

Arlington School District #3  
Arlington, OR 97812  
Regular Board Meeting Minutes  
November 14, 2018

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Teren Humphrey, Kristine Wetherell, Lori McGuire, Leslie Walborn and Ben Tucker

**Regular Meeting Opening**

1. Call to Order: Chair David Anderson, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
  - 2.1 Approve Amended Agenda
  - 2.2 Approve Sept 2018 School Board Minutes
  - 2.3 Approve Bills/Financials

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

3. Public Comment:

Sara Grady reported for the AHS student that homecoming was a successful event. Winter sports have started and there are about 16 boys and 8 girls out for high school basketball. Carnival will be Nov 15<sup>th</sup> we are having it in the fall instead of the spring.

Loir McGuire reported that the 7<sup>th</sup> and 8<sup>th</sup> grade had a good field trip to Baker to the Oregon Trail Center last week. The 11<sup>th</sup> and 12<sup>th</sup> grade went to PDX courthouse field trip and learned a lot about trials, and history of the courthouse. The 11<sup>th</sup> and 12<sup>th</sup> grade finished last week with a college fair at CGCC.

Leslie Walborn shared that she is part of the Arlington Education Foundation that was formed by Jon Rogers and Brad Anderson. It is a 7 member board and they are raising money for scholarships. Their goal is to have an endowment of \$1,000,000. They were able to give scholarships last year and plan on giving \$3,000 in scholarships this year. They also have money available if there are any students that cannot afford to pay for SAT or ACT testing.

4. Superintendent Report:

Mr. Hunking reported the following:

- New bus is scheduled to be delivered 11/15/18
- Attended the OSBA conference
- Senate Bill 13 mandates that the school teach a set curriculum for naïve American history.

- New laws go into effect stating if you and your spouse both work for a state agency that has PERS then only one of the employees get the insurance and benefit. This will affect negotiations and will be looked into.
- The state has decided to divide equally the unfunded pers balance. The Districts portion would be approximately \$1,000,000 this has not been confirmed as of yet.

5. Unfinished Business/New Business/Action Items

5.1 Extra Duty Contracts-See list attached **Motion made by Shanna to approve the list of extra duty contracts as listed and presented, seconded by Tod . Vote and motion passed unanimously.**

**5.2 Personnel Retirements:** Lori McGuire and Frank Bauman have applied for retirement as of December 1, 2018 **Motion made by Joe to approve retirements as presented, seconded by Paul. Vote and motion passed unanimously.**

5.3 OSBA elections: **Motion made by Tod to approve “yes” votes on both the OSBA Resolution #1 and Resolution #2 for the 2018 Fall election seconded by Joe. Vote and motion passed unanimously.**

**6.0** Concluding Board Motions

The Board adjourned the regular session at 7:00 pm.

Announcements:

Next Meeting Date: December 3, 2018

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Board Chair

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Board Secretary