dianna Workman, seconded by Tom Vanosdell to approve the resignation of Anaceli Martinez effective Feb. 4, 2021. Votes: 5/0
10. Consideration of teacher contracts for 21-22SY– Motion by Tom Vanosdell, seconded by Phillip Camp to approve the teacher contracts as presented with a 2% raise plus step for the 21/22 SY, as presented. Votes: 5/0
11. Consideration of hire- Motion by Tom Vanosdell, seconded by Phillip Camp to approve the Work Agreement for Brannon Brown effective July 1, 2021, as presented. Votes: 5/0
12. Consideration of hourly raises for 21-22SY – Motion by Scott Hansen, seconded by Tom Vanosdell to approve a $1.00 per hour raise for hourly staff and a $2.00 per hour raise for bus drivers for the 21-22SY. Votes: 5/0
13. Consideration of Business Manager Contract for 21-22SY – Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the Business Manager Contract for Kathy Turner for 21/22SY, as presented. Votes: 5/0
14. Consideration of the Consideration of Revision #3 FY20 Budget – Motion by Scott Hansen and seconded by Dianna Workman to approve Revision #3 FY 20 Budget as presented. Votes: 5/0
15. Superintendent Report –
    * + 1. Summer Camp in June
        2. Summer School in July
        3. Update on current budget
        4. Update on Prop 301 projection for next year
16. Adjournment – Motion by Eric Sawyer and seconded by Dianna Workman to adjourn the meeting at 6:40 p.m. due to lack of further business. Votes: 5/0

SIGNATURES:

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Phillip Camp Scott Hansen, President

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Eric Sawyer Dianna Workman

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Tom Vanosdell

Mmf