

UNOFFICIAL MINUTES
Arlington School District No. 3
Arlington, OR 97812
School Board Meeting
January 13, 2014

Board Members: April Aamodt, Tiah Devin, Danelle Wetherell and Shanna Gronquist were present. Brad Wiley was absent from meeting but joined in by phone for first motion.

Personnel: Superintendent-Steve Boynton and Board Secretary -Mariah Shandy were present.

Visitors: Kristine Wetherell, Lori McGuire, Teren Humphrey, Leslie Walborn, Lorena Woods

Regular Meeting Opening

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:30 p.m.

2. **Consent Agenda:**

2.1 **Approve Amended Agenda**

2.2 **Approve December, 2013 School Board Minutes**

2.43 **Approve Bills/Financials**

Motion made by Danelle to approve consent agenda, motion seconded by Tiah.

Motion passed unanimously.

3. **Visitor & Communications Report :**

4. **Informational Items:**

3rd & 4th grade – Leslie Walborn spoke regarding the topic of the 3rd and 4th grade, they have seen an improvement in the test scores with both grades. They will continue to work on how to take the tests, and preparation.

Booster club-Leslie also spoke on behalf of the Booster club, the annual Crab Feed will be on February 15th.

Missoula Children's Theatre-will be February 17th-22nd

5. **Superintendent Report:**

Last meeting Danita Pappas asked about funds for a band trip to see the Oregon Symphony, she was going to try and fundraise for these funds. Steve reported that the band held a silent auction at the December Concert and raised approximately \$700 for the trip which will be more than enough to cover the trip.

Update on Achievement Compact-the school chose not to test the grade school and middle school students in this first round of testing. The High School tests for Language Arts came back with 85% of the freshman class passing. These students will get to bank these tests scores and will not have to retake when the new Smarter Balance test comes out. March will be the next testing window.

Mr. Boynton is filling legal obligations in reviewing the goals for the teacher evaluations. He plans on each teacher having a profile for the next Superintendent to review.

Superintendent Report Cont.

This Spring Mr. Boynton has asked Meagan Walls to present structure change for the SPED program. Also, Alan Cunningham has been asked to present what the CTE program will look like moving forward.

6. Unfinished Business/New Business/Action Items

6.1 Superintendent Search- Motion was made by Tiah to move forward with our Full Time Superintendent/Principal position for Arlington School District, motion seconded by Danelle. Motion passed unanimously.

George Murdock: Reviewed the attached “Invitation to apply Supt/Princ Arlington” document: The Board requested the following changes: Add Charter School knowledge, knowledge of standards based learning, would like a person who will be involved in the community and is committed to living in District, attend after hour school activities. If the Board has a candidate in mind please send them to Mr. Murdock to apply. The Board would like the salary range to be \$90,000 - \$95,000. Mr. Murdock will revise this document and send it to April for review. When the draft has been approved then Murdock will post the position, he believes he can do this by the end of the week.

6.2 Surplus Equipment: Last year the Community Schools bought kickboxing bags and gloves through the Community Foundation Grant. These were used last year during the Community Schools Fitness classes, however this year we do not have an instructor or interest in this class. It has been determined that these items are to cumbersome to store. The Community Schools are asking that the Board consider surplus these items to be sold to community members that have interest.

Motion was made by Danelle to surplus the kicking boxing equipment, originally purchased through Community Schools, motion seconded by Shanna. Motion passed unanimously.

6.3 Sports Schedules: Athletic Director Lorena Woods advised the Board that there are 4 to 5 boys that are interested in Baseball this year and 2 or 3 girls interested in Softball. These two sports are not in the school budget this year. If these students would like to fundraise for funds to run these sports they will need the following: find a volunteer coach that will be able to drive back and forth to practices and games, \$1,200 for officials, equipment, etc. and approximately \$5,000 for transportation costs. The volunteer coach will have to be certified, type 10 certified, background check including fingerprints. The AD will have a meeting with these students this week (Wed 1/22 @ 4pm) to find out if they want to pursue this. Baseball would likely coop with Sherman and Softball would likely coop with Riverside.

The AD then reviewed schedules for 2014-2015 HS Football, HS Volleyball and the start of the HS Basketball schedule.

HS Football- the 1A has re-structured the Districts. So. Wasco is in an independent season, we have added Spray/Mitchell, and Echo, Helix and Central Christian are out of our league now.

HS Basketball-In reviewing the schedule the Board would like Tuesday games to be limited to Condon, Sherman and Ione if possible. The Board would also like to host Saturday games.

Sports Schedules Cont.:

Next year our only coop options for high school will be Heppner or Riverside if it is needed.

It does not appear that we will have a Middle School football team due to lack of numbers. The Board would like the AD to look at who we could possibly coop with.

6.4 Building Use Fee Schedule: First reading for revised policy KG District Facility Use Fee Schedule. Second reading will be at the next meeting.

7. Concluding Board Motions/Future Agenda Items

Date of Next Board Meeting: February 10, 2014

Announcements:

Adjournment: There being no further business, the meeting adjourned at 7:58 p.m.

Board Chairman

Board Secretary

Date