

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
October 10, 2016

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

Personnel: Kevin Hunking and Cindy Troutman

Visitors: Michelle Reeser, Jessica Gossett, Leslie Walborn, Teren Humphrey, Lori McGuire, Kristine Wetherell and Travis Reeser were present.

Regular Meeting Opening

1. Call to Order: Chairman, David Anderson, called the meeting to order at 6:32 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve September 2016 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:

4. Superintendent Report:

Mr. Hunking reported the following:

- The Tower of Power award will be presented to Leslie Walborn during half time at the October 13th football game. We will have a new sound system in the tower by this event.
- We received a Title I grant for \$46,000 and a VIP grant for \$3,800 to assist.
- The District will be applying for a NRA grant for the shooting club. We would like to find additional grants as well.
- Gearing up for Student council conference in November as well as OSBA conference.
- Shanna Gronquist asked when we were expecting the additional buses and Mr. Hunking confirmed that they should be here in the next couple of weeks.

5. Unfinished Business/New Business/Action Items

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

The policy was read. Mr. Hunking advised the Board that this is already a part of the union contracts, however, it needs to be adopted as a Board policy as well.

6. Concluding Board Motions

The Board adjourned the regular session at 6:48 pm.

Announcements:

Next Meeting Date: November 14, 2016

Board Chair

Board Secretary