

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
March 4, 2019

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Lori McGuire, Kristine Wetherell, Emily Wetherell, Teren Humphrey, Betsy Perry, Kristin Fruitts and Melody Tucker

Regular Meeting Opening

1. Call to Order: Vice Chair Shanna Gronquist, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve Feb School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Paul to approve consent agenda with additions, motion seconded by Joe.

Motion passed unanimously.

3. Public Comment:

4. Superintendent Report:

Mr. Hunking reported the following:

- He is currently reviewing all legislative bills effecting schools such as PERS issues, Hiring back of retirees & PERS, etc.
- Mr. Hunking advised the Board he signed his three year contract with Arlington
- The Kindergarten Reports were released and Arlington District rated very high in Kindergarten readiness. This shows that Arlington Community Preschool is doing a great job having these children ready for Kindergarten.
- We have the 2019-2020 school calendar ready for the Board to review tonight. The only change that may come up is date for May Day depending on sports schedules.
- District Reading Specialist Sarah Steward is requesting to go to a special training on dyslexia in San Diego. It is a 3 day training in May. He asks that the Board please approve this out of state training tonight.
- If anyone on the Board would like to testify in Salem regarding Oregon Promise and supporting a fully funded education program Mr. Hunking welcomes it and will assist you in doing so.
- Mr. Davidson recently rescued in out of town Basketball team headed to Pendleton when their bus broke down on the way. Mr. Davidson went and picked them up and drove them to their game in Pendleton. The Board reviewed a nice thank you letter from that team.

- The Board asked what the update on the lone sports coop. Teren Humphrey advised the Board that lone School Board approved a one year coop for football and volleyball. They are still considering the basketball programs at this time. They are moving ahead with Fall schedules.
5. Unfinished Business/New Business/Action Items
- 5.1 Contracts-Extra Duty contracts for AHS Track-Sherra Inman, AHS Tennis-Teren Humphrey, AMS Track Emily Wetherell and Shannon Thompson, and AHS Baseball Shawn Troutman
Motion made by Tod to approve contracts as presented, motion seconded by Paul . Motion passed unanimously.
- 5.2 Accept 2019-2020 School Calendar See copy attached
Motion made by Joe to accept the 2019-2020 School calendar as presented, motion seconded by Paul . Motion passed unanimously.
- 5.3 Auditor Contract
Motion made by Tod to approve auditor's contract as presented, motion seconded by Paul . Motion passed unanimously.

6.0 Concluding Board Motions

Motion made by Paul to approve out of state training for Sarah Steward as described, motion seconded by Joe. Motion passed unanimously.

The Board adjourned the regular session at 6:55 pm.

Announcements:

Next Meeting Date: April 1, 2019

Board Chair

Board Secretary