

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
March 14, 2016

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Cris Goad, Jessica Gossett, Sarah Stewart, April Aamodt, Sylas Aamodt, Leslie Walborn, Kristine Wetherell, Teren Humphrey, Stephanni McAninch and Tod Lantz were present.

Regular Meeting Opening

1. Call to Order: Chairman, David Anderson, called the meeting to order at 6:30 pm

At this time **the motion was made by Grant and seconded by Paul to appoint Tod Lantz as a Arlington School Board member filling the open position left by Danelle Wetehrell. Vote was had and passed unanimously. Tod Lantz was then sworn in to the position by David Anderson, chairperson.**

2. Consent Agenda:

- 2.1 Approve Amended Agenda

- 2.2 Approve February 2016 School Board Minutes

- 2.3 Approve Bills/Financials

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

3. Public Comment:

No public comment

4. Superintendent Report:

Superintendent Hunking reported that the CTE building is wrapping up, just waiting for finish drywall, doors, and a few other loose ends. Will start moving into the building at the end of the month

-Science room is in use and running smooth

-Classroom Observations and visits have resumed now that construction has slowed

-Spring Break is approaching March 21-25th

-County Grant proposal will go into tomorrow

5. Unfinished Business/New Business/Action Items

5.1 Grade Policy IK-AR and IKAB first reading. For policy IK-AR change under High School Grading add P, NP, NG and I in addition to A, B, C, D, F everything else remains the same (see attached). Policy IKAB delete under High School "(grades used for computing GPA)".

5.2 Inter District Transfer Policy-It was decided no changes needed to be done to this policy at this time.

5.3 Certified Employee Renewals- **Motion made by Paul to approve all certified renewals as listed, motion seconded by Shanna. Motion passed unanimously.**

5.4 Classified Employee Renewals. **Motion was made by Grant to approve the Classified employee renewals as listed, motion seconded by Paul. Motion passed unanimously.**

5.5 Spring/Fall Sports Coaches: HS track coach-Teren Humphrey, Assistant HS track coach-Paola Escobedo, Assistant baseball coach/driver-Shawn Troutman, Assistant Softball coach/driver-Katherine Hunking, MS track coach-Sherra Inman, HS volleyball coach-Teren Humphrey, MS volleyball co coach-Kristen Rooper and Stephanni McAninch, HS football co coach Pili Tutuvanu and Andrew Knight. **Motion made by Grant to approve Spring and Fall coaches as presented, motion seconded by Paul. Motion passed unanimously.**

5.6 Update to School Policy Manuals: The District school policy manuals have not been updated since 2005. Ms. Shandy provided the Board with three options for updating the policy manuals-see paper attached. After some discussion **Motion was made by Grant to a Policy Analysis from OSBA in the amount of \$1800 and an annual subscription to keep policy current for \$350, motion seconded by Tod Lantz. Motion passed unanimously.**

6. Concluding Board Motions

The Board entered into Executive Session at 6:58pm to discuss Superintendent Evaluation, Board returned to regular session at 7:25pm. **Motion was made by David to renew Superintendent Kevin Hunking's contract for another three years and compensate him with an addition \$100 per month in his retirement, motion seconded by Shanna. Motion passed unanimously.**

Regular Session was adjourned at 7:28pm

Announcements:

National Honor Society Induction March 16th at 3pm

Spring Break March 21-25

Conferences April 5th & 7th

Next Meeting Date: April 11, 2016

Board Chair

Board Secretary