**Arlington School District No. 47**

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

**Arlington, AZ 85322**

**623.386.2031**

**ARLINGTON SCHOOL DISTRICT NO. 47**

**August 09, 2021**

1. Call to Order - The meeting was called to order by Scott Hansen at 6:00 p.m. Board members present were Phillip Camp, Tom Vanosdell ,Dianna Workman and Eric Sawyer, Admin present were Chad Turner, Kathy Turner and Irene Coronado. Public Present was Dorothy Meeks.
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 Public Hearing and the regular Minutes on July 12, 2021 as presented. Votes: 5/0
6. Approval of Vouchers- Motion by Tom Vanosdell, seconded by Eric Sawyer to approve payroll voucher 1,3, and expense voucher 5462,5463,5464 old year 5465, 5466 old year. Votes: 5/0
7. Approval of student Activities- Motion by Eric Sawyer seconded by Dianna Workman to approve the student activities $8941.02 Votes 5/0
8. Consideration of policy advisory 680-710(first read)-No motion needed just information and reading.
9. Consideration of new hires- Motion by Philip Camp and seconded by Tom Vanosdell to hire Leeza Tasker, April Gonzalez, Sandra Rodriguez and Jasmine Coronado, Cassandra Coronado as presented. 5/0 Votes
10. Consideration of Diana Cone Contract-Motion by Dianna Workman seconded by Philip Camp to approve Diana Cone’s contract for SY 2021-2022 as presented. 5/0
11. Consideration of accepting quotes from Larson Hollis,Eleutheria and Onipa’a Therapy services- Motion by Tom Vanosdell and seconded by Dianna Workman to approve Hollis Larson, Eleutheria and Onipa’s therapy services for SY 2021-2022 as presented. 5/0 Votes
12. Consideration of work agreements for 10 month at-will employees- Motion by Tom Vanosdell and seconded by Eric Sawyer to approve Ana Cano, Flor Caraveo-Soto,Isabel Conchas,April Gonzalez, Debi Hamrick ,Martina Hernandez ,Meckenzie Larson, Alesha Procunier,Maria Renteria, Kathy Jo Richardson, Teresa Rios, Sandra Rodriquez, Karla Sanchez, Michelle Strawn,Leeza Tasker and Jasmine Coronado , Cassandra Coronado for SY 2021/20222 as presented. 5/0 Votes
13. Consideration of Budget revision #1 for SY 2021/2022-Motion by Tom Vanosdell and seconded by Phillip Camp to approve the Budget revision #1 for SY 2021/2022 in the amount of $3,143,970.00 as presented. 5/0 Votes
14. Consideration of sub rate increased for SY 2021/2022-Motion by Phillip Camp and seconded by Dianna Workman to approve 17.50 an hour to be equivalent to 17.50x8=$140.00 a day for the SY 2021/2022 as presented. 5/0 Votes
15. Superintendent Report-
    * + 1. School year 2021-2022 275 students
        2. Volley ball and Soccer are about to start
        3. Thursday there will be a bingo night to help out the Strawn’s
        4. Every grade are pretty much full except the JR high
16. Adjournment – Motion by Eric sawyer and seconded by Tom Vanosell to adjourn the meeting at 6:33 pm. 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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