

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
September 17, 2018

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Teren Humphrey, Kristine Wetherell, Lori McGuire, Grant Wright, Sara Grady, Leslie Walborn

Regular Meeting Opening

1. Call to Order: Chair David Anderson, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve July 2018 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Paul to approve consent agenda, motion seconded by Tod . Motion passed unanimously.
3. Public Comment:

Sara Grady reported for the AHS student body that school is off to a great start. The Football and Volleyball teams have started their year off. We have a few new students in the high school that everyone is welcoming.

Grant Wright, the new school counselor, introduced himself to the Board and welcomed any questions.
4. Superintendent Report:

Mr. Hunking reported the following:

 - Out of 22 projects scheduled during the summer, unfortunately none of them are fully completed, but continue to be worked on.
 - The District has done a services contract with the Preschool and we will be providing an EA and nurse for them.
 - Due to a resignation and title I funding we were able to hire a GS teacher for Title I pull out and Language Arts 5th and 6th grade split
 - We are waiting for new bus should be here next month and then the 2nd new bus will be here in January.
 - The District received a grant so that we may offer free breakfast and lunch to all students, this has resulted in a lot more meals being served and we are having to add hours for support help in the cafeteria.
 - Our audit is coming up in October and the Federal grant audit will be in January.

5. Unfinished Business/New Business/Action Items

5.1 Surplus Tech Equipment-See list attached **Motion made by Tod to approve the list of surplus tech equipment , seconded by Shanna . Vote and motion passed unanimously.**

5.2 Policy Update: See attached for update summary

Motion made by Shanna to approve all update policy as presented, seconded by Paul. Vote and motion passed unanimously.

5.3 Extra Duty Contracts-See attached list

Motion made by Tod to approve all extra duty contracts as presented, seconded by Shanna. Vote and motion passed unanimously.

5.4 Personnel-Resignation **Motion made by Shanna to accept resignation as presented, seconded by Paul. Vote and motion passed unanimously.**

5.5 Tower of Power-No nominations at this time. We will make sure to put out notice to public for nominations next Spring.

5.6 Sports Co-ops: Baseball with Sherman, Softball with Riverside and Golf with Heppner
Motion made by Paul to approve all co-ops as listed, seconded by Shanna. Vote and motion passed unanimously.

6.0 Concluding Board Motions

The Board adjourned the regular session at 6:57 pm.

Announcements:

Next Meeting Date: October 1, 2018

Board Chair

Board Secretary