**Arlington School District No. 47**

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

**Arlington, AZ 85322**

**623.386.2031**

**UNOFFICAL**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**November 8, 2021**

1. Call to Order - The meeting was called to order by Scott Hansen; at 6:00 p.m. Board members present were Tom Vanosdell, Phillip Camp, Dianna Workman and Eric Sawyer. 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 Eric Sawyer, seconded by Tom Vanosdell to approve the regular meeting Minutes dated October 11, 2021 as presented. Votes 5/0
6. Approval of Vouchers- Motion by Phillip Camp, seconded by Eric Sawyer to approve payroll voucher 7, 8, 9 and expense voucher 5478, 5479, 5480, 5481. Votes 5/0
7. Approval of student Activities- Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the student activities statement for $10,241.02 Votes 5/0
8. Approval of wage increase starting 1/01/22 – Motion by Tom Vanosdell, seconded by Dianna Workman to approve minimum wage increase to $12.80 starting on 1/01/22, also a $1.00 increase for bus drivers effective 1/01/22. Votes 5/0
9. Consideration of hiring Iliana Lopez in the café – Motion by Phillip Camp, seconded by Tom Vanosdell to approve Iliana Lopez for “Temporary on- call” Position in the café . Vote 5/0
10. Consideration of accepting Debi Hamrick resignation- Motion by Tom Vanosdell, Seconded by Dianna Workman to approve Debi Hamrick’s resignation effective November 10, 2021 . Vote 5/0
11. Policy advisory 712-715 (first reading) - No action needed at this time.
12. Consideration of old school building restoration- Motion by Scott Hansen, seconded by Eric Sawyer to approve the moving of the old school building to our current location in the amount of $2,500.00. Vote 5/0
13. Consideration of allowing employees to sell vacation. – Motion by Phillip Camp, seconded by Tom Vanosdell to approve twelve month employees to sell vacation hours at employee’s discretion. Vote 5/0
14. Superintendent Report-

 Beltran’s family rosary Friday @7pm

 Override Passed

 Christmas program

1. Adjournment – Motion by Eric Sawyer and seconded by Tom Vanosdell to adjourn the meeting at 6:17pm. due to lack of further business. Votes: 5/0

SIGNATURES:

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Scott Hansen, President Tom Vanosdell

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Eric Sawyer Phillip Camp

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Dianna Workman

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