

**Arlington School District No. 3**  
**Arlington, OR 97812**  
**School Board Meeting**  
**April 14, 2014**

**Board Members:** April Aamodt, Tiah Devin, Danelle Wetherell and Brad Wiley were present. Shanna Gronquist was absent

**Personnel:** Superintendent-Steve Boynton, Interim Superintendent- Al Meunier and Board Secretary -Mariah Shandy were present.

**Visitors:** Kristine Wetherell, Teren Humphrey, Leslie Walborn, Kathy Street, Lori McGuire, Stephanni McAninch, Michelle Reeser, and Angie Mundy

**Regular Meeting Opening**

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:30 p.m.

2. **Consent Agenda:**

2.1 **Approve Amended Agenda**

2.2 **Approve March 2014 School Board Minutes**

2.43 **Approve Bills/Financials**

**Motion made by Danelle to approve consent agenda, motion seconded by Tiah.**

**Motion passed unanimously.**

3. **Superintendent Report:**

Mr. Boynton introduced Al Meunier, the interim superintendent. Steve took Al around and introduced him to staff today and gave him a tour.

Steve had a visit with new superintendent Kevin Hunking on Sunday. They spoke about which positions would need to be posted as open for the new year. We will need to post a High School Language Arts teacher and a 3<sup>rd</sup>/4<sup>th</sup> grade teacher at this time. Mr. Hunking would like the positions to be posted as a teacher/coach position. He wants to see the District following policy and hiring on staff coaches whenever possible. Hunking would like to be involved in the hiring process for these openings. Mr. Boynton announced this will be his final Arlington School District Board meeting.

4. **Unfinished Business/New Business/Action Items**

4.1 2014-2015 School Calendar- There was much discussion regarding when the school should observe Veteran's Day as it falls on a Tuesday this year. Many options were given, such as observing holiday on Monday, not observing the holiday at all, observing holiday on the actual holiday. **Brad made a motion to approve the 2014-2015 school calendar as presented, except change the Veteran's holiday to be observed on Tuesday, November 11<sup>th</sup> and have school on Monday, November 10<sup>th</sup>, seconded by Dannelle. Motion passed unanimously.**

4.2 Superintendent Kevin Hunking contract- **Motion made by Tiah to approve Kevin Hunking's contract as written, seconded by Danelle. Motion pass unanimously.**

4.3 Interim Superintendent Alfred Meunier-Motion made by Danelle to approve Alfred Meunier contract as written, seconded by Brad. **Motion passed unanimously.**

**4.4** Resignation of Ted Proctor from High School Football Coach- **Motion was made by Brad to accept Coach Proctor’s resignation, seconded by Danelle. Motion passed unanimously.**

**4.5** Lunch Prices for 2014-2015-Recommended prices are K-8 \$2.65. HS \$2.90, Adult \$3.90 and Milk .50  
**Motion made by Tiah to approve recommended lunch prices for 2014-2015 school year, seconded by Danelle. Motion passed unanimously.**

**5. Concluding Board Motions**

**At 7:32 p.m. the Board entered into Executive Session. At 8:00 p.m. the Board came out of Executive Session.**

**Motion was made by Tiah to approve Administrative Assistant Contract with a \$4,000 raise in salary for 2014-2016, seconded by Brad. Motion passed unanimously.**

**Date of Next Board Meeting: May 12, 2014 Budget Committee 5:30 pm Board 6:30 pm**

**Announcements:** Prom April 18<sup>th</sup>, Tri County Band Festival in Ione April 23<sup>rd</sup>, K-2 Zoo trip April 25<sup>th</sup>, Senior Luau April 27<sup>th</sup>, May Day May 2<sup>nd</sup>, Teacher Appreciation Week May 5-8<sup>th</sup>

City Events: Fishing Derby June 7<sup>th</sup>, Zac Grooms Concert June 21<sup>st</sup>, Show N Shine July 26<sup>th</sup>, Susie McEntire August 2<sup>nd</sup>, and Winter Walapalooza and holiday lighting December 4<sup>th</sup>.

**Adjournment:** There being no further business, the meeting adjourned at 8:05 p.m.

\_\_\_\_\_  
Board Chairman

\_\_\_\_\_  
Board Secretary

\_\_\_\_\_  
Date