

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
September 12, 2016

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Teren Humphrey, Lori McGuire and Leslie Walborn were present.

Regular Meeting Opening

1. Call to Order: Vice Chairman, Grant Wilkins, called the meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve August 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:

 - Reviewed the college participation for 2015-2016: ASD had 27 students taking college courses and they earned 99 college credits during the year
 - The Test Coordinator has reviewed the state test scores and our graduating class are on track to graduate with passing scores
 - Transportation is moving forward. We currently have three drivers and 2 in the process of training. The cost of the behind the wheel training and testing is higher than expected.
 - Homecoming week is Sept 19th-23rd, with Friday the 23rd being the homecoming games and crowning of the court. The HS will have a homecoming dance on Saturday the 24th and Condon HS will be participating in that.
 - The "A" was completed last week showing "17" for the graduating year
5. Unfinished Business/New Business/Action Items
 - 5.1 Tower of Power Nominations: After much discussion- Motion was made by Grant to approve Leslie Walborn as this year's inductee for the Tower of Power, motion seconded by Shanna. Motion passed unanimously.**

5.2 Lead Testing- ASD will be retesting for lead in water, the lab is backed up at this time but we hope to have a response by next Board meeting.

5.3 Radon Testing-We are currently working on a plan for this testing to be completed

5.4 Seismic Status Reports-We are currently working on a plan for this report to be completed

5.5 New Hires:

Kathy Covey-Bus Driver

Mark Mitchell-Bus Driver

Chris Ray burn-Bus Driver

Paola Escobedo-Assistant Volleyball Coach HS

David Gossett-GS Football Coach

Motion mad by Tod to approve all new hires as listed, motion seconded by Shanna. Motion passed unanimously.

5.6 Resolution 1617-01. We only had \$100,000 budgeted for transportation in this year's budget (our old contractor was going to raise it to \$148,000) The District decided to take on its own transportation during a June 2016 board meeting at which time the budget was already completed. After much discussion regarding expenses incurred -**Motion was made by Paul to approve resolution 1617-01 as presented, motion seconded by Grant. Motion passed unanimously.**

6. Concluding Board Motions

Grant advised the Board he would like to nominate Mr. Hunking as Superintendent of the year.

The Board adjourned the regular session at 7:06 pm.

Announcements:

Next Meeting Date: October 10, 2016

Board Chair

Board Secretary