

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
November 14, 2016

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Michelle Reeser, Leslie Walborn, Teren Humphrey, Lori McGuire, Kristine, Cindy Troutman, Heidi Barry, Rylee Barry, Cali Troutman, Kelly Gronquist, Colt Gronquist, Kellen Gronquist, Dylan Shandy, Azriel Borghese and Mathew Borghese were present.

Regular Meeting Opening

1. Call to Order: Chairman, David Anderson, called the meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve October 2016 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:

Students from Mrs. Walborn's 5th & 6th grade class demonstrated their wind turbine projects in front of the Board. They told how they made their projects, and how they work. Mrs. Walborn said they learned a great deal about science, engineering, and problem solving. The students that showed their projects were: Dylan Shandy, Cali Troutman, Rylee Barry, Kellen Gronquist and Azriel Borghese.
4. Superintendent Report:

Mr. Hunking reported the following:

 - Auditors are here this week completing the audit for the 2015-2016 school year.
 - Both FB & VB AHS teams went to state and we are very proud of them.
 - Starting this year we will be having a sports award banquet at the end of the school year for all sports, instead of after each season. This banquet will be a formal affair, with catered meal, sit down dinner, etc.
 - Mr. Hunking took the student council to the OASC conference and Sara Grady was elected Eastern region representative for OASC
 - Basketball practice has started

- We have had one complaint about our bussing by a parent. We were using our 77 pax bus for the Boardman students and now that we have our 27 pax bus we are using this one. The parent felt that there wasn't sufficient room for the 20 students that ride this bus. But this bus is equipped with seat belts and has sufficient room.
- We are continuing to work on the Oregon High School clay target league. Bobby Gentry will be doing a Hunter Safety course as this is needed for the students interested in enrolling for this league. Open enrollment will be in December.
- Mr. Hunking and two board members attended the OSBA conference in Portland last weekend. There was a total of 800 in attendance.
- Mr. Hunking will be attending the school law conference 11/30-12/2
- Measure 97 did not pass & measure 98 did pass guideline on how to apply for funds are being developed now
- We have put in to place a building policy that there are to be no cell phones for students or staff in cafeteria, recess or restrooms.
- We are introducing a policy change tonight that will add to our current policy that staff will have background checks done every 3 years.

5. Unfinished Business/New Business/Action Items

5.1 Final Reading School Board Policy GCPD/GDPD Discipline and Dismissal of Staff

The policy was a final read. Motion was made by Grant to approve this policy, seconded by Paul. Vote and motion passed unanimously.

5.2 GCDA/GDDA-AR Criminal Records Checks/Fingerprinting-revised / readopt

GBDA Mother Friendly Workplace-revised/ readopt

GBCA Whistleblower-First Reading

GBCDA/GDDA-Revised/First Reading

IGBHA-AR-Evaluation of Alternative Education Programs-District Summary-review/adopt

IGBAJ-AR Special Education –Free Appropriate Public Education (FAPE)- review/adopt

GBEDA-AR-Drug and Alcohol Testing-Transportation Personnel-review/adopt

Delete from policy manual-CCA, DA, DK, EBA, EBAA, EBBCC, ECA, ECC, EEACB, EEBA, EFAAA, GBNA, JFCFA, GCD/GDD, ILBA, JB-AR, JECDB, JFCG, JHCCB-Recommended by OSBA policy analysis as policy are no longer needed or address in another policy

Motion made by Tod to approve and adopt those policies as listed above, and seconded by Paul. Vote and motion passed unanimously.

Motion made by Tod to delete the recommended policies above, and seconded by Grant. Vote, motion passed unanimously.

- 5.3** Extra Duty Contracts Winter Sports-HS Boys Basketball Coach-Teren Humphrey, HS Girls Basketball Coach Joe Patnode, MS Boys Basketball Coach-Shawn Troutman, MS Boys Assistant Coach-Bill Rosenbalm, MS Girls Co Coach-Kristen Rooper & Stephanni McAninch
Motion was made by Paul to approve the extra duty contracts as listed, motion seconded by Shanna. Vote, motion passed unanimously.
- 5.4** Personnel Resignation. **Motion was made by Grant to approve the resignation of Jeff Jones as presented, motion seconded by Paul. Vote, motion passed unanimously.**

- 6 Concluding Board Motions- Mariah handed out to the Board information regarding the OSBA election. We will vote on the election issues at the December meeting.

The Board adjourned the regular session at 7:05 pm.

Announcements:

Thanksgiving Dinner is Wed 11/16
Thanksgiving Break is 11/23-11/25
Winter Concert is 12/14

Next Meeting Date: December 12, 2016

Board Chair

Board Secretary