

Arlington School District #3
Arlington, OR 97812
Arlington Grade School Cafeteria
Monday, July 13, 2015

6:00 pm Executive Session ORS192.660(s)(a)(d) Personnel
Regular Board Meeting 6:30pm

SCHOOL BOARD MEETING AGENDA

1. Call to Order
 - 1.1 Call to Order
Oath of Office –Paul Wilson

2. Consent Agenda
 - 2.1 Approve Agenda
 - 2.2 Approve May School Board Minutes
 - 2.3 Approve Monthly Bills/Financials

3. Public Comment

4. Superintendent Report

5. Unfinished Business/New Business/Action Items
 - 5.1 Elect Board Chair and Vice Chair

 - 5.2 Appointments/Designations
 - a. Superintendent/Clerk/Budget Officer – Kevin Hunking (ORS 332.515, ORS 294.331)
 - b. Deputy Clerk/Custodian of Funds – Dawn Lathrop, NCESD (ORS328.441, ORS 328.445)
 - c. Confidential Employees – Kevin Hunking and Mariah Shandy
 - d. School Lunch Administrator – Kevin Hunking
 - e. Depository – Bank of Eastern Oregon & Local Govt. Investment Pool
 - f. Newspaper of Record – Times Journal
 - g. Legal Advisor – OSBA Legal Assistance
 - h. Official Auditor – Pauly Rogers
 - i. Insurance Agent of Record – Wheatland Insurance
 - j. Regular Board Meetings – second Monday of each month in the AHS library
 - k. Mileage Rate – .52 cents per mile (90% of IRS rate .575 per policy)
 - l. Substitute Teacher Rate – \$173.76 per day
 - m. Update Bank of Eastern Oregon Bank Accounts: Remove April Aamodt from all School District Accounts, Add Board Chair and Vice chair as signers on District Checking account.
 - 5.3 Certified Contracts
 - 5.4 Classified Contracts
 - 5.5 Personnel
 - 5.6 Sports Coop
 - 5.7 Wellness Program Policy Review

6. Concluding Board Motions

Announcements:

Tower of Power Nominations at next Board meeting

Next Meeting Date: August 10, 2015

*The Board reserves the right to enter into Executive Session per ORS 192.660