

**UNOFFICIAL MINUTES**  
**Arlington School District No. 3**  
**Arlington, OR 97812**  
**School Board Meeting**  
**October 7, 2013**

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

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

**Visitors:** Stephanie McAninch, Lorena Woods, Leslie Walborn, Tiffany and Grant Wilkins, Michelle Reeser, Kathy Street, Penny Krebs, Vicki McKinney, Lynn Murril, Angie Mundy, Sara Oram and Leona Foster

**Opening**

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:32 p.m.

2. **Consent Agenda:**

2.1 Approve Amended Agenda

2.2 Approve September, 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 :**

**Sara Oram** asked who was in charge of updating Honkernet.net. Mr. Boynton advised her that Mr. Cunningham did all updates for the website. She will be getting in touch with him to see if she can assist in any way to keep the website as up to date as possible.

**Lynn Murril** asked the Board to consider posting the High School Girls Basketball coach position again since Mr. Boynton will not be coaching.

4. **Informational Items:**

Board Secretary Ms. Shandy reported that there are 2 Budget Committee vacancies on the Budget Committee that need to be filled. This was advertised in the Times-Journal for two weeks with no response. The Board asked those in attendance if anyone was interested in putting their name in for the assignment, Grant Wilkins said he would be interested. All others interested please have your names to Ms. Shandy at the High School office before the November Board meeting.

5. **Superintendent Report:**

5.1 At the last Facility Meeting the committee asked Mr. Boynton to check with Seattle Northwest regarding bond options. At this time the range in bond options are \$1.81 per \$1,000 for 30 years to a \$2.12 per \$1,000 option for 20 years. This is based on a \$14,000,000 bond. It was asked what the interest rate is at this time and Mr. Boynton answered that the current interest rate on this bond would be 3.8. The next Facility Committee meeting will be October 16<sup>th</sup> at 6:30 pm

5.2 10<sup>th</sup> of October is the Regional OSBA function in Condon at 6:00 pm for those Board members that can attend.

- 5.3 Mr. Boynton advised the Board that he will need to attend one day of the OSBA conference to fulfill the OEA wellness grant. This conference is in November.
- 5.4 Mr. Boynton shared with the Board the original posting for the HS girl's basketball coach position, Code of Conduct for Coaches and Sportsmanship OSAA rules. It was asked when do coaches receive this information. Mr. Boynton responded that they receive the information in the seasonal coaches meetings as well as in the coaches trainings that they must complete before starting.
- 5.5 Mr. Boynton gave the Board formal notice of his resignation effective June 30, 2014.  
**Motion made by Brad and seconded by Danelle to accept Steve Boynton's resignation. A vote was had and the motion passed unanimously.**  
Mr. Boynton advised the Board that Greg McKenzie from Windows to Leadership would like to make a presentation to them at the next Board meeting on how he can assist in locating a new Superintendent.

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

- 6.1 Ms. Shandy presented the Board with 3 quotes for a new copier to be placed in the Grade School office because theirs is no longer working. These quotes are for a leased machine on a 60 month term. Ms. Shandy recommends the lowest bid from Ricoh, because it was the lowest bid and it was just like the machine we currently use in the High School. **Motion was made by Tiah and seconded by Danelle to approve purchasing the Ricoh machine on lease at the price quoted. A resolution will need to be drawn up by Deputy Clerk to be signed at the next Board meeting. A vote was had and the motion passed unanimously.**
- 6.2 Middle School Girls Basketball Coach-Mindy McClure- **Motion made by Tiah to approve Mindy McClure as the MS girls basketball coach, seconded by Brad. A vote was had and the motion passed unanimously.**

Middle School Boys Basketball Coach-Shawn Troutman- **Motion made by Tiah to approve Shawn Troutman as the MS boys basketball coach, seconded by Brad. A vote was had and the motion passed unanimously.**

High School Boys Basketball Coach-Teren Humphrey- **Motion made by Danelle to approve Teren Humphrey as the HS boys basketball coach, seconded by Tiah. A vote was had and the motion passed unanimously.**

High School Girls Basketball Coach-Mr. Boynton advised the Board that approximately 3 to 4 weeks ago he had spoken with Joe Patnode about being the assistant coach for the HS girls basketball team in which Joe accepted. Since that time Mr. Boynton has decided not to take on the coaching position for family reasons. Danelle advised Board that this position was already posted twice and there were only two applicants at that time Mr. Boynton and Joe Patnode.

**Cont. 6.2 Motion was made by Danelle to approve Joe Patnode as the High School Girls Basketball Coach, seconded by Brad. April declared a conflict of interest. A vote was had and the motion passed unanimously. (April did not vote).**

As Superintendent Mr. Boynton would like to reflect in the minutes that he does not agree with this Board decision. Grant Wilkins asked from the audience why he did not agree when 3 to 4 weeks ago he recommended Joe for assistant coach. Mr. Boynton replied that his views had changed since that time and did not wish to further discuss the matter in open meeting.

**6.3 Scoreboard-Booster Club-Our current scoreboards in the gym are not working well due to fragile control boards that have been fixed several times by our custodian Mr. Davidson. The Booster Club has taken on the research to find out pricing and what would be the best signs for the use in our gym. They have brought two companies forward Dectronics and Nevco. Similar pricing, Nevco is a bit lower, and same warranties for the same signs. After much consideration the Booster Club would recommend the Nevco scoreboards. The Booster Club will be fundraising and requesting donations for the purchase of these scoreboards. They hope to raise the full amount needed. Motion was made by Tiah to purchase the Nevco scoreboards with the understanding that the Booster Club will be donating the money back to the District for these boards, seconded by Danelle. A vote was had and the motion passed unanimously.**

**7. Concluding Board Motions/Future Agenda Items**

**Date of Next Board Meeting:**

Executive Work Session: October 21, 2013 at 6:00 pm  
School Board Meeting: November 11, 2013 at 6:30 pm

**Announcements:**

Facility Committee Meeting October 16, 2013 at 6:30 pm in the AHS Library  
Tailgate Party October 10<sup>th</sup> in the football field parking lot to support the marching band and football team. Will start with the band at 7:00 pm followed by a pot luck, burgers provided by the band.

**Adjournment:** There being no further business, the meeting adjourned at 7:21 p.m.

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Board Chairman

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Board Secretary

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Date