

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
August 17, 2015

Board Members: Paul Wilson, Danelle Wetherell, Shanna Gronquist and Grant Wilkins were present. David Anderson was absent.

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Lori McGuire, Leslie Walborn, Kathy Street and Janet Erskine were present.

Regular Meeting Opening

1. Call to Order: Vice Chairman, Grant Wilkins, called the meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve July 2015 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Danelle to approve consent agenda with 2 additions to the agenda, motion seconded by Shanna. Motion passed unanimously.
3. Public Comment:

No public signed up for comment
4. Superintendent Report:

Mr. Hunking reported on the following items:

 - The school has a 3D printer now, purchased from a STEM grant. He passed around a couple of examples of what the printer can do. The team is still figuring out cost of maintenance and materials.
 - IT update: we now have fiber for internet coming into both school buildings, by Windwave. This should move us from 30 mb speed to 100mb speed. We also have equipment locally for firewall protection.
 - It has been decided that ASD will now be the general contractors for the CTE building, and will sub out jobs for getting the building up. We plan on breaking ground before the start of school.
 - The science lab remodel has been delayed due to the late arrival of our lab work stations. There are only a couple of companies that make these countertops and the soonest we can get them here is October.
 - OSBA conference is in November for those Board members that would like to attend.
 - The District is fully staffed at this time.
 - FB and VB practices have started for the High School. We are still working with Condon to get their students transportation to practices.
 - Homecoming will be on September 18th with MS FB at 2pm, HS VB at 5pm and HS FB at 7p

-We are working on resurfacing the parking lots and playgrounds however, we are having a hard time finding someone to complete the job before school starts.

-The state senate/house have passed several Bills that effect ASD: if you are not currently a 5th year diploma school you cannot become one. Another bill that was passed states we must give sick time to part time, coaches, subs, etc., HB 2680 prohibits statewide tests to be used to evaluate teachers or administrators, subs no longer have to do professional development, SB447 matching funds for capitol improvements was passed.

5. Unfinished Business/New Business/Action Items

5.1 Tower of Power Nominations: There have been two nominations for Tower of Power recipients: Tom Sumner was nominated by Hunter Sumner, and Ken and Rose Burdick were nominated by Leslie Walborn. **After discussion a motion was made by Danelle to name Ken and Rose Burdick Tower of Power recipients for 2015, motion was seconded by Paul and passed unanimously. It was also decided by the Board that the Tower of Power recipient this year will be recognized at the October 2nd home football game.**

5.2 New teacher contracts: SeungJin Bae has been hired as the K-12 Music Teacher and Debra Laws has been hired as the 7-12 Language Arts Teacher. **Motion made by Grant to accept the contracts for both new hires, motion seconded by Danelle. Motion passed unanimously.**

5.3 Bank Business- The Board discussed the need for a second credit card account for the District. We have had a problem several times this past year with the one credit card account we have being frozen due to suspected fraud and we are unable to use until new cards are issued. Financial Officer/Superintendent Kevin Hunking is asking the Board to approve a second credit card account be obtain so that we always have an alternative account to use. **Motion was made by Danelle to approve obtaining a second credit card account for the District, motion seconded by Shanna. Motion passed unanimously.**

5.4 Supplemental Budget- At this time the District has \$70,000 carry over from last year that the Superintendent would like to use in the 2015-2016 budget . **Motion was made by Grant to approve a supplemental budget to include the \$70,000 into the 2015-2016 budget, motion was seconded by Danelle and passed unanimously.**

5.5 ESD Opt Out Letter-The Board discussed the services that ESD is offering us at this time. The deadline to issue an opt out letter to the ESD for services next year is November 1st. This does not mean the District will opt out but it keeps this option open.

Motion made by Danelle to issue the opt out letter to NCESD before the November 1st deadline to keep this option open for next school year, motion seconded by Shanna. Motion passed unanimously.

5.6 Classified Contract Amendment: The Classified Contract needs to be amended to read the same as the certified contract regarding the benefits and insurance. **Motion was made by Danelle to approve this amendment, motion was seconded by Paul. Motion passed unanimously.**

6. Concluding Board Motions

The Board adjourned the regular session at 7:17pm.

Announcements:

School Starts August 31st

Next Meeting Date: September 14, 2015

Board Chair

Board Secretary