

Arlington School District #3  
Arlington, OR 97812  
Regular Board Meeting Minutes  
February 5, 2018

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Leslie Walborn, Kristine Wetherell, Penny Grotting, Sara Steward, Jessica Gossett, Sara Grady, Betsy Perry, Lisa Hollingsworth

**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 January 2018 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:

Sara Grady, Student Body President, spoke to the Board about what is new with the student body. NHS is selling Candy Gram Fundraiser. Crab Feed all athletes will be working it and it is Feb 10<sup>th</sup>. Winter Sports are coming to an end and Spring sports will be starting soon. Prom is scheduled for April 20<sup>th</sup>

Sara Steward-3<sup>rd</sup>/4<sup>th</sup> teacher just stop by to introduce herself to the Board

Lisa Hollingsworth-will be the 2018-2019 Language Arts Teacher, stopped by the meeting to introduce herself to the Board.

4. Superintendent Report:

Mr. Hunking reported the following:

- Mark Stringer will be the long term sub in the LA teacher position until Lisa Hollingsworth takes over for the 2018-2019 school year.
- Building and landscaping is in the works
- Golf coop has been finalized with HS golf in Heppner
- NRA Grant waiting to hear
- Fence around heat pumps near gym should be completed soon
- In the process of getting quotes to resurface the tennis courts
- New cameras in gym and screens working in concession room

5. Unfinished Business/New Business/Action Items

5.1 Language Arts Teaching position- Contract presented to the Board for Mark Stringer to long term sub through June 2018. Lisa Hollingsworth to start in that position August 2018.

**Motion made by Joe to accept contracts as presented, seconded by Shanna. Vote and motion passed unanimously.**

5.2 2018-2019 Budget Calendar. **Motion made by Shanna to approve the 2018-2019 budget calendar as presented and appoint Kevin Hunking as the Budget officer, seconded by Paul. Vote and motion passed unanimously.**

5.3 Appoint Budget Committee members (2 openings)- Board advised that Peter Mitchell's term has expired but that he would be willing to continue on this committee for the District. No other names brought forward at this time. **Motion made by Joe appoint Peter Mitchell onto the Budget Committee for a 2 year term, seconded by Paul. Vote and motion passed unanimously.**

5.4 NCESD Resolution Services 2018-2019-After reviewing the resolution services there have been no changes in cost or services from the 2017-2018 resolution services. **Motion made by Paul to accept the NCESD 2018-2019 Resolution Services, seconded by Shanna. Vote and motion passed unanimously.**

**6.0 Concluding Board Motions**

**The Board entered into executive session at 6:52pm. The Board exited executive session at 7:19pm**

The Board adjourned the regular session at 7:14 pm.

Announcements:

Next Meeting Date: March 5, 2018

Booster Club Crab Feed Feb 10<sup>th</sup>

---

Board Chair

---

Board Secretary