

**Arlington Public Schools
Board of Education Regular Meeting Minutes
October 12, 2015 7:00 p.m.
HS Conference Room**

1. OPENING PROCEDURES

1.1. Call Meeting to Order

The regular meeting was opened at 6:58 p.m

1.2 Roll Call

Board Members Present: Micheal Dwyer, Matt O'Daniel, Teri O'Flaherty, Greg Sampson, Bruce Scheer, Luanne Sundberg. Others in attendance were Superintendent Lynn Johnson, Secondary Principal Aaron Pfingsten, Elementary Principal Jacque Morgan, Assistant Principal/AD James Shada, and Cheryl Keeler, recording secretary.

1.3 Pledge of Allegiance

1.4 Approval of Regular Meeting Agenda

Motion Passed: Motion to approve the regular meeting agenda as presented passed 6-0 with a motion by Matt O'Daniel and a second by Bruce Scheer.

2. WELCOME TO GUESTS AND PUBLIC FORUM

Patrons Shannon Willmott, Jessi Scheer, and Sara Hasenauer addressed the board. All three patrons encouraged the board to offer a before/after school program noting various benefits for the community and school.

3. CURRICULUM/INSTRUCTION REPORTS

3.1 Guidance Counselor Reports

High School Counselor Floyd Everitt and Elementary Counselor Kerri Harris presented oral and written reports capturing their annual goals and progress on goals.

4. PRINCIPALS' REPORTS

4.1 Mr. Pfingsten's Report

Provided a summary of and answered questions on the written report.

4.2 Mr. Shada's Report

Provided a summary of and answered questions on the written report.

4.3 Mrs. Morgan's Report

Provided a summary of and answered questions on the written report.

5. SUPERINTENDENT'S REPORT

5.1 State of the Schools Report

6. COMMITTEE AND REPRESENTATIVE REPORTS

6.1 Americanism/Education Evaluation

6.2 Buildings and Grounds Committee

Bruce Scheer provided a committee report and indicated that the work at the athletic field has resulted in improved drainage.

6.3 Finance Committee

6.4 Negotiations Committee

6.5 NASB Legislative Representative

6.6 Professional Development Sharing

Greg Sampson reported on general information received at NASB Area Meetings including information about negotiations software.

7. UNFINISHED BUSINESS

7.1 Discuss, Consider, and Take Necessary Action to move forward with an organized before/after school program.

Lynn Johnson and Luanne Sundberg updated the board on discussions had by the Daycare Action Planning Committee. This committee is asking the board to consider running a before and after school program. Discussion ensued about the various aspects, variations, and ramifications of offering this type of programming. It was concluded that more hard data to indicate interest level is necessary before discussing further.

8. NEW BUSINESS

8.1 Discuss and Consider position on Unified Sports proposed by NSAA.

Lynn Johnson updated the board on the proposed response that will be provided NSAA in a survey designed to gather response to interest in offering bowling as a Unified Sports.

8.2 Discuss, Consider and Review Policies 3200-3570.

Stand as presented.

8.3 Discuss and Consider on first reading amending Policy 3520 Transportation to encompass driving standards and eliminating Policy 3410 Safe Driving Record Standard for Drivers and Regulation 3520B Safe Driving Record Standard for Drivers.

Lynn Johnson recommended changes that would enhance consistency and improve policy alignment.

8.4 Discuss, Consider and Review the Superintendent Evaluation Instrument.

Mike Dwyer presented the process and the timeline and asked for input on the same.

8.5 Discuss, Consider, and Take Necessary Action to approve the purchase of a bus.

The Building and Grounds Committee presented information on two proposals and their support of moving forward with purchasing the Thomas C2.

Motion Passed: Motion to approve the purchase of a new bus not to exceed the price of \$85,680 passed 6-0 with a motion by Bruce Scheer and a second by Teri O'Flaherty.

9. CONSENT AGENDA

Motion Passed: Motion to approve the consent agenda as presented passed 6-0 with a motion by Matt O'Daniel and a second by Greg Sampson.

9.1 Minutes of the Previous Board Meeting(s): September 14, 2015 special hearing and regular meeting minutes.

9.2 Monthly Financial Reports

9.3 Claims (Check Register)

9.4 Special Fund Transfers

9.5 Hot Lunch Report

9.6 Activity Report

10. EXECUTIVE SESSION

11. ACTION ON EXECUTIVE SESSION ITEMS

12. ADJOURNMENT

There being no further business the meeting was adjourned at 8:40 p.m.

Micheal Dwyer, President

Lynn Johnson, Board Secretary

Date

Date