

Arlington School District #3
Arlington, OR 97812
School Board Meeting Minutes
June 13, 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: Michelle Reeser, Kristine Wetherell, Lori McGuire, Teren Humphrey, Christine Goad, Stephanni McAninch

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 May 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:

No Public Comment

4. Superintendent Report:

Superintendent Hunking reported:

-Received occupancy certification for the CTE building and we will be moving shop and equipment into building over the next couple of months.

-Pupil Transportation training for Mark Davidson and Mr. Hunking will be June 20-24th.

-Kindergarten Readiness conference in Nevada will be in July Mr. Hunking and several teachers will be attending this conference.

-Grant has been written to offer a Early Child Development class for the high school students. They will learn classroom skills and then go into the preschool and kindergarten to use skills learned.

-High School student schedules for 2016-2017 have been sent home and signed by parents

-3rd and 4th graders had a field trip to OMSI, the HS took a field trip to Maryhill Museum, and the HS had a successful lock in to finish out the year.

-We have no turn over for next year regarding staff.

-Mid Columbia Bus company canceled upcoming trainings and advised us since we did not renew our contract with them they would not provide any further trainings to finish out our contract. They have also been advised not to contact our Board members through social media but to send all correspondence through our Board secretary. In a letter to our Board members

Supt. Report Cont.

they stated that we are required to give six months' notice to terminate contract, however Mr. Hunking advised them we are not terminating a contract we are letting the contract mature and not renewing a new contract. Mid Co agreed that was correct.

-Mr. Hunking updated the Board on the bussing progress. We have 3 buses ordered; a 77 passenger, 24 passenger and 14 passenger bus as well as a van with wheelchair lift and a suburban. We will receive the vehicles and one of the buses in July and the others will be delivered in October. Dufur school district has offered to assist us with buses before ours arrive if needed. Hood River school district has offered their Examiner and we will be using a behind the wheel trainer from The Dalles. After talking with several school district there may be possible coop opportunities for bussing in the future.

5. Unfinished Business/New Business/Action Items

- 5.1 Charter School Contract and Agreement- It was explained to the Board that our 5 year Charter school contract is up for renewal. The Charter Board met and updated their information, the new contract is for the next five years ending 2021. **Motion was made by Paul to approve the Charter School Contract as presented, motion was seconded by Shanna. Motion passed unanimously.**
- 5.2 Resolution 1617-01, 1617-02, 1617-03-**Motion was made by Paul to approve resolution 1617-01, 02, and 03 as presented motion seconded by Shanna. Motion was passed unanimously.**
- 5.3 Deputy Clerk Contract 2016-2018-Deputy Clerk Contract for Danelle Wetherell stays the same, time and wages were added for her to work some hours during the summer for payroll and budget items. **Motion was made by Shanna to approve the Deputy Clerk Contract as presented motion seconded by Paul. Motion was passed unanimously.**
- 5.4 Extra Duty Contracts for 2016-2017-We will delete the AD extra duty contract due to some changes that need to be made to it, and will bring back for July meeting. **Motion was made by Paul to approve extra duty contracts as presented (with above deletion) motion seconded by Shanna. Motion was passed unanimously.**
- 5.5 Surplus Technology Equipment- **Motion was made by Shanna to surplus the listed items motion seconded by Paul. Motion was passed unanimously.**

5.6 2016-2017 School Meal Prices- The Board discussed the raising of meal prices and how the school has to raise the prices or pay the difference in cost because the state will only reimburse up to an agreed price. The Board was presented with the information from the state on figuring out what meal prices should be. **Motion was made by Shanna to approve the following meal prices for 2016-2017 school year: Breakfast-K-8 \$1.25, 9-12 \$1.50, Adults \$1.60. Lunch- K-8 \$2.80, 9-12 \$2.90, Adults \$3.90 and extra milk .50. Motion seconded by Paul. Motion was passed unanimously.**

5.7 Additional Credit Card-Mr. Hunking advised the Board that maintenance and transportation are in need of their own credit card. We have one credit card account that all staff, District office, etc. use and at times it becomes very difficult to use due to limits, etc. Mr. Hunking is requested that the Board approve the District getting another credit card for maintenance department use. - **Motion was made by Shanna to approve getting another credit card for maintenance department use, motion seconded by Paul. Motion was passed unanimously.**

6. Concluding Board Motions

Regular Session was adjourned at 7:06pm

Announcements:

Next Meeting Date: July 11, 2016

Board Chair

Board Secretary