

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
April 13, 2015

Board Members: April Aamodt, Danelle Wetherell, Shanna Gronquist and Grant Wilkins and David Anderson were present.

Personnel: Kevin Hunking , Dawn Lathrop and Mariah Shandy

Visitors: Teren Humphrey, Kristine Wetherell, Lori McGuire, Melody Tucker, Anne Deen, Paul Wilson, Kathy Street, Janet Erskine, Mike Keown, Meghan Walls, Alan Cunningham, Travis Reeser, michelle Reeser, Christine Goad, Bethany Smith, Saxon Hahn were present.

Regular Meeting Opening

1. Call to Order: Chairman, Danelle Wetherell, called the meeting to order at 6:41 pm. At this time David Anderson was sworn in as a Board member, he fills the seat of Brad Wiley for the remainder of his term June 30, 2015.

2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve March 2015 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by April to approve consent agenda, motion seconded by Shanna. Motion passed unanimously.

3. Public Comment:
 - 3.1 Bethany Smith-Student Council Update- The High School had a successful Prom. There were approximately 35 students who attended. Pictures were taken by Melody Tucker. They tried a four hour prom this year instead of three hours, they are going to go back to three hours next year as they felt it was to long.
This week they are trying to gather donation for the carnival and bingo. It will be held on Thursday, April 16th at 6:00 pm.

4. Superintendent Report:
 - 4.1 OBOB state championships were held this last weekend in Salem, OR we had our Middle school team go and compete. They were excellent representatives of Arlington.
Mr. Hunking explained that most of his time this last several weeks have been focusing on putting the proposed budget together for the budget committee to review.
There is an OADA conference he will be attending at the end of the week in Sun River.
Statewide testing has begun and seems to be running well at this time.

5. Unfinished Business/New Business/Action Items
 - 5.1 Auditor RFP-Oster wanted to come speak with the Board regarding the reason they failed their state audit, however, they already spoke at the city and county meetings and a some of the Board members and Mr. Hunking had already heard their reasons. The Audit will be put out for bid and Oster is welcome to bid at that time.
 - 5.2 Five year diploma-there is still research and discussion for the development of the five year diploma here at Arlington school district. We will continue to gather needed information and bring to the Board at a later date.
 - 5.3 Personnel contract-Janet Erskine did not have her contract approved with the other teachers because she had just started, would like to have that contract approved now.
Motion was made by Grant to approve contract for Janet Erskine, motion seconded by April. The Board voted: April-yes. Danelle-yes, Shanna-yes, Grant-yes and David-abstain. Motion passed by majority.
 - 5.4 Update on collective bargaining negotiations. Mr. Hunking asked which of the Board members would like to participate in the meetings. David Anderson and April Aamodt volunteered to be a part of this. Mr. Hunking will reach out to set a date for this first meeting.
 - 5.5 2015-2016 school calendar-Proposed school calendar for 2015-2016 was presented to the Board for approval. A couple of the Board members did not like starting the week of fair and traded one day that week off and would go to school at a later time in November. We will now be starting on August 31, attending on September 1st and then off September 2 and 3rd returning after Labor day on September 8th. **Motion made by April to approve the 2015-2016 school calendar with the changes stated, motion seconded by David. Motion passed unanimously.**
 - 5.6 Go Bond-Mr. Hunking wanted to know if the Board wanted to go forward with the facility maintenance bond. If so he would like it to be on the ballot May 2016. After discussion the Board looks to be in favor of going for bond. **Motion made by April to go for facility maintenance bond on ballot for May 2016, motion seconded by Shanna. Motion passed unanimously.**

6. Concluding Board Motions

The Board adjourned the regular session at 7:07 pm.

Announcements:

Senior Luau April 26th @ Methodist Church

School Carnival April 16th @ 6pm

MS Tri County Band Stanfield April 22nd

K-2 field trip to zoo and 5-8th grade field trip to Oregon Interpretive Center April 23rd

Next Meeting Date: May 11, 2015

Board Chair

Board Secretary