

**UNOFFICIAL MINUTES**  
**Arlington School District No. 3**  
**Arlington, OR 97812**  
**School Board Meeting**  
**November 11, 2013**

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

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

**Visitors:** Condon Board Members: Tim Campbell, Nicole Schotts, and Brian Johnson. Other Visitors: Kristine Wetherell, Teren Humphrey, Lori McGuire, Leslie Walborn, Mark Davidson

A joint meeting with Arlington School Board and Condon School Board began at 5:30 p.m. to discuss the hiring options for a Superintendent. George Murdock presented for Northwest Leadership Associates, he outlined how they would search for a Superintendent and what services they would offer during this time. The other company that would be an option is Greg McKenzie with Windows to Leadership.

George Murdock was able to answer Board questions centered on how a contract and schedule would work to have a shared Superintendent with the two Districts.

Each Board will make a Board decision on what firm to hire if any. Arlington will have their decision made by the end of their meeting tonight and Condon's Board will have their decision after their meeting on Wednesday.

**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 October, 2013 School Board Minutes**

2.43 **Approve Bills/Financials**

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

**Motion passed unanimously.**

3. **Visitor & Communications Report :**

**Booster Club-Scoreboard:** Leslie Walborn advised the Board that the new scoreboards for the gym have been delivered. They are scheduled to be hung this week.

4. **Informational Items:**

5. **Superintendent Report:**

Testing has begun for the District. The SPED testing has been challenging and will continue to be challenging. Meghan Walls is working to meet the District's needs in this area.

**Superintendent Report Cont.:**

We have a few High School students that are struggling in the College program. It is mostly about students not turning in their assignments not necessarily because they do not know the information. These students are in danger of being dropped from the program if they do not raise their grades.

This year the Grade School is faced with a challenging 3<sup>rd</sup>-4<sup>th</sup> grade classroom. They would like to get additional assistance in this room but it has not been determined how that will be done. Mr. Boynton will continue to work on this issue and keep the Board informed.

There are currently approximately 160 students in the District and this number has remained consistent.

**6. Unfinished Business/New Business/Action Items**

**6.1 Superintendent Position Search:** The Board discussed the options for how to hire a new Superintendent. The options are Northwest Leadership Associates, Windows to Leadership or find one on their own. After a brief discussion **a motion was made by Dannelle to hire Northwest Leadership Associates to conduct the Arlington School Districts Superintendent search, motion seconded by Shanna. A vote was had and passed unanimously.**

A decision will not be made yet on whether to share a Superintendent with the Condon School District. The Board would like to get Staff and Community input before making this decision. The Board would also like to send a letter to the Condon School Board posing what commitment they would need from them in order to move forward in the process. Mr. Boynton will draft a letter for the Board to review next week.

There will be a Board work session on November 21, 2013 at 4:00 pm to further discuss the shared options between the two Districts. The Arlington School staff will be invited to attend this work session and offer input and any questions they may have.

7. Concluding Board Motions/Future Agenda Items

Date of Next Board Meeting:

Executive Work Session: November 21, 2013 at 4:00 pm

School Board Meeting: December 9, 2013 at 6:30 pm

Announcements:

Adjournment: There being no further business, the meeting adjourned at 7:43 p.m.

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Board Chairman

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Board Secretary

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Date