

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
October 13, 2014

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Stephanni McAninch, Alan Cunningham, Teren Humphrey, Alan Cunningham, Kathy Street, Leslie Walborn and Melissa Wiley

Regular Meeting Opening

1. Call to Order: Chair April Aamodt, called the meeting to order at 6:34 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve September 2014 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Danelle to approve consent agenda, motion seconded by Grant. Motion passed unanimously.
3. Public Comment:
 - 3.1 Dave Anderson from the North Gilliam County Health District presented a check for \$3,000 to the Arlington Community Schools. The Health District supports the efforts that the Arlington Community School is doing to promote health and fitness among the senior citizens and community members.
 - 3.2 Homecoming Update from Ms. Kathy Street-Tuesday, October 14th AHS volleyball against Stansfield at 5:00 pm, Wednesday, October 15th noise parade, skits, bon fire and Friday, October 17th AMS VB at 2:00 pm, AHS VB at 5:00 pm this will be Senior night for volleyball girls, and AHS FB at 7:00 pm, before the football game we will present the Tower of Power certificate and during half time of the game we will crown our homecoming Queen and King.
 - 3.3 Leslie Walborn informed the Board she will be submitting her PERS retirement effective 1/1/15 but that she would like to finish out the school year and would like that commitment in writing from Mr. Hunking. Mr. Hunking told her he would get that in writing to her.
4. Superintendent Report:

Superintendent, Mr. Hunking, reviewed with the Board what he has been working on, see attached list. He also went over some transportation information he has been researching, also see attached. Mr. Hunking reported that Denise Proctor has returned to work part time on Monday.

5. Unfinished Business/New Business/Action Items

5.1 Second Reading on New policies-The policies were recommended by PACE and OSBA. If we adopted these policies and comply with other recommendations by PACE they will give the school a 5% discount on our insurance rate:

JHFF Reporting Requirements Regarding Sexual Conduct with Students

GCAB Personal Electronic Devices and Social Media-Staff

IIBGA Electronic Communications System

JFCEB Personal Electronic Devices and Social Media

Mr. Hunking advised the Board that we will have revisions for these policies at the next meeting we would like to give more room for classroom management. **No action at this time.**

5.2 Surplus Equipment-GS Copier. After purchasing the new copier for the Grade School we never surplused the old copier. **Motion made by Brad to surplus the old GS copier, motion seconded by Shanna. Motion passed unanimously.**

5.3 Reviewing College Grades/Weighted grades for High School-Mr. Hunking shared with the Board that he and other HS teachers are working on a formula to weight college grades when entering them into HS transcript. The Board agrees that we should come up with a way to weight the grades so that GPA's are not affected by college grades. **No action at this time.**

5.4 Senate Bill 540 facility improvements- Senate Bill 540 is about revitalization of Rural School Districts. We have several emergency repairs that have happened already this year with the GS boiler. We are working on putting a five year maintenance plan together so that we have a plan in place and know what the priorities are. The idea was brought up to do a walk through video and perhaps post on website.

5.5 Coop baseball with Sherman-**Motion was made by Brad to approve coop with Sherman for 2014-2015 season baseball, motion seconded by Danelle. Motion passed unanimously.**

5.6 Accreditation-ASD is not an accredited school district we have apparently let the accreditation lapse. Mr. Hunking will look into getting the District accredited he believes this would be beneficial to the District. The Board agreed for him to proceed.

5.7 Winter Sports Contracts: HS Boys Teren Humphrey, HS Girls Joe Patnode, MS Boys Shawn Troutman, and MS Girls Mindy McClure, Concession advisors Lori McGuire and Kathy Street-**Motion made by Danelle to approve extra duty contracts as presented, motion seconded by Grant. April stated conflict of interest and did not vote. Motion passed unanimously.**

5.8 Personnel Issues- None to take action on at this time.

5.9 Contracts-Mr. Hunking asked the Board to request opening both certified and classified contracts for negotiations this year. **Motion was made by Danelle to authorize a letter be sent to the unions to request opening contract for negotiations, motion seconded by Grant. Motion passed unanimously.**

6. Concluding Board Motions

Announcements:

Oct 15th Noise Parade, Skits

Oct 15th PSAT

Oct 17th Homecoming

Oct 20th School Pictures

Oct 21st OSBA Regional ESD Meeting 6:00 pm NCESD

Oct 23rd Karaoke Fundraiser-Band 6:30 pm

Nov 14-16 OSBA Annual Conference in Portland

Next Meeting Date: November 10, 2014

Adjournment-Meeting was adjourned at 7:38 p.m.

Board Chair

Board Secretary