Arlington Elementary School District # 47

*UNOFFICIAL*

Regular Board Meeting

Arlington Elementary School

November 8, 2022

1. Call to Order-The regular board meeting was called to order at 6:00 pm by Board President Phillip Camp. Board Members Eric Sawyer, Dianna Workman and Tom Vanosdell were present. Board Member Scott Hansen was absent. Admin present was Chad Turner, Mollie Johnson and Kathy Turner.
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 Minutes-Motion by Eric Sawyer, seconded by Tom Vanosdell to approve the minutes from the board meeting dated October 11, 2022. Votes: 4/0
6. Approval of Vouchers-Motion by Dianna Workman, seconded by Tom Vanosdell to approve payroll vouchers #8, #9 and expense vouchers #5538, 5539, and 5540. Votes: 4/0.
7. Approval of Student Activities Statement-Motion by Tom Vanosdell, seconded by Eric Sawyer to approve the student activities statement for October as presented for $12,954.57. Votes: 4/0
8. Consideration of wage increase for Bus Drivers-Motion by Tom Vanosdell, seconded by Dianna Workman to approve $1.00 per hour increase for all bus drivers effective immediately. Votes: 4/0
9. Consideration of Hire-Motion by Tom Vanosdell, seconded by Dianna Workman to approve the work agreements for Leeza Tasker (side by side para) and Mollie Johnson (Office staff). Votes: 4/0
10. Consideration of Policy Advisory 737-738-Second Reading-Motion by Thomas Vanosdell, seconded by Eric Sawyer to approve Policy Advisory’s 737-738 as presented. Votes: 4/0
11. Consideration of Trust Policy Services Agreement-Motion by Eric Sawyer, seconded by Dianna Workman to approve the Trust Policy Service Agreement for the district. Votes: 4/0
12. Superintendents Report
    1. School is going well
    2. Aggregate Spending Limit update
    3. ADM 275
    4. Budget amendment in December
13. Adjournment- Motion by Eric Sawyer, seconded by Tom Vanosdell to adjourn the meeting at 6:10 due to lack of further business. Votes: 4/0

Signatures:

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Phillip Camp, President Dianna Workman

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Tom Vanosdell Eric Sawyer

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