

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
May 8, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Leslie Walborn, Stephanni McAninch and Teren Humphrey, were present.

Regular Meeting Opening

1. Call to Order: Vice Chair Grant Wilkins, called the regular meeting to order at 6:30 pm

2. Consent Agenda:

2.1 Approve Amended Agenda

2.2 Approve April 2017 School Board Minutes

2.3 Approve Bills/Financials

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

3. Public Comment:

4. Superintendent Report:

Mr. Hunking reported the following:

- Mr. Hunking reviewed the financials with the Board we have spent 71.1%
- We need a Board representative to assist with Union negotiations
- May Day is complete and all went well. We had a storm the night before which flooded and made the track very muddy. With help of all custodian staff, Troutman and fire dept we were able to get it cleaned off in time for track.
- There was also water in the HS building from the storm but the staff again were able to get that cleaned out.
- The District received a notification of adjacent landowner information from the county. We are unaware of owning land where indicated therefore; we will be looking into this matter.
- College coordinator has been approved to supervise SAT on site here.
- We have money left over from Title 1 this year and Mr. Hunking is checking with the state to see if we can use that money next year. If so we may be able to hire a part time reading teacher.
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5. Unfinished Business/New Business/Action Items

5.1 NCESD Resolution Services contract- Motion was made by Shanna to approve the NCESD resolution services contract as presented seconded by Paul. Vote and motion passed unanimously.

5.2 2017-2018 Breakfast & Lunch prices: Motion made by Grant to approve lunch and breakfast prices as presented with an increase of .05 cents in each category. Motion seconded by Paul, vote and motion passed unanimously.

5.3 Surplus Equipment: Motion made by Paul to approve surplus equipment as listed with the addition of misc broken, unrepairable musical instruments, seconded by Shanna. Vote and motion passed unanimously.

Concluding:

Paul asked if the District could assist with entry fees for the State Trap Shoot, it is \$30 per student. Mr. Hunking advised the Board that this was not an OSAA sport but that the District is in support of the Trap Shoot Team. This would be the first non OSAA team that the District would be assisting financially. But he said that he would approve the entry fees, there is 4-5 students planning on attending at this time.

Mr. Hunking advised the Board that Mid Columbia Bus co has been in contact with him and wanted to try and repair relations with the District. Mr. Hunking advised them it was a financial decision not anything more than that, but they were welcome to come talk to the Board at any meeting.

The Board adjourned the regular session at 6:56 pm.

Announcements:

May 8-12th 6th Grade Outdoor School

May 24th AHS Sports Award Banquet 6:30pm & dinner 7:00 @ AHS Gym (tickets required)

May 29th No School Memorial Day

May 30th Class Night 6:30pm

May 31st Baccalaureate 7:00 pm

June 1st Jr/Sr Banquet @ AGS 6:00pm

June 3rd Graduation 2:00 pm

Next Board meeting 6/12/17 at 6:30pm

Board Chair

Board Secretary