

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
June 9, 2014

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

Personnel: Interim Superintendent, Al Meunier, Board Secretary, Mariah Shandy were present and Deputy Clerk, Dawn Lathrop

Visitors: Kevin Hunking, Leslie Walborn, Lorena Woods, Kristine Wetherell, Lori McGuire, Stephanni McAninch, Julie Valdez, Danita Pappas, Kathy Street, Travis Reeser

Budget Hearing Opening: The Budget Hearing was called to order at 6:00 pm and open for public comment, Budget hearing was closed at 6:15 pm.

Regular Meeting Opening

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:30 p.m.

2. **Consent Agenda:**
 - 2.1 Approve Amended Agenda
 - 2.2 Approve May 2014 School Board Minutes
 - 2.3 Approve Bills/Financials

**Motion made by Danelle to approve consent agenda, motion seconded by Tiah.
Motion passed unanimously.**

3. **Public Comment**

There was no public comment

4. **Superintendent Report**

Mr. Meunier announced that the Class of 2014 graduation ceremony was very successful. With the end of the year fast approaching students and staff are very anxious to start summer. Mr. Meunier said it had been a pleasure working here and he welcomes Kevin Hunking on and wishes the District the best.

5. **Unfinished Business/New Business/Action Items**
 - 5.1 **Sports Review-MS Football, HS Football, HS Volleyball, Moratorium Week and Summer Conditioning:** See attachment for the review of where we are at with each of the sports above.

After some discussion it was decided that the AD Lorena Woods, would hold a parent meeting for the MS football athlete parents to further discuss the option of joining with Condon to give our students a chance to play.

Summer Conditioning was further discussed by the Board. Motion was made by Tiah to ask Community Schools to take on summer conditioning and pay out of the

Community schools budget, with a stipend from the District if needed. Motion seconded by Danelle. After further discussion and questions from present staff about how the District could pay a stipend through community schools without first posting the position in house. Danelle withdrew her seconded motion.

Brad made a motion to ask community schools to take on the summer conditioning position with community schools funds, seconded by Danelle. Motion passed unanimously.

5.2 **Resolutions 1314-01, 1314-02, 1314-04-06:** After reviewing the attached Resolutions **Tiah made a motion to accept all the resolutions listed as presented, seconded by Shanna. Motion passed unanimously.**

5.3 **Revised Public Complaint Policy KL and KL-AR first reading:** The board had a first reading of the revised Public Complaint Policy. Second reading will be next month.

5.4 **Band Proposal:** Please see attached hand out. Ms. Danita Pappas is proposing that our Arlington band participate in a Tri County (5 schools included) band that would take part in a performance at Disneyland during Spring Break of 2015. Because this would take students out of state she needs approval from the Board to move forward in planning. Mr. Hunking assures the Board that there will be fundraising, and deadlines that would need to be made along the way to proceed, this is all still in the initial stages. **Motion made by Danelle to approve this trip as long as all benchmarks, fundraising, and guidelines are complete, seconded by Shanna. Motion passed unanimously.**

5.5 **Renewal & Extension of Classified Personnel:** A list of the current classified personnel was read. **Motion was made by Danelle to approve the renewal and extension of all the current classified personnel as named, seconded by Brad. Motion passed unanimously.**

5.6 **New Hires:** Mr. Hunking advised the Board that he was hiring a High School Language Arts teacher, his name is Mark Stringer. He will be re-posting open positions at the Grade School as he was not able to find the right fit from the current applicants. **Motion to approve the contract for the Mark Stringer made by Brad and seconded by Shanna. Motion passed unanimously.**

6. Concluding Board Motions

6.1 Executive Session was called under ORS 192.660(1)(b) Specific Student Discipline the Board went into Executive Session at 7:20 p.m. The Board returned to Regular session at 8:06 p.m. At that time the Board instructed Al Meunier call and write a response to the guardians of the students involved with the decision that the Board has made.

Chairman Aamodt reviewed the Announcements listed on the agenda: GS/MS End of Year Assembly 6/12 @ 9am, Last day of school 6/12 @ 11:30 am.

Next Meeting Date July 14, 2014

Adjournment: There being no further business, the meeting adjourned at 8:07 p.m.

Board Chairman

Board Secretary

Date