

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
February 4, 2019

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Teren Humphrey, Emily Wetherell, Melody Tucker, Ben Tucker

Regular Meeting Opening

1. Call to Order: Chair Dave Anderson, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve Jan 2019 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Paul to approve consent agenda with additions, motion seconded by Shanna. Motion passed unanimously.
3. Public Comment:
4. Superintendent Report:

Mr. Hunking reported the following:

 - Booster Club Crab Feed Sat 2/9
 - New Grants-Grant for after school activities providing busses to take kids at 4:30 after tutoring and activities are finished.
 - One day before scheduling for 2019 FB & VB schedules were to be done Condon called and said they would not be Cooping with Arlington for next school year that they are going with Sherman. After supporting Condon and helping them with FB coop for the last several years this was quite a surprise and blow to us. Condon's board said in a meeting earlier this year they would include Arlington in Coop talks but never did. Very frustrating to our Board and sports program that the two districts in the county can not work together. The AD and Mr Hunking worked on finding another coop before scheduling and spoke with lone Superintendent and AD and they have agreed to work on a coop with us. They will be taking it to the lone school board this month. Mr. Hunking asked the board to vote on lone coop at this time so that we could move forward. After board discussion regarding the different athletic policy and student issues- **Motion was made by Tod to approve a 3 year total sports coop with lone school district, seconded by Paul. Passed unanimously.**

- Contract negotiations-Mr. Hunking advised the board that both unions have approved the proposed contracts at their last meetings. **Motion was made by Joe to approve the proposed contracts for certified and classified with no changes 2019-2021, seconded by Shanna. Motion passed unanimously.**

5. Unfinished Business/New Business/Action Items

5.1 Pace Trust Joinder

Motion made by Tod to approve Pace Trust Joinder, motion seconded by Shanna. Motion passed unanimously.

- 5.2 This resolution is in support of Oregon Promise, measure 98 and other funding showing support to fully fund education. Showing support will help lobby legislation for more money.

Motion made by Paul to approve resolution 1819-001, motion seconded by Shanna. Motion passed unanimously.

6.0 Concluding Board Motions

Board entered into executive session ORS 192.660 Personnel Reasons at 7:02PM came out of session at 8:15 pm

Motion made by Joe to accept Mr. Hunkings 2019 contract with changes discussed in executive session, seconded by Paul. Motion passed unanimously.

The Board adjourned the regular session at 8:15 pm.

Announcements:

NHS inductions changed to Monday, 2/11

Next Meeting Date: March 4, 2019

Board Chair

Board Secretary