

Arlington School District #3  
Arlington, OR 97812  
Regular Board Meeting Minutes  
November 6, 2017

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

Personnel: Kevin Hunking and Mariah Shandy

Visitors: Lori McGuire, Kristine Wetherell, Leslie Walborn, and Teren Humphrey.

**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 October 2017 School Board Minutes
  - 2.3 Approve Bills/Financials

**Motion made by Paul to approve consent agenda, with addition of 5.4 surplus equipment on the agenda, motion seconded by Shanna. Motion passed unanimously.**

3. Public Comment:  
None

4. Superintendent Report:

Mr. Hunking reported the following:

- Eclipse 2 weeks from finishing heat/cool system in AHS gym also still need to complete units in locker rooms and hallways.
- Most projects are 90% finished we have people coming to complete jobs needed
- AHS FB went to state playoff game in Crane, OR last weekend
- Basketball for AMS started this week and AHS BB starts next week
- Mr. Hunking has put in for several grants including NRA, CTE, Ed Enhancement, Food Service and several others that he is waiting to hear back on

5. Unfinished Business/New Business/Action Items

**5.1 Policy Updates:**

First Reading for policy GBEB Communicable Disease-Staff

Revisions made to policies: AC, AC-AR, BDDH, BDDH-AR, CCG, CCG-AR, EBBB, and GCDA/GDDA

**Motion made by Shanna to approve all revisions to policies as presented, seconded by Paul. Vote and motion passed unanimously.**

**5.2** Distance Education: Mr. Hunking explained to the Board that he would like to explore the idea of Distance Education. We would model ours similar to Fossil's program. It would not make any changes to Union contracts or add work load to classified or certified staff. It would be K-8 so it would not affect our numbers with OSAA. Could possibly be up and running by January. We would register students, collect ADM, retain student files, etc at District office and contract out the learning piece. **Motion made by Shanna to allow Mr. Hunking to explore this option further for the District seconded by Paul. Vote and motion passed unanimously.**

**5.3** Extra Duty Contracts: AMS Boys BB-Jennifer Tilton Head Coach, Jason Fanatia Assistant Coach and AMS Girls BB-Kristen Thompson Head Coach.  
**Motion made by Paul to approve all extra duty contracts as presented, seconded by Shanna. Vote and motion passed unanimously.**

**5.4** Surplus Equipment- Hobart refrigerator in kitchen is over 20 years old, currently is broke and will cost over \$1,200 to repair. Opinion of facilities is that it is not worth the cost to repair. **Motion made by Shanna to approve the surplus of the Hobart refrigerator, seconded by Paul. Vote and motion passed unanimously.**

**6.0** Concluding Board Motions

**The Board entered into executive session at 6:55pm. The Board exited executive session at 7:05pm**

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

Announcements:

Next Meeting December 4, 2017 at 6:30pm

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Board Chair

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Board Secretary