

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
June 10, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Leslie Walborn, Lori McGuire and Michelle Reeser were present.

Regular Meeting Opening

1. Call to Order: Chair David Anderson, called the regular meeting to order at 6:30 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve May 2017 School Board Minutes
 - 2.3 Approve Bills/Financials

Motion made by Tod to approve consent agenda, motion seconded by Paul. Motion passed unanimously.

3. Public Comment:

4. Superintendent Report:

Mr. Hunking reported the following:

- Mr. Hunking advised the Board that the roofing company would be starting on the Elementary school roof the beginning of July. It will have a new 25 year warranty roof on it.
- We have started pulling up carpet outside of the HS gym in the lobby area and down the stairs, the crew is scraping glue and preparing the floor for new tile that will be installed next month
- The Concession room is 95% complete, it has been determined that there has to be a floor drain in the room. This will involve the school renting a jack hammer and installing a drain, this will be completed by the beginning of the school year.
- The District has purchased a tractor with grant money and a brush hog to help maintain the property.
- End of School year was a success the 3 & 4th grade went to the zoo, the HS went to Pendleton Underground, K-2 had a picnic and fun day down at the park, preschool had their graduation, HS graduation was a success, Staff party on June 13th
- Budget review we are currently at 78.54%

5. Unfinished Business/New Business/Action Items

5.1 Adopt 2017-2018 District Budget-Motion made by Grant to approve resolutions 1617-02, 03 and 04, this adopts the budget for fiscal year 2017-18 in the total of \$4,543,802 now on file at the Districts administrative office, that amounts for the fiscal year beginning July 1, 2017 and for the purposes shown on resolution 1617-04, the District hereby imposes the taxes provided for in the adopted budget at the rate of \$1,000 per assessed value of \$3.1662, motion seconded by Tod. Motion passed unanimously.

5.2 School Board Policies-Need to Approve Revisions

Revision: EFA Local Wellness, EFA-AR Local Wellness program, and EFAA-AR Reimbursable Meals and Milk Program.

Revision: CBG Evaluation of the Superintendent

Revision: GBMA Whistleblower

Revision/Addition of Forms: GCBDA/GDBDA, GCBDA/GDBDA-AR(1), AR (2), AR (3A), AR(3B), AR(3C), AR(3D), AR(4), AR(5), AR(6), and AR(7)

Motion made by Tod to approve revisions to school policies as listed, seconded by Shanna. A vote was had and passed unanimously.

5.3 Extra Duty Contracts: Motion made by Tod to approve the extra duty contracts as listed, seconded by Grant. Vote and motion passed unanimously.

5.4 Union Contracts: Motion made by Shanna to approve the Certified and Classified Union contracts with changes as discussed in executive session, seconded by Tod. Vote and motion passed unanimously.

Concluding:

Mr. Hunking thanked Grant Wilkins for his service to the Arlington School Board. In total Grant has volunteered approximately fifteen years to the Arlington School Board and this will be his last meeting.

The Trap team will be sending four shooters to state finals at the end of June.

Be thinking of your Tower of Power nominations for next month's board meeting.

The Board adjourned the regular session at 7:05 pm.

Announcements:

Next Board meeting 7/10/17 at 6:30pm

Board Chair

Board Secretary