

Arlington School District #3
Arlington, OR 97812
Regular Board Meeting Minutes
March 13, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Kristine Wetherell, Leslie Walborn, Lori McGuire, Teren Humphrey, Tina Ferguson, Amanda Wilson and Wyatt Wilson were present.

Board was in executive session starting at 6:37pm and came out of executive session at 6:56pm

Regular Meeting Opening

1. Call to Order: Chairperson David Anderson, called the regular meeting to order at 6:57 pm
2. Consent Agenda:
 - 2.1 Approve Amended Agenda
 - 2.2 Approve February 2017 School Board Minutes
 - 2.3 Approve Bills/Financials

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

3. Public Comment:

Teren Humphrey advised the board that K-2nd grade had visited Hospital Land on a field trip last week. His class wrote about the experience and drew pictures. He asked that the board look at them after the meeting (they were hung on a poster for all to review).

4. Superintendent Report:

Mr. Hunking reported the following:

- Last year our high school students earned over 90 college credits, this year our students are at approximately 298 college credits for the year. Ms. McGuire has done a great job coordinating the college courses and students.
- Our students have participated in a regional VFW contest "The Voice of Democracy" and "Patriots Pen". We have several local winners including: Sara Grady, Vizta Sifford, Ivette Chavez, Wyatt Wilson, Sasha Keown and Liberty Jacquez. There will be an assembly on March 22nd at 1pm to acknowledge these winners.
- Gilliam County Judge Steve Shaffer will be here on Monday, March 20th at 6:30pm for a public meeting to explain why the school districts are not included in the new SIP agreements. This is a public meeting to gain information regarding the new SIP's and the why and how the money will be spent. On the old SIP agreements a portion of the funds went to the school districts directly, and on this new agreement the funds go directly to the county.
- The school carnival was a huge success, bringing in funds for all the high school classes, student body, honor society and track team. We really appreciate the community participating.

Supt Report Cont.

- The school has a couple more competitions coming up with OBOB on March 18th in Pendleton and the regional spelling bee in the near future.
- Our concessions have made a profit of over \$4,000 this year. A percentage of this money goes to the student body and the rest is divided up among the classes based on the students that worked in the concessions.
- A reminder to the board that the election deadline is March 16th. You must file your election paperwork by this date to be on the ballot.

5. Unfinished Business/New Business/Action Items

5.1 Review 2015-2016 audit review. The board has had the audit results to review for the last month. **Motion was made by Shanna to approve the 2015-2016 audit results, seconded by Paul. Vote and motion passed unanimously.**

5.2 Spring Coaches-AMS Track Coach-Stephanni McAninch, AHS Assistant Softball Coach-Chris Rayburn and AHS Assistant Baseball Coach-Shawn Troutman

Motion was made by Paul to approve the spring coaches as listed, motion seconded by Shanna. Vote and motion passed unanimously.

5.3 Certified Staff for 2017-2018 (see list)

Motion was made by Paul to approve the certified staff for 2017-2018 renewal as listed, motion seconded by Shanna. Vote and motion passed unanimously

Motion was made by Shanna to accept the two certified staff resignations, and one certified staff retirement for 2017-2018 that were discussed in executive session, motion was seconded by Paul. Vote and motion passed unanimously.

Motion was made by Paul to approve the revisions to the superintendent contract as discussed in the executive session, motion seconded by Shanna. Vote and motion was passed unanimously.

Motion was made by Shanna to appoint Amanda Wilson and Tina Ferguson to the budget committee, motion was seconded by Paul. Vote and motion was passed unanimously.

5.4 School Board Policies-Need to approve revisions

Revisions GCL & GCL-AR Staff Development

Revision EFAA & EFAA-AR District Nutrition and Food Service

Revision JECBD & JECBD-AR Homeless Students

Delete EFAL Child Nutrition-Second Meals

Motion made by Shanna to approve the revisions and deletion of school board polices as listed, motion seconded by Paul. Vote and motion passed unanimously.

5.5 2017-2018 School Calendar

Motion made by Paul to approve the 2017-2018 school calendar as presented, motion seconded by Shanna. Vote and motion passed unanimously.

5.6 Oster Audit Contract for 2016-2017

Motion made by Shanna to approve the Oster Contract for 2016-2017 as presented, motion seconded by Paul. Vote and motion passed unanimously.

5.7 NCESD Resolution Services Contract 2017-2018-The board reviewed the contract and compared it with last year's contract. There is a high rise in funds for special services and some questions whether we are receiving the services that are being paid for. It was noted that NCESD is receiving more funds from state but that is not being passed down to the districts. After much discussion: **Motion was made by Paul to approve the resolution services contract for 2017-2018 as presented, motion seconded by Shanna. Vote and motion passed unanimously.**

David Anderson has volunteered to be on the NCESD budget committee and represent Arlington.

The Board adjourned the regular session at 7:43pm.

Announcements:

NHS induction ceremony 3/23 12:45pm

Regional OBOB @ BMCC 3/18

Spring Break 3/27-3/31

Budget Hearing 4/10/17 at 6pm

Next Board meeting 4/10 at 6:30pm

Board Chair

Board Secretary