

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
August 11, 2014

Board Members: April Aamodt, Danelle Wetherell, Brad Wiley, and Shanna Gronquist were present.

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Lori McGuire, Vicki McKinney, Justin and Stephanni McAninch, Alan Cunningham, Tiffany and Grant Wilkins, Julie Valdez, Joe and Cris Patnode, Leona Foster

Regular Meeting Opening

1. Call to Order: Chairman April Aamodt, called the meeting to order at 6:34 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve July 2014 School Board Minutes
 - 2.3 Approve Bills/Financials

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

There was no public comment
4. Superintendent Report:

Superintendent Kevin Hunking reported that the ¾ grade teacher position is still posted and open. We have hired a HS Science teacher, Shannon Thompson. The High School is set for fall sports; Mr. Hunking will be coaching HS football with assistant coaches Travis Reeser and Charles VanGorder. Teren Humphrey will be coaching HS volleyball with assistant coach Emily Wetherell. Shawn Troutman will be coaching MS football as it coops with Condon. Mr. Hunking continues to seek grant money where he is able. The school has received three small grants, so far this year. Reviewing the financial report for last year, the District ended up spending 94% of the adopted budget. He would like to limit spending to approximately 85% of the adopted budget this year.

The District will not be purchasing a new truck this year, however, we are considering purchasing an activities van.
5. Unfinished Business/New Business/Action Items
 - 5.1 Building Use- We are looking into using a new program called Yaarooms to manage the room and vehicle use at the two schools. More information will come on this when available.

- 5.2 Surplus Equipment-The District has 2 freezers that need to be surplus. One is an upright, in good condition the other is a chest freezer that is not working properly. **Motion was made by Brad to surplus the two freezers, seconded by Danelle. Motion passed unanimously.**
- 5.3 Tower of Power nominations-The Board discussed possible nominations, they will bring official nominations to the meeting next month.
- 5.4 Extra Duty Contracts: Shawn Troutman-MS FB Coach
Motion made by Danelle to approve Shawn Troutman as the MS FB Coach, motion seconded by Shanna. Motion passed unanimously.
- 5.5 Board to Appoint New Board Member for Position 3-School Board member Tiah Devin resigned from the board last month because she will be moving out of District. The board posted this position for 20 days and received 3 applications. At this time one applicant has pulled his application and there are 2 remaining Amiee O Brien and Grand Wilkins.
A vote was had for the new board member to be appointed-Amiee O Brien received 1 vote and Grant Wilkins received 3 votes.
- 5.6 New Teacher Contract-Shannon Duerden Thompson has been hired as the new High School Science teacher. **Motion made by Brad to approve Shannon Thompson as the new HS Science teacher, seconded by Shanna. Motion passed unanimously.**

6. Concluding Board Motions

Announcements: Board retreat canceled for August 15th will reschedule in September
Next Meeting: September 8, 2014

Adjournment-Meeting was adjourned at 7:20 p.m.

Board Chair

Board Secretary