

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
December 14, 2015

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell and Leslie Walborn were present.

Regular Meeting Opening

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

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

3. Public Comment:

No public signed up for comment

4. Superintendent Report:

Mr Hunking reported on the following:

*Reviewed funds spent by ESD. If ASD were to withdraw from ESD we would receive \$125,000 through ESD for District. Excess county taxes go to ESD and then are divided up to the Districts, these funds are divided up by how many students are enrolled including online school not just actual students in the District buildings. Therefore Fossil and Spray receive the most funds because of their large online school enrollment that covers students from all around the state. ASD received approximately 13.44% of the available funds. The only way to change this is to change the legislature.

*Cruz Jarrett and Hunter Strickland went to Portland today and met with the Governor to speak about Career Technical Education with Mr. Cunningham.

*All furniture tops, and equipment has arrived for the Science room. We are hoping to have it installed by the end of Winter break.

*Annual audit has not been completed yet. The new auditors have been having their own employee issues and this has delayed our audit being completed. They have been given three day deadline to finish the results, so that we can file it with the state on time.

*We have corrected ADM and billing regarding a student with special needs attending The Dalles school. ASD will now be receiving the ADM for this student as tuition is being paid by the District.

SUPT Report Cont.

*CTE Building Update-Progress is slowly being made. The walk through door was installed over the weekend, however the large overhead door could not be installed due to some structure issues. Electrical is in the process of being completed, the water and fire suppression system have been installed. BOLI received a complaint from Ironworkers union regarding contractor on sight WCI Construction, there is an ongoing investigation that the District has been assisting with. Trenches have been dug for the electrical upgrade, once the upgrade are complete the Pacific Power meters will be simplified, and the HS building will have more capabilities.

*Our new Deputy Clerk, Danelle Wetherell has been receiving training on her duties. She has put several new practices in place to assist with insufficient funds and credit card use. As of 1/1/16 she will be taking over all Deputy Clerk functions.

*The No Child Left Behind Act was replaced with the Every Student Succeeds Act this week. This new act should give Local and State more control over testing, curriculum, etc.

* The District has received a Title I and Title II grant from the state. We will be using these grants for remedial reading assistants and additional curriculum.

*Mr. Hunking reviewed the Division 22 Assurances with the Board and public and advised them that the District is meeting all of the assurances.

*There has been a request for a bus stop within city limits. The requestor has been told that we do not offer bus services for students in the city limits.

5. Unfinished Business/New Business/Action Items

5.1 Extra Duty Contracts-Frank Bauman assistant AMS boy's basketball coach, John Grubaugh assistant AHS boy's basketball coach, and Colby Garth assistant AHS boy's basketball coach.

Motion made by Paul to all extra duty contracts as presented, motion seconded by Grant. Motion passed unanimously.

5.2 Retirement Resignation-Peggy Kenny has submitted her letter of retirement; she has retired as of 11/30/15. She will contract with the District to finish the current school year and train a new person for the position. The position will be posted internally sometime in March/April, if no applicants then it will be posted externally.

Motion was made by Grant to accept Peggy's letter and approve the presented contract, motion seconded by Paul. Motion passed unanimously.

5.3 District Bank Accounts-A brief discussion regarding Danelle Wetherell as new Deputy Clerk and Dawn Lathrop ending her duties on 1/1/16. **Motion made by Grant to have Dawn Lathrop removed from all Arlington School District bank accounts, and to add Danelle Wetherell to all accounts if not already added, motion seconded by Paul. Motion passed unanimously.**

5.4 Resolution 1516-05 and 1516-06-Motion was made by Paul to approved resolution 1516-05 and 1516-06 as presented, motion seconded by Grant. Motion passed unanimously.
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6. Concluding Board Motions-Mr. Hunking advised Board they will see additional resolutions at next meeting for Title I and Reap grant that we will be accepting.

The Board adjourned the regular session at 7:08 pm.

Announcements:

Winter Concert Program 12/16 @ 7pm

Winter Break 12/18- 1/13

Next Meeting Date: January 11, 2015

Board Secretary