

Arlington School District #3
Arlington, OR 97812
Arlington High School Library
Monday, July 17, 2017
Executive Session 6:00 pm ORS192.660
Regular Board Meeting 6:30pm
SCHOOL BOARD MEETING AGENDA

1.1 Call to Order

2. Consent Agenda

2.1 Approve Agenda

2.2 Approve June School Board Minutes

2.3 Approve Monthly Bills/Financials

3. Public Comment

4. Superintendent Report

5. Unfinished Business/New Business/Action Items

5.1 Review School Board Member Vacancy Position

5.2 Elect Board Chair and Vice Chair

5.3 Appointments/Designations

- a. Superintendent/Clerk/Budget Officer – Kevin Hunking (ORS 332.515, ORS 294.331)
- b. Deputy Clerk/Custodian of Funds – Danelle Wetherell (ORS328.441, ORS 328.445)
- c. Confidential Employees – Kevin Hunking, Danelle Wetherell and Mariah Shandy
- d. School Lunch Administrator – Kevin Hunking
- e. Depository – Bank of Eastern Oregon & Local Govt. Investment Pool
- f. Newspaper of Record – Times Journal
- g. Legal Advisor – OSBA Legal Assistance
- h. Official Auditor – Oster
- i. Insurance Agent of Record – Wheatland Insurance
- j. Regular Board Meetings – second Monday of each month in the AHS library
- k. Mileage Rate –.48 cents per mile (90% of IRS rate .535 per policy)
- l. Substitute Teacher Rate – \$ per day
- m. Update Bank of Eastern Oregon Bank Accounts: Add new Board Chair and Vice chair as signers on District Checking account.

5.4 School Board Policies-Approval of Revisions sent from OSBA June 2017

5.5 High School Heating Options

6. Concluding Board Motions

Announcements:

Next Meeting Date: August 14, 2017

*The Board reserves the right to enter into Executive Session per ORS 192.660