

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
December 4, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Leslie Walborn, Wyatt Wilson, Sasha and Kari Keown, Katie Hams, Molly & Cindy Margheim, Debra Laws

Regular Meeting Opening

1. Call to Order: Chair David Anderson, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve November 2017 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:

Katie Hams from Community Counseling Solutions introduced herself to the Board. She is the school counselor that we have contracted. See Handout-She went over handout with Board on what services she offers to students and the school

Language Arts students presented their work samples to the Board: Wyatt Wilson, Sasha Keown and Molly Margheim all read their work aloud to the Board.

4. Superintendent Report:

Mr. Hunking reported the following:

- Eclipse has finished installing the heat pumps in the AHS gym and hallways. They did put several holes in the new roof of the HS that we will be billing them for. They plan on finishing the hot water heater over the winter break.
- Snowball Tournament for basketball was a success of the weekend.
- Some electrical projects are still in the works to be done but should be completed this month.
- We received the audit results from Oster and we had a couple findings just because clerk usually moves money from different line items in the same account to cover any that are in the red before closing out the year. This did not get done last year and so it appears we have three findings of being out of budget. The Board will need to approve Resolution 1718-01. **Motion made by Joe to accept the audit results and approve resolution 1718-01 as presented, motion seconded by Shanna. A vote was had and past unanimously.**

- Mr. Hunking handed out an organization chart to the Board that he has been including with grant application
- Updated the Board that Jim Turner who worked here years ago has passed away

5. Unfinished Business/New Business/Action Items

5.1 Policy Updates:

Second Reading for policy GBEB Communicable Disease-Staff

Motion made by Shanna to approve policy GBEB, seconded by Joe. Vote and motion passed unanimously.

Revisions made to policies: KL, KBA, JOA, JHF, JHCD/JHCDA, JHCC, JGAB, JECA, JFCG/JFCH/JFCI, JEA, IKF, IICC, GCN/GDN, IGBA and IGBAH. Delete JHCD, JHCDA and LGA

Motion made by Paul to approve all revisions and deletions to policies as presented, seconded by Tod. Vote and motion passed unanimously.

6.0 Concluding Board Motions

The Board entered into executive session at 7:05pm. The Board exited executive session at 7:32pm

The Board adjourned the regular session at 7:33 pm.

Announcements:

Next Meeting January 8, 2017 at 6:30pm

Board Chair

Board Secretary