

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
January 11, 2015

Board Members: April Aamodt, Brad Wiley, Danelle Wetherell, Shanna Gronquist and Grant Wilkins were present.

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Alan Cunningham, Teren Humphrey, Leslie Walborn, Alyson Wiley, Bethany Smith, Joe and Cris Patnode, Tiffany Wilkins, Michelle Reeser, Christine Goad

Regular Meeting Opening

1. Call to Order: Danelle Wetherell, called the meeting to order at 5:00 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve November 2014 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:
 - 3.1 The Student Council, represented by Alyson Wiley SB President and Bethany Smith SB Vice President, reported to the School Board about first semester SB activities: Class Houses were selected at the beginning of the year to mix up the grades into different groups helping to build school spirit and work as teams, Students Council created School rules video and showed it to the Students, Homecoming was a success including a dance, lock in and bon fire, Student Council attended the Fall OSCA conference, and the SB participated in Secret Santas and food drive. Upcoming events include, lunch with the Senior Citizens on Tuesdays, and another Lock in/Dance in February.
 - 3.2 Joe Patnode made a request to the Board that they consider changing the current High School Eligibility Policy. The current policy is too strict and is over and way above what the OSAA standards are. He would like to see a more common ground between our policy and OSAA's policy for eligibility. Joe stated that he knows we need to hold students to higher standards but feels this policy focuses on student athletes only and can be based on one assignment.
After Joe's statement Mr. Hunking suggested an eligibility policy committee made up of teachers, board members and parents could be created to revise the current policy. Board member Grant Wilkins commented that he feels it is time to act on this policy. Brad stated it's been about a year since it was revised last, but input from different sources may benefit. Tiffany Wilkins gave an example of her child not being about to participate in May Day last

year because of one test. Cris Patnode feels by changing the policy from one assignment to three would be an improvement.

4. Superintendent Report:

Superintendent has received reports that Honkernet.net was not updated, however, honkernet.net is up to date with all Board minutes and we will start posting agendas for the meetings on here as well.

Mr. Hunking and the custodial staff have been turning the boiler off on weekends and holidays. If building is in use they will make arrangements with custodian to have on.

We are getting quotes for upgrade on phone system, to see what it would cost to have voicemail and an answering message when not in the building.

Engineers from the company that installed Fossil SD HVAC system are going to come here to give us a quote and options on what we can do to improve our current system.

Mr. Hunking is currently working on RFP for CTE Building to ensure wording is correct before putting RFP out.

Mr. Hunking has been attending the County Court meetings and also, City Council and Chamber. This has helped him be able to collaborate with the community on planning events, etc.

Peer review was presented to Peer Evaluation Group via VTel. The Review will be forwarded to the state ASD uses the same Daniel system as Condon School District.

5. Unfinished Business/New Business/Action Items

5.1 Superintendent Evaluation-The Board discussed how to implement Superintendent evaluations. April brought a group of questions that were asked last year via Survey Monkey. Danelle mentioned that in the past they have tried using the OSBA form but it was lengthy and confusing. Grant asked Mr. Hunking if he had any examples of past evaluations that had been used for him. After much discussion the Board has decided to have a work session on January 21, 2015 at 6:00 pm to further discuss how the evaluation will be given.

5.2 Audit Findings for 2013-2014: The Board reviewed the Audit Findings that were put together by Oster Professional Group, and reviewed the summary page 69. Over all this was a good audit. **Motion made by Grant to accept Audit Findings as presented, motion seconded by Danelle. Motion passed unanimously.**

5.3 Policy JFCG Tobacco-Free Environment: Revision to the policy to include attached highlighted areas. First Reading

6 Concluding Board Motions

The Board entered into Executive Session at 6:03 pm. The Board came back into session at 6:38 pm.

Motion was made by Danelle to approve Assistant Boys Basketball Coach, John Grubaugh, and seconded by Shanna. Motion passed unanimously.

Motion was made by Danelle to approve hiring of Janet Erskine for the temporary 3rd grade teacher position, motion seconded by Shanna. Motion passed unanimously.

Motion made by Danelle to accept the resignations of B. Stewart, Lori McGuire(for concession duty only), and Kathy Street (for concession duty only), motion seconded by Brad. Motion passed unanimously.

Motion was made by Danelle to increase sick hour donation limit to 80 hours total per employee, motion seconded by Grant. Motion passed unanimously.

Mr. Hunking wanted to check with Board to make sure it was approved to reimburse a teacher for classes taken in July 2014 now instead of waiting until next October because she was told she would be reimbursed now by last administration. The Board all agreed it was ok to do so.

The Board adjourned the regular session at 7:10 pm.

Announcements:

No School 1/19/15 for Martin Luther King Jr Day, School Day on Friday 1/23/15

February 11th Sweet Music Band Fundraiser 6:30 pm at AGS

February 14th Booster Club Annual Crab Feed tickets \$30

Next Meeting Date: Work Session January 21st at 6:00 pm and Regular Meeting February 9, 2015

Adjournment-Meeting was adjourned at 7:10 p.m.

Board Chair

Board Secretary