

**Arlington Public Schools
Board of Education Regular Meeting
July 14, 2014 7:00 p.m.
HS Conference Room**

Attendance Taken at 7:01 p.m.:

Present Board Members: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Luanne Sundberg, Shanon Willmott

1. OPENING PROCEDURES

1.1. Call Meeting to Order

1.2. Roll Call

1.3. Pledge of Allegiance

1.4. Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda passed with a motion by Matt O'Daniel and a second by Teri O'Flaherty. Motion carried on a 6-0 roll call vote with Mike Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Luanne Sundberg and Shanon Willmott voting in favor of the motion.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Discussion: Kathy Rhea addressed the board on the topic of band polo shirts and she encouraged the district to pursue the possibility of Arlington students participating in Fremont Public School's school to career welding program with Metro.

2.1. FBLA Update - Trevor Koger

Discussion: Trevor Koger shared successes and learning experiences from the recent FBLA national competition and thanked the board for their support indicating that the trip cost \$13,000 of which \$5000 was school funds and the rest fund raised by the chapter.

3. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed with a motion by Greg Sampson and a second by Shanon Willmott. Motion carried on a 6-0 roll call vote.

3.1. Minutes of the Previous Board Meeting(s)

3.2. Monthly Financial Reports

3.3. Claims (Check Register)

3.4. Special Fund Transfers

3.5. Hot Lunch Report

3.6. Activity Report

4. CURRICULUM/INSTRUCTION REPORTS

Discussion: No reports

5. REVIEW OF ANNUAL DISTRICT PLAN

Discussion: Tabled this month.

6. PRINCIPALS' REPORTS

Discussion: No reports this month.

7. SUPERINTENDENT'S REPORT

7.1. Welcome back on August 6, 2014

Discussion: Board is invited to attend the staff opening session on August 6, 2014 at 8:00 a.m.

7.2. Budget Meetings

Discussion: Discussed and scheduled a budget workshop for the public at 6:00 p.m. prior to August board meeting to provide opportunity for engagement prior to adopting the budget in September.

7.3. NASB Board of Director Nomination

Discussion: There is an opening on the NASB Board of Directors that board members are eligible to pursue.

7.4. Sound System Upgrades

Discussion: A new sound system will be installed at the FB field with the old system being moved to the baseball field. Booster Club is helping to fund the purchase.

7.5. Bus Routes

Discussion: The number of option enrollment students from Fremont has been the impetus to extend a bus route to provide for a bus pick-up on the east edge of Fremont.

8. COMMITTEE AND REPRESENTATIVE REPORTS

8.1. Americanism/Education Evaluation

Discussion: Chairperson Willmott indicated that they would be scheduling an August meeting.

8.2. Buildings and Grounds Committee

Discussion: Chairperson Sundberg presented a written report for consideration.

8.3. Finance Committee

Discussion: The committee scheduled a meeting for July 21 at 6:00 p.m.

8.4. Negotiations Committee

Discussion: Chairperson Sampson reported that the process for next year will begin soon.

8.5. NASB Legislative Representative

Discussion: Micheal Dwyer provided an update on upcoming meetings and the progress of Senator Sullivan's 'Educational Visioning' bill.

8.6. Professional Development Sharing

Discussion: Greg Sampson shared information on safety equipment and other safety procedures being reviewed by other districts.

9. UNFINISHED BUSINESS

9.1. Discuss and consider the implementation of crossing guards.

Discussion: Mrs. Johnson shared observation notes by the safety committee and committee meeting notes pertaining to cross walks. Shanon Willmott expressed that she believes that a stronger presence is necessary before and after school during high traffic times around the campus to redirect students. Mrs. Johnson indicated that she would take this back to committee for further review.

10. NEW BUSINESS

10.1. Discuss and Consider contracting with Trane to provide professional services and products for upgrading HVAC systems.

Discussion: Trane representatives Dave Raymond and Brent Jackson presented information on development of a master plan for updating HVAC. They suggested that after completing a master plan that the board might consider designing project phases to complete the comprehensive update over the course of a few years as funds are available. An estimate for total campus is around 2 million. The master planning for this project would be \$25,000.

