

Arlington School District #3  
Arlington, OR 97812  
Regular Board Meeting Minutes  
February 13, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Leslie Walborn, Colt and Kellen Gronquist and Lori McGuire were present.

**Regular Meeting Opening**

1. Call to Order: Member Shanna Gronquist, called the meeting to order at 6:30 pm

2. Consent Agenda:

2.1 Approve Amended Agenda

2.2 Approve January 2017 School Board Minutes

2.3 Approve Bills/Financials

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

3. Public Comment:

None

4. Superintendent Report:

Mr. Hunking reported the following:

- Reviewed the Financial Report with the board we have spent approximately 47.5% of the budget at this time
- Shared with the Board OSBA "Help Oregon Rising" Campaign OSBA would like all school districts to come together in support of more state funding. Board can send letters to state officials in support. At this time the state is at 1.8 million short fall (not including PERS issue)
- Athletics-AHS girls basketball is going to Districts in first place and the AHS boys team will be going in 4<sup>th</sup> place. Districts will be in Madras on 2/17 & 2/18. There will be a potluck dinner for the kids the night before and possibly breakfast the morning of.
- Booster Club Crab feed was a success on 2/11
- We had a Nutrition and Cafeteria Audit, completed by the state this week. Both went very well. They thanked all staff and said they were warm and welcoming. They gave lots of compliments to the food service and staff. We have a couple of recommendation and one finding that is a policy that needs to be updated and will be completed this week.

Supt Report Cont.

- Reviewed with the Board examples of pipes that have had to be cut out and replaced due to clogging, etc. Eventually all pipes will need to be replaced in the building. Buildings need a lot of work. Roof at Grade School is dripping in numerous locations. We have had septic system back-ups in both buildings.

5. Unfinished Business/New Business/Action Items

5.1 Final Reading School Board Policy LBE Public Charter School-Final Reading and Vote Needed For Adoption

**The policy had a final reading. Motion was made by Tod to approve this policy as presented, seconded by Paul. Vote and motion passed unanimously.**

5.2 Superintendent Evaluation-Hold until after Executive Session

**The Board came out of executive session and a motion was made by Tod to renew Mr. Hunkings three year contract with current terms, motion seconded by Paul. Vote was: Paul-yes, Tod-yes, Shanna-yes, Grant (via email)-, and Dave (via email) –**

5.3 Review 2015-2016 Audit- Tabled until next month when the entire board has time to review.

5.4 Spring Coach Contracts: Sherra Inman-AHS Head Track Coach, Teren Humphrey AHS Assistant Track Coach

**Motion made by Tod to approve the spring coaches as listed, seconded by Paul. Vote and motion passed unanimously.**

5.5 Budget Calendar-Board reviewed budget calendar.

**Motion made by Paul to appoint Mr. Hunking as Budget Officer and approve budget calendar as presented, motion seconded by Tod. Vote and motion passed unanimously.**

5.6 Wellness Policy Update-reviewed revisions with the Board

**Motion made by Paul to approve revisions on the Local wellness policy EFA and EFA-AR as presented, motion seconded by Tod. Vote and motion passed unanimously.**

At 6:56pm the Board entered into executive session. At 7:35pm the Board came out of executive session and entered back into regular session, when action for 5.2 was completed.

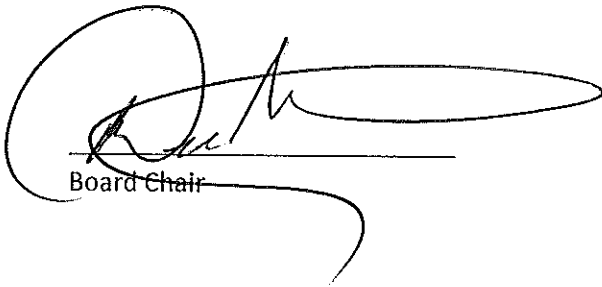
The Board adjourned the regular session at 7:38pm.

Announcements:

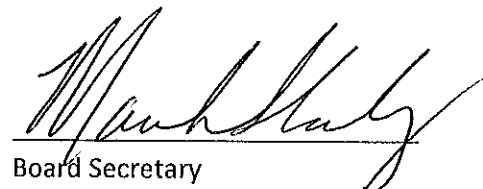
President's Day No School February 20<sup>th</sup>

School Carnival March 9th

Next Meeting Date: March 13, 2017



Board Chair



Board Secretary