

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

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Chris Goad, Michelle Reeser, Travis Reeser, Jeff Searles, Cindi Davidson, Stephanni McAninch, Leslie Walborn, Teren Humphrey, Kristine Wetherell, Naoimi Piper, Hannah Davidson, Kathy Street, Janet Erskine, Ashlyn Crosby, Alyson Wiley, Angie Mundy, Lori McGuire, Paul and Wyatt Wilson were present.

Regular Meeting Opening

1. Call to Order: Chairman, Danelle Wetherell, called the meeting to order at 6:46 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve March 2015 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by April to approve consent agenda with additions of 5.6, 5.7 and 5.8, motion seconded by David. Motion passed unanimously.

3. Public Comment:
 - 3.1 Alyson Wiley gave a student body update to the Board. The students finished a successful May Day and are now working on end of the year events.
 - 3.2 Hannah Davidson and Naomi Piper gave the Board a recap of their band trip to Disneyland. They showed a slide show including pictures of their trip and shared all the adventures they were about to participate in, including a Concert in CA adventure. They were among 56 band students who went on the trip from Boardman, Irrigon, Lone and Arlington.
4. Superintendent Report:
 - 4.1 Students participated in the Oregon Poetry Competition and 8th grader Elizabeth Young won in division 3 for 8th grade with a poem called Sunset. Naomi Piper placed 4th in District 3 for the state literature Writing Completion. Mr. Hunking shared that the District had a wonderful May Day celebration with parade, program and track meets. OEBC insurance rates will be increasing this next year by approximately 8% and PERS will take a big increase starting 2017.

5. Unfinished Business/New Business/Action Items
 - 5.1 Update on collective bargaining negotiations-Mr. Hunking advised the Board that they are in the process of setting a date to meet regarding negotiations. April and David will be participating from the Board.
 - 5.2 Out of State Conference-This matter was resolved per District policy
 - 5.3 Achievement Compact Review- Mr. Hunking reviewed the 2014-15 and 2015-16 Achievement Compact information. **Motion was made by April to approve the Achievement compact as reviewed, motion seconded by Shanna. Motion passed unanimously.**
 - 5.4 Senior Class Request-Alyson Wiley and Ashlyn Crosby presented the Board with their plans for a senior trip. Plans attached. **Motion made by Danelle to approve the senior trip plans as presented, motion seconded by David. Motion passed unanimously.**
 - 5.5 2015-16 Lunch Prices-After calculations have been made with the state information that was given, recommendation to the Board for lunch prices are:
 - 5.6 K-8-\$2.70 this is a raise of .05, 9-12 stays the same at \$2.90, and Adults stay the same at \$3.90 for lunch prices. It is also recommended that the District start charging for breakfast: K-8 \$1.25, 9-12 \$1.50 and Adults would be \$1.60. **Motion made by April to approve the prices for lunches and breakfast for 2015-16 school year as proposed, motion seconded by Grant. Motion passed unanimously.**
 - 5.7 Mid-Columbia Bus Contract 2015-2020- They would like a 5 year contract, their current contract is up in June 2015. They are only giving 1st year pricing. After some discussion the Board advised Mr. Hunking to try and negotiated a lower rate. He will update the board at the next meeting.
 - 5.8 Resignation letter from budget committee member-Budget committee member Christine Goad submitted her resignation to the Board. **Motion was made by April and seconded by Shanna to accept the resignation. Motion passed unanimously.**

6. Concluding Board Motions

The Board adjourned the regular session at 7:38 pm.

Announcements:

May 16th District Track

May 25th Memorial Day

May 27th Preschool Graduation

9-12 grade field trip to Painted Hills

May 28th Talent Show AGS

Next Meeting Date: June 8, 2015

Board Chair

Board Secretary