

Arlington Public Schools
Board of Directors Meeting Minutes
Monday, August 24, 2009

STUDY SESSION

President Kay Duskin called the Study Session to order at 5:45 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, and Carolyn Erickson, and Student Advisor Claire Logan. Director McClure arrived at 6:06 pm. His tardiness was excused. Student Advisor Andy Smith was absent and excused.

Donation

Arlington City Mayor Margaret Larson and former Arlington Public Schools Superintendent Linda Byrnes, provided information about their proposed donation of an aluminum Eagle, designed and painted by local artist, Harry Engstrom. Mr. Engstrom also attended the meeting and provided specific information about the Eagle and its proposed installation. The Eagle, which weighs 302 pounds and has a twenty-foot wingspan, would be mounted on the front of the John C. Larson Stadium. Kurt Criscione, AHS Principal, shared a few words of appreciation. The Board feels that there should be a commemorative plaque to accompany the Eagle.

Strategic Planning

Superintendent Kristine McDuffy introduced Dr. Jerry Jenkins, Superintendent of NW ESD 189, who shared a PowerPoint presentation and provided information about the proposed process for updating the District's strategic plan.

Policy Revisions

The Board had no questions or concerns about the proposed updates to Policy 1114, *Board Member Resignation*. Shirley Case, Executive Director of Personnel, answered questions regarding Policy 5407, *Military Leave*. Sid Logan, Executive Director of Operations, then answered questions about Policy 6800, *Operation and Maintenance of School Property*. A few amendments were requested for this policy. All three of these policies will be presented for first reading at the September 14, 2009 regular Board meeting.

The Study Session was adjourned at 6:55 pm.

BUSINESS MEETING

President Kay Duskin called the regularly scheduled Business Meeting of the Board of Directors of Arlington School District No. 16 to order at 7:00 pm in the Administration Building Board Room. Also present were Directors Jeff Huleatt, Jim Weiss, Bob McClure, and Carolyn Erickson, and Student Advisors Claire Logan. Student Advisor Andy Smith was absent and excused.

The flag salute was given.

APPROVAL OF THE AGENDA

Director Erickson moved to approve the agenda as presented. Director Huleatt seconded the motion, which passed with a unanimous vote.

PRESENTATIONS

Highly Capable Program

Diane Kirchner-Scott, Executive Director of Teaching and Learning shared a PowerPoint presentation and provided a report about the Highly Capable Program.

COMMENTS FROM AUDIENCE

There were no comments from audience members.

DISCUSSION

School Board Members

Director McClure has integrated his work, personal, and Board calendars into one calendar, thanks to the District’s new electronic calendar program and the ability to customize and subscribe to it.

Director Huleatt’s kids are all in the process of moving out to their respective colleges.

President Duskin also likes the new electronic calendar and loves getting the emails when events are changed. She has been busy with the AHS Booster Club. She will be helping with Eagle Days at AHS next week.

Student Advisor Logan also set up her personal My DynaCal calendar. She has been doing lots of homework and memorization for her upcoming AP Classes.

Superintendent McDuffy provided each Board member with the updated organizational chart. She also passed around the postcard mailed to staff today with information about the District/Building day next week. She is looking forward to a great 09-10 school year.

IDENTIFICATION OF CONSENT AGENDA ITEMS

From the agenda, the Board identified the following items for discussion and action:

2. Artwork Donation to Arlington Public Schools

The remaining items, comprising the consent agenda, were:

- 1. Meeting Minutes – August 10, 2009
- 3. Policy Revisions – First Reading
 - *Policy 3520 – Student – Student Fees, Fines & Charges - Amended*
- 4. Policy Revisions – Second Reading & Adoption (2 Policies)
 - *Policy 2004 – Instruction – Accountability Goals - Amended*
 - *Policy 4130 – Community – Title I Parent Involvement - Amended*
- 5. Contracts and Personal Service Agreements
- 6. Personnel Report
- 7. Budget Report
- 8. Vouchers and Warrants
 - August 18, 2009 Check Numbers 46986 through 46987 in the total amount of \$3,104.82
 - August 18, 2009 Check Numbers 46988 through 47047 in the total amount of \$90,719.39
- 9. Adjusted Warrants

<ul style="list-style-type: none"> • August 5, 2009 • August 5, 2009 • August 6, 2009 	<ul style="list-style-type: none"> Cancelled Warrants <i>General Fund - Payroll</i> Duplicate Warrant <i>General Fund – AP</i> Cancelled Warrant <i>Incorrect Amount</i> Manual Warrant <i>Corrected Amount</i> 	<ul style="list-style-type: none"> \$129,248.44 \$367.04 \$69,809.78 \$48,371.30
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Director Erickson moved to approve the consent agenda as amended. Director Weiss seconded the motion, which passed unanimously by voice vote.

BOARD ACTION

Donation of Art Work

Director Erickson pulled the item to publicly recognize it. President Duskin commented that she has seen a picture of the painted Eagle and its beautiful. The Board is very appreciative of this donation and feels it's important that there be some type of commemorative plaque. Director McClure suggested using the quote provided by Ms. Byrnes: *"to the students past, present and future who have embraced the finest traditions of the Arlington Eagles and represent their community so well. Go Eagles!"* Director Erickson moved to approve the generous donation of the aluminum Eagle and professional installation. Director Huleatt seconded the motion, which passed unanimously by voice vote.

NEXT MEETING

The next regular business meeting of the Arlington School District Board of Directors is scheduled for Monday, September 14, 2009 at 7:00 pm in the District Administration Building Board Room, 315 N French Avenue, Arlington.

ADJOURN

With no further business to come before the Board, Director Weiss moved and Director Erickson seconded the motion to adjourn. The motion was approved with a unanimous vote and the meeting was adjourned at 7:35 pm.

Kay Duskin, President
Board of Directors

Dr. E. Kristine McDuffy, Superintendent
Secretary to the Board