

Arlington School District #3  
Arlington, OR 97812  
School Board Meeting Minutes  
November 10, 2014

Board Members: Danelle Wetherell, Shanna Gronquist and Grant Wilkins were present. April Aamodt and Brad Wiley were absent

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Alan Cunningham, Teren Humphrey, Kathy Street and Leslie Walborn.

**Regular Meeting Opening**

1. Call to Order: Danelle Wetherell, called the meeting to order at 6:30 pm
2. Consent Agenda:
  - 2.1 Approve Amended Agenda
  - 2.2 Approve October 2014 School Board Minutes
  - 2.3 Approve Bills/Financials

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

3. Public Comment: No public comments at this time

4. Superintendent Report:

Superintendent Hunking advised the Board that Band teacher Danita Pappas was having a fundraiser tonight, which included a Free Movie and they would be selling popcorn, sodas and candy. Funds will be going towards the Disneyland trip. There will be two students and two chaperones going.

On November 12<sup>th</sup> the staff and students will be participating in the Powderpuff games of Volleyball and Football. On November 17<sup>th</sup> we will be having the annual Fall Sports awards, some parents have arranged for a potluck before the awards in the cafeteria.

There was type 20 training last week, the following people were trained: Kevin, Mark D. , Joe, Lori and Teren.

Mr. Hunking and Ms. Street took a group of student leaders to the OASC conference in Seaside last weekend. The event was a great success and he believes the students really enjoyed it.

5. Unfinished Business/New Business/Action Items

5.1 Doug Potter-School Accrediation: This item has been tabled for a later board meeting.

5.2 Extra Duty Contract-Paola Escobedo-after school tutoring and Teren Humphrey –Assistant Athletic Director. **Motion made by Grant to approve the extra duty contracts as presented, motion seconded by Shanna. Motion passed unanimously.**

5.3 Final Reading on New policies-The final versions of policies GCAB Personal Electronic Devices and Social Media-Staff and JFCEB Personal Electronic Devices and Social Media were read.

**Motion made by Grant to adopt policies JFCEB and GCAB as read, motion seconded by Shanna. Motion passed unanimously.**

6 Concluding Board Motions

The Board entered into Executive Session at 6:49 pm. The Board came back into session at 7:00 pm  
The Board adjourned the regular session at 7:01 pm.

Announcements:

Nov 12<sup>th</sup> Powderpuff games 5pm/7pm

Nov 14-16 OSBA Annual Conference in Portland

Nov 17<sup>th</sup> Fall Sports Awards 6:30 pm

Next Meeting Date: December 8, 2014

Adjournment-Meeting was adjourned at 7:01 p.m.

---

Board Chair

---

Board Secretary