

Unofficial Meeting Minutes  
Arlington School District #3  
Arlington, OR 97812  
School Board Meeting  
May 12, 2014

**Board Members:** April Aamodt, Tiah Devin, Danelle Wetherell, Brad Wiley and Shanna Gronquist were present.

**Personnel:** Interim Superintendent, Al Meunier and Board Secretary, Mariah Shandy were present

**Visitors:** Grant & Tiffany Wilkins, Travis and Michelle Reeser, Denny Newell, Stephanni McAninch, Shawn Troutman, Mark Davidson, Leslie Walborn, Kathy Street, Kris Wetherell, Lori McGuire, Cris Patnode and Kevin Hunking

### **Regular Meeting Opening**

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:44 p.m.

2. **Consent Agenda:**

2.1 Approve Amended Agenda

2.2 Approve April 2014 School Board Minutes

2.3 Approve Bills/Financials

**Motion made by Danelle to approve consent agenda, motion seconded by Shanna.**

**Motion passed unanimously.**

3. **Superintendent Report**

The Interim Superintendent, Al Meunier, advised the Board that he and Alan Cunningham were working on a tech. audit, to audit what hardware the District has and what needs to be replaced, added, or repaired.

He is also putting together a staff schedule for next year, at this time there are two potential schedules based on what staff will be here. Mr. Meunier is hoping to have these schedules put together by Friday, May 16<sup>th</sup> to present to the staff at inservice and to assist the High School in forecasting for next year's students.

4. **Unfinished Business/New Business/Action Items**

4.1 **Travis Reeser-**Travis Reeser presented the Board with a proposal to perform strength and conditioning training during the summer for our fall athletes (see proposal attached). After some discussion by the Board, Brad asked that we conduct a survey of the 8<sup>th</sup>-12<sup>th</sup> grade athletes to see how many would be interested in this training. The survey will be completed and the Board will revisit this option in their June meeting.

4.2 **Oster Auditing Contract:** The Board reviewed the 2014-2015 Oster Professional auditing contract. **Motion made by Danelle to approve the contract as presented, motion seconded by Shanna. Motion passed unanimously.**

**4.3 Local Wellness Program Policy Review:** The Board reviewed the Local Wellness Program policy. **Motion was made by Tiah to approve Local Wellness Program Policy as it is with no changes, motion seconded by Danelle. Motion passed unanimously.**

**4.4 NCESD Financial Services Contract 2014-2015:** The Board reviewed the 2014-2015 NCESD Financial Services Contract. During the review Mark Davidson brought up to the Board that he felt the ESD personnel should be performing payroll functions on site and that timesheets, personnel information, and checks should not be going back and forth to the ESD Condon office. He said that he knew of a couple instances where personnel paperwork has gotten lost in the shuffle. After brief discussion and further review of the contract, the Board determined that on the contract it reads that the ESD personnel have one day per month on site for payroll. The Board just stated that we will need to enforce this part of the contract if that is determined to be needed. **Motion made by Tiah to approve NCESD Intergovernmental service agreement Fiscal Services for 2014-2015 as presented, seconded by Danelle. Motion passed unanimously.**

**4.5 Review Achievement Compact goals:** The Achievement Compact goals will be exactly the same as previous goals. The new goals are not due into the state until October and we will not have the new data to set the goals until the fall.

**4.6 Resolution 1314-03 OEA Grant Fund Commitment:** This resolution is to separate out the OEA grant funds from the community schools fund. **Motion was made by Danelle to approve the resolution 1314-03 as presented, seconded by Tiah. Motion passed unanimously.**

## 5. Concluding Board Motions

**5.1 Executive Session was called under ORS 192.660(1)(b) Complaint Regarding Employee Board went into Executive Session at 7:30 p.m. The Board returned to Regular session at 8:17 p.m. At that time the Board instructed Al Meunier to write a response to Mr. & Mrs. Grant Wilkins that the Board will be revising the District Complaint Form and that the policies centered around athletic medical releases would be reviewed and modified to give clarity.**

Chairman Aamodt reviewed the Announcements listed on the agenda: Spring Fling May 30, June 3<sup>rd</sup> Class Night, June 4<sup>th</sup> Jr/Sr Banquet and Bacc., Graduation June 7<sup>th</sup>, Chamber Fishing Derby June 7<sup>th</sup>, Zac Grooms concert June 21<sup>st</sup>, Show n Shine July 26<sup>th</sup>, and Susie McEntire Aug 2<sup>nd</sup>.

Chairman Aamodt recognized Denny Newell from the visitors and asked if he had something to bring to the Board. Denny advised the Board that he had contacted Ms. Shandy at the High School that morning and asked if he would be able to speak at the Board meeting. Ms. Shandy advised him that the "Public Comment" section had been removed from the agenda at this time, but that she would check with the Chairman of the Board to see if he could be added to the agenda. Mr. Newell was very upset as a tax payer of the County and this District that he would not be given the opportunity to speak. The Board further discussed that when the public comment section was removed from Board agenda it was not being used properly and was being used without any guidelines. The Board further discussed putting some guidelines in place so that they would be able to put the public comment section back on the agenda. The Board further discussed that specific student issues should be brought to the Dean or Superintendent directly; employee complaints or issues would need to be dealt with in executive session and all policy concerns can be discussed in the regular session.

**Next Meeting Date June 9, 2014**

**Adjournment:** There being no further business, the meeting adjourned at 8:40 p.m.

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Board Chairman

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Board Secretary

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Date