

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
August 14, 2017

Board Members: Shanna Gronquist, Paul Wilson and Joe Claughton were present. Tod Lantz and David Anderson were absent

Personnel: Kevin Hunking and Mariah Shandy

Visitors:

Regular Meeting Opening

1. Call to Order: Vice Chair Shanna Gronquist, called the regular meeting to order at 6:30 pm
2. Consent Agenda:

- 2.1 Approve Amended Agenda
- 2.2 Approve July 2017 School Board Minutes
- 2.3 Approve Bills/Financials

Motion made by Paul to approve consent agenda, motion seconded by Joe. Motion passed unanimously.

3. Public Comment:

4. Superintendent Report:

Mr. Hunking reported the following:

- The title floor has been completed in AHS hallway
- Completed AGS roof, some leaks were also fixed in the AHS roof near locker rooms where it had been leaking. Ceiling tiles will be replaced in the AGS as the current tiles are stained from the past leaks
- AHS Heating system-ASD received three quotes for heating/cooling and Eclipse best quote-moving forward we will complete the library, Troutman room, 2 in the hallway, and the gym. We are also removing the fake brick from the outside of the gym and insulating the outer walls, then replacing with new siding.
- New walk in freezer in kitchen and set up complete in concession room
- Staff return 8/28/17 and first day school 9/5/17
- Battling with OSAA regarding coop for AHS VB OSAA using ADM numbers from 2015-2016 with those number we would not be able to coop for VB we want OSAA to use 2016-17 ADM numbers waiting for OSAA to receive those numbers we will have to submit coop request by next week
- AHS FB has stared and the numbers are good

5. Unfinished Business/New Business/Action Items

5.1 AHS Heating options-No Action Needed

5.2 Extra Duty Contracts and Classified: AGS head FB coach-David Gossett, AGS head VB coach-Kristen Fruitts and new EA hired Kayla Davidson. **Motion made by Paul to approve all extra duty and classified employment as presented, seconded by Joe. Vote and motion passed unanimously.**

5.3 Surplus Equipment-See list provided

Motion made by Joe to approve the list of equipment as presented for surplus, seconded by Paul. Vote and motion passed unanimously.

6.0 Joe mentioned he would like to see the AHS student council give a report to the school board at each meeting on how things are going and what is happening. Mr. Hunking felt this was a good idea and will discuss with the student council.

The Board adjourned the regular session at 6.55 pm.

Announcements:

Next Meeting September 11, 2017 6:30pm

Board Chair

Board Secretary