10.2. Discuss, Consider and Take Necessary Action to amend Policy 5008 Attendance on first reading

Discussion: Board members had concerns about the clarity of the policy and indicated that it would better serve parents if it were revised to provide more specific information. President Dwyer opened a public hearing at 8:18 p.m. to take public input on the policy. Hearing no input the public hearing was closed at 8:19 p.m. The board directed Superintendent Johnson to revise the wording for consideration next month. Action on the policy was tabled for this month.

10.3. Discuss, Consider and Take Necessary Action to adopt a resolution authorizing a supplemental agreement to the active agreement with Civil Solutions for the Safe Routes Project.

Motion Passed: Motion to adopt the resolution as presented passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

10.4. Discuss and Consider the 2013-2014 Annual Transportation Report. Discussion: Repair costs for buses were higher this year which drives the operating cost upward. The building and grounds committee will investigate feasibility of outsourcing busing.

10.5. Discuss, Consider and Take Necessary Action to approve the 2014-2015 bus shuttle agreement with St. Paul's Lutheran School.

Motion Passed: Motion to approve the school bus shuttle agreement with St. Paul's Lutheran Church and School at a cost of \$1.26 per mile and according to all other terms set forth in the agreement as presented passed 6-0 with a motion by Matt O'Daniel and a second by Shanon Willmott.

10.6. Discuss and Consider upgrades to the camera security system.

Discussion: The upgrades include upgrade from analog to IP/HD and install additional cameras for total coverage of exterior perimeter as well as relocation of old cameras to interior spots. Questions arose about the storage capacity and options. This will be an action item next month.

10.7. Discuss, Consider and Take Necessary Action to approve 2014-2015 breakfast and lunch prices.

Motion Passed: Motion to approve 2014-2015 breakfast prices of \$1.30 and lunch prices of \$2.15 (elem) and \$2.40 (MS/HS) passed 6-0 with a motion by Micheal Dwyer and a second by Greg Sampson.

10.8. Discuss, Consider, and Take Necessary Action to hire a preschool paraprofessional.

Motion Passed: Motion to hire Alexandria Gordon as a preschool paraprofessional passed 6-0 with a motion by Matt O'Daniel and a second by Teri O'Flaherty.

10.9. Discuss, Consider, and Take Necessary Action to hire a paraprofessional.

Motion Passed: Motion to hire Tina TenEyck as a special education/regular education paraprofessional passed 6-0 with a motion by Shanon Willmott and a second by Matt O'Daniel.

10.10. Discuss, Consider, and Take Necessary Action to hire a bus driver

Motion Passed: Motion to hire Monte Hanel as a regular bus driver passed 6-0 with a motion by Greg Sampson and a second by Teri O'Flaherty.

10.11. Discuss, Consider and Take Action to amend Tobacco Policy 1120 on first reading.

Motion Passed: Motion to amend Tobacco Policy 1120 on first reading as presented passed 6-0 with a motion by Micheal Dwyer and a second by Matt O'Daniel.

10.12. Discuss, Consider, and Take Necessary Action to amend Procedures - Bidding Construction Projects Policy 3540 on first reading.

Motion Passed: Motion to amend Policy 3540 Bidding Construction Projects on first reading as presented passed 6-0 with a motion by Greg Sampson and a second by Micheal Dwyer.

10.13. Discuss, Consider, and Take Necessary Action to amend Arlington Public Schools Safe Pupil Transportation Plan Policy 5506 on first reading.

Motion Passed: Motion to amend Policy 5506 Safe Pupil Transportation Plan on first reading as presented passed 6-0 with a motion by Micheal Dwyer and a second by Shanon Willmott.

10.14. Discuss, Consider, and Take Necessary Action to amend Student Discipline Policy 5101 on first reading.

Discussion: Procedures for long-term suspension and expulsions are spelled out in handbooks.

Motion Passed: Motion to amend Policy 5101 Student Discipline on first reading passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

11. EXECUTIVE SESSION

12. ACTION ON EXECUTIVE SESSION ITEMS

13. ADJOURNMENT: Discussion: 8:57 p.m. adjourned.

Micheal Dwyer, Board President

Lynn Johnson, Board Secretary

Date

Date