

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
July 13, 2015

Board Members: Paul Wilson, Danelle Wetherell, Shanna Gronquist and David Anderson, and Grant Wilkins were present.

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Lori McGuire, Leslie Walborn, Kathy Street, Alan Cunningham, Shawn Troutman, Amanda Wilson, Ben Tucker and Julie Valdez were present.

Chair Danelle Wetherell called the meeting to order at 6:30pm. Paul Wilson took the oath of Board office.

Regular Meeting Opening

1. Call to Order: Chairman, Danelle Wetherell, called the meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve June 2015 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:

No public signed up for comment

4. Superintendent Report:

Mr. Hunking reported that both union contracts had been ratified and would be on the agenda later for the Board. The ending of school year 2014-15 went well with graduation and sports programs finishing out. Mr. Hunking is just back from vacation, he visited Germany while out. There were three attempts at getting bids for the CTE building construction, the first two attempts had no bids and the last attempt the bids that came in were way above budget. At this time they have received the conditional use permit from the city and are waiting for the county permit they can then go forward with negotiating with bidders and contractors. The Science Lab is in the middle of a remodel and is coming along well. The Custodians are on track with their summer work schedule. The Grade School gym floor has been finished and the HS gym floor will be completed in August. Mold has been removed from the High School Language Arts and Health rooms. Senate Bill 447 has passed which will provide matching funds on Bond to remodel facilities.

5. Unfinished Business/New Business/Action Items

5.1 Elect Board Chair and Vice Chair-Nominations were made by Danelle for David Anderson to become Board Chair, David accepted the nomination. **Vote was had, all Board members voted yes and this passed unanimously.** Nominations were made by Danelle for Grant Wilkins to become Vice Chair, Grant accepted the nomination. **Vote was had, all Board members voted yes and this passed unanimously.**

5.2 Appointments/Designations

- a. Superintendent/Clerk/Budget Officer-Kevin Hunking (ORS 332515, ORS 294.331)
- b. Deputy Clerk, Custodian of Funds-Dawn Lathrop, NCESD (ORS328.441, ORS 328.445)
- c. Confidential Employees-Kevin Hunking and Mariah Shandy
- d. School Lunch Administrator-Kevin Hunking
- e. Depository-Bank of Eastern Oregon & Local Govt. Investment Pool
- f. Newspaper of Record-Times Journal
- g. Legal Advisor-OSBA Legal Assistance
- h. Official Auditor-Pauly Rogers
- i. Insurance Agent of Record-Wheatland Insurance
- j. Regular Board Meetings-Second Monday of each month in the AHS Library
- k. Mileage Rate-.52 cents per mile (90% of IRS rate .575 per policy)
- l. Substitute Teacher Rate - \$173.76 per day
- m. Update Bank of Eastern Oregon Bank Accounts for District: April Aamodt will be removed as signer for all accounts. We will add David Anderson, Board Chair and Grant Wilkins, Board Vice Chair to the list of District account check signers at the bank.

Motion made by Grant to approve 5.2 a-m as stated, motion seconded by David. Motion passed unanimously.

5.3 Certified Contracts-Leslie Walborn presented the ratified contract for Certified employees to the Board. **Motion made by Danelle to approve contract as presented, motion seconded by Grant. Motion passed unanimously.**

5.4 Classified Contracts-Mr. Hunking advised the Board of the changes made to the Classified contract. The Classified Union has ratified these changes and the new contract. **Motion was made by David to approve the Classified contract as presented, motion seconded by Grant. Motion passed unanimously.**

5.5 Personnel Issues- Extra Duty Contracts, Kevin Hunking's request regarding vacation hours and Mariah Shandy's confidential Secretary contract were discussed earlier in Executive Session. **Motion was made by David to approve all personnel issues discussed earlier in Executive Session, regarding extra duty contracts, Kevin Hunkings vacation hour request and Mariah Shandys contract. Motion was seconded by Shanna and passed unanimously.**

5.6 Sports coop-Condon is requesting that we accept a coop with them for High School Football. This would be a one year coop, the team would use the current schedule, all home games to be played in Arlington, all practices will be in Arlington, and Arlington uniforms will be worn. **Motion made by Danelle to approve the coop as stated, motion seconded by Shanna. Motion passed unanimously.**

5.7 Wellness Program Policy Review. The Board has reviewed the current Wellness Policy EFA. **Motion was made by Danelle to keep Wellness Policy as is, motion was seconded by Shanna. Motion passed unanimously.**

6. Concluding Board Motions

The Board adjourned the regular session at 7:04pm.

Announcements:

Nominations for Tower of Power will be taken at next Board Meeting

Next Meeting Date: August 10, 2015

Board Chair

Board Secretary