

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

Board Members: April Aamodt, Tiah Devin, Danelle Wetherell Brad Wiley and Shanna Gronquist were present.

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

Visitors: Kristine Wetherell, Teren Humphrey, Leslie Walborn, Lorena Woods, Alan Cunningham, Leona Foster, Tiffany Wilkins, Vicki McKinney, Penny Krebs, Julie Valdez, Meagan Walls, Joely Patnode, Sadie Weatherford, Sara Grady, Megan Hauner, Emily Kirby, Sara Mastriona, Mark Davidson

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 February 2014 School Board Minutes**
 - 2.43 **Approve Bills/Financials**

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

3. **Superintendent Report:**

Mr. Boynton reviewed the financial report with the Board. Advised the Board that they were finished with the OAKS reading tests and were still working on the OAKS math tests. The Board was given a copy of the high school grading policy which included a page of addendum of explanation. They will go in and revise the grading policy by the end of June to have it ready and reviewed before the beginning of next school year.

4. **Unfinished Business/New Business/Action Items**
 - 4.1 Policy KG-District Facility Use Fee Schedule-Final Reading- **Tiah made a motion to approve the revisions to policy KG District Facility Use Fee Schedule, seconded by Dannelle. Motion passed unanimously.**

 - 4.2 Meagan Walls presented information on cooperative teaching versus exclusive special education setting for our SPED program. Please see handouts attached. The Board briefly discussed and will consider this information during budget sessions.

 - 4.3 Alan Cunningham presented information on the CTE and Tech programs for the school district. Please see handouts attached. The Board briefly discussed and this information will be considered during the budget sessions.

- 4.4** Budget Committee Member appointments- The Arlington School District Budget Committee currently has two openings. At this time Grant Wilkins has expressed interest in being on the committee. **Motion was made by Tiah to appoint Grant Wilkins to the Budget Committee, seconded by Danelle. Motion passed unanimously.**
- 4.5** The School District currently has an opening for middle school track coach. We have had two people submit letters of interest for this position. Mr. Boynton has recommended that we hire both candidates due to the large number of students going out for track. Joe Street would be hired as the head coach for middle school track and Ethan Weiser would be hired to assist both middle school and high school track coaches with an emphasis on pole vaulting. Both candidates would be hired at MS head coach starting wage.
Motion made by Danelle to hire both Joe Street and Ethan Weiser for the MS track coach positions, seconded by Shanna. Motion passed unanimously.
- 4.6** Teacher Contracts- Mr. Boynton recommended to the Board that they renew 2 probationary teachers for 1 year probation, move 1 teacher from probationary to contracted teacher status, renew all contracted teacher positions for 2 year period, and accept resignation of Mark Urness.
Motion made by Brad to renew probationary teachers for 1 more year probation, seconded by Shanna. Motion passed unanimously.
Motion made by Tiah to move probationary teacher to contracted teacher status, seconded by Danelle. Motion passed unanimously.
Motion made by Danelle to approve all contracted teachers for renewal, seconded by Tiah. Motion passed unanimously.
Motion made by Tiah to approve Mark Urness resignation, seconded by Danelle. Motion passed unanimously.
- 4.7** School Property Line- A land owner has asked for the School District to sign a request to vacate a small portion of land that is next to the lot they own. At this time the Board has decided not to have a stance on this issue. Board secretary, Mariah Shandy, will write a letter advising the city of this decision.
- 4.8** Superintendent Search Update- The Board advised those in session that they have selected five candidates to interview for the Superintendent position. The interviews will take place on March 18th and the community is welcome to take part in the interview process. Once these candidates have been contacted and the schedule for the 18th has been set the candidates' names will be released.

4.9 School pick up- Mr. Davidson spoke to the Board about selling current school pick up in a sealed auction with minimum bid and purchasing new pick up on state pricing. The minimum bid would be set so that it would not cost the school anything out of pocket to purchase the new truck. If the truck was not sold we could use it as a trade in and the school would have to pay approximately \$282 difference for the new pick up. **Motion made by Brad to approve to order and purchase of a new school pick up on state pricing contract and sell the current pick up through a sealed bid auction with minimum price set, seconded by Tiah. Motion passed unanimously.**

4.10 County Funding-The County has asked us to put our request for funding in writing to them as soon as possible this would include the funds they have already approved for our college program. The Board would like to also request funds for the PTE shop expansion project. Mr. Boynton will produce this request and deliver it to the County office.

4.11 Kick boxing surplus equipment- The Board surplus kick boxing equipment in a previous meeting, we have not had anyone interested in this equipment so far. We did receive an offer from a company out of Woodburn to purchase seven of these bags for \$1,000. **Motion made by Tiah to approve the offer of \$1,000 for seven kick boxing bags, seconded by Danelle. Motion passed unanimously.**

5.1 Concluding Board Motions/Future Agenda Items

Date of Next Board Meeting: April 7, 2014 at 6:30 pm

Announcements: Classified Appreciation Week March 3-7th, Spring Concert March 13th, District Band Competition March 19th, Spring Break March 24-28
City Events: Fishing Derby June 7th, Zac Grooms Concert June 21st, Show N Shine July 26th, Susie McEntire August 2nd, and Winter Walapalooza and holiday lighting December 4th.

Adjournment: There being no further business, the meeting adjourned at 8:05 p.m.

Board Chairman

Board Secretary

Date