

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
April 11, 2016

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Cris Goad, Jessica Gossett, Sarah Stewart, April Aamodt, Syllas Aamodt, Leslie Walborn, Kristine Wetherell, Teren Humphrey, Hunter Wilson, Andrew Knight, Cathy Weatherford, Ryan Hahn, Christopher Leonard, Lori McGuire, Michelle Reeser and Pili Tutuvanu were present.

Regular Meeting Opening

1. Call to Order: Chairman, David Anderson, called the meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve March 2016 School Board Minutes
 - 2.3 Approve Bills/Financials

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

Cathy Weatherford announced that she will be taking a Middle School group to a math competition in Echo on April 22nd.
4. Superintendent Report:

Superintendent Hunking reviewed his calendar with the Board and reported on the following:

 - Mark Davidson put in 22 truckloads of road in the parking area behind the gym and along track this was approximately \$7,000 work of rock that the City of Arlington donated to the school. Monte Crum donated the use of the truck and trailer, the City also donated the use of a grater, and the state donated the use of a loader.
 - CTE building was on a 1-month delay due to a drywall issue; currently the building is being re-dry walled and taped. We have a ribbon cutting ceremony scheduled for May 23rd at 6:00pm
 - We are approximately 75% through the school year and have spent approximately 70% of the budget for the year.

5. Unfinished Business/New Business/Action Items
 - 5.1 Senior Trip Request-Seniors Ryan Hahn and Christopher Leonard presented their request for their senior trip out of state to Seattle, WA (see attached).
Motion made by Paul to approve the 2016 senior trip out of state as presented, motion seconded by Shanna. Motion passed unanimously.
 - 5.2 2016-2017 School Calendar-reviewed the 2016-17 calendar with the board. **Motion made by Paul to approve the proposed 2016-2017 school calendar as presented, motion seconded by Shanna. Motion passed unanimously.**
 - 5.3 Confidential Employee Contract-District Administrative Assistant-Contract details discussed in Executive Session. **Motion was made by Shanna to approve the District Administrative Assistants Contract for 2016-2018 with a 4% raise in salary and a \$50 monthly cell phone stipen, motion seconded by Paul. Motion passed unanimously.**
 - 5.4 Football Camp Request- Coach Andrew Knight and Pili Tutuvanu asked the board for permission to leave the state for an 8 man football team camp in June. The camp is located at Whitworth University in Spokane, WA. This is a specialized camp for 8 man football. The team will travel with coaches, stay in dorms and eat on site. The Camp is June 13, 14 and 15. Fundraising will pay for the cost of the camp. **Motion made by Paul to approve the High School Football to team to travel out of state for the football camp in June, motion seconded by Shanna. Motion passed unanimously.**
 - 5.5 Spring Coach Cont.-AMS football coach David Gossett. **Motion was made by Shanna to approve David Gossett as the Head AMS football coach for 2016-17, motion seconded by Paul. Motion passed unanimously.**
 - 5.6 GED option program-we have a couple students that after meetings with the student and parents it has been decided that a GED is their best option at this time. Currently our students would have to be 18 in order to take their GED exam, in order for students under the age of 18 to take the GED exam the District must have a GED options program. **Motion was made by Shanna to approve a GED options program for Arlington School District, motion seconded by Paul. Motion passed unanimously.**

6. Concluding Board Motions

The Board entered into Executive Session at 7:01pm to discuss Confidential Employee-Administrative Assistant contract, Board returned to regular session at 7:18pm

Regular Session was adjourned at 7:29pm

Announcements:

April 22nd –Prom

April 24-Senior Luau

April 29th May Day

May 2-6 Teacher Appreciation Week

May 9-12 Outdoor School

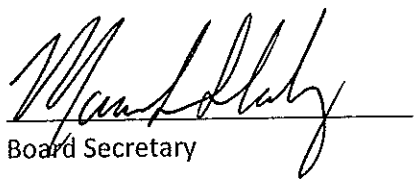
May 18 Blood Drive

May 23 CTE Ribbon Cutting/Open House

Next Meeting Date: May 9, 2016



Board Chair



Board Secretary