

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
September 8, 2014

Board Members: Brad Wiley, Shanna Gronquist and Grant Wilkins were present.

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Lori McGuire, Alan Cunningham, Tiffany Wilkins, Cris Patnode, Michelle Reeser, Teren Humphrey and Leslie Walborn

Regular Meeting Opening

1. Call to Order: Vice-Chairman Brad Wiley, called the meeting to order at 6:34 pm
1.3 Grant Wilkins was sworn in as a new Arlington School Board member

2. Consent Agenda:

- 2.1 Approve Amended Agenda
- 2.2 Approve July 2014 School Board Minutes
- 2.3 Approve Bills/Financials

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

3. Public Comment:

There was no public comment

4. Superintendent Report:

Superintendent Kevin Hunking reported that there was a parent asking if their preschool student could ride the school bus. The Preschool is not part of Arlington School District, and therefore, allowing the preschool student to ride the bus may present additional liability to the school. The School District has allowed preschool students to ride the bus in the past and so Mr. Hunking recommends that the Board allow preschool students to ride the bus, however, we will ask them to sign a waiver of liability. The preschool parent would be responsible for transportation home after the preschool day.

Mr. Hunking reported to the Board that the start of the school year is off to a great start. The first day of school is the best he has had in his career. Our inservice for staff the week before school began, included: updates on the common core, tech training and policy updates. The school held an open house on September 4th, with a large attendance, it was a successful night. The volleyball team played in their first tournament September 4th in Duffur and their first league game was played tonight. The football team will play their first league game this Friday. Mr. Hunking continues to try and find transportation for our activities, such as an activities bus, van etc. He is analyzing all the possibilities and liabilities for a plan.

The District would like to start the planning for our new CTE building. Mr. Hunking recommends putting a committee together, including at least one board member, and community members. Brad Wiley volunteered to be involved.

The AHS student council has decided to divide the students into "houses" with equal number of different classes in each house. They are hoping this will help build relationships among the students. During assemblies the different "houses" will compete in competitions and get the students excited for student body activities.

Superintendent, Mr. Hunking wanted to advise the Board that the school calendar that was approved has 179 contract days on it for teachers. The teachers' contract does say a maximum of 180 days. Mr. Hunking just wanted to make sure that the Board was aware that the calendar was at 179, and he recommends it stays at 179 at this time.

The AGS boiler is not working. Mr. Davidson has received quotes for the repair and it looks like the cost will be approximately \$14,000. They should start on the work by the end of next week. The Snowball tournament will be back on in Arlington for basketball.

The "A" was completed on Friday, September 5th, it was a fun trip with the students and it looks great.

The Board retreat will be postponed until November, when Mr. Hunking hopes to have a five year plan for our District Tech, Maintenance and Classrooms.

5. Unfinished Business/New Business/Action Items

5.1 First 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

5.2 New Staff-3/4 grade teacher Brandon Stewart, Classroom Aids-Danyelle Wiley and Paola Escobedo, Activities Coordinator-Kathy Street, Class Advisors-Lori McGuire, Cathy Weatherford, Alan Cunningham and Shannon Thompson and Concession Advisor-Danyelle Wiley. **Motion was made by Grant to approve the work and extra duty contracts as presented, seconded by Shanna. Motion passed unanimously.**

5.3 Tower of Power nominations- The Board again discussed nominations for Tower of Power. We must have a decision this week. The Board chose to vote on this by email by Wednesday, Sept 10th. The nominees are: Cap Leod Bartlamay, Ken Burdick, Bud Phillipi, Norm Cox and Larry Sharp.

5.4 Vehicle Purchase- This was discussed during Superintendent report-no action at this time.

6. Concluding Board Motions

Announcements:

Next Meeting: October 13, 2014

Adjournment-Meeting was adjourned at 7:30 p.m.

Board Chair

Board Secretary