

**Arlington School District No. 3**  
**Arlington, OR 97812**  
**School Board Meeting**  
**January 9, 2012**

The regular meeting of the Arlington Board of Directors was held January 9, 2012 in the high school library.

**Board Members:** April Aamodt, Tiah Devin, Mark Sumner, Danelle Wetherell & Brad Wiley were present.

**Personnel:** Superintendent-Steve Boynton, Principal-Travis Reeser & Board Secretary - Mariah Shandy were present.

**Visitors:** Dawn Lathrop (NCESD), Robert Armstrong (Oster Professional Group), Becky Hansford, Donna Hansford, Alex Hansford, Bobbie Jo Galvin and Teren Humphrey were present.

**Opening**

1. **Call to Order:** Chairman April Aamodt, called the meeting to order at 6:30 p.m. and welcomed everyone.
2. **Consent Agenda:**
  - 2.1 **Approve Agenda**
  - 2.2 **Approve December School Board Minutes**
  - 2.3 **Approve Monthly Bills/Financials**

**Motion made by Tiah to approve consent agenda. Motion seconded by Brad. Motion carried.**

3. **Visitor & Communications Report :**
  - 3.1 **Financial Auditors-**Dawn Lathrop of the North Central ESD introduced Robert Armstrong of Oster Professional Group to discuss the 2010-2011 audit report findings. He explained how to read the Auditor's Report and Financial Statements. Mr. Armstrong also explained the purpose of the audit and what Oster Professional Group's responsibilities are to the Board. He welcomed any questions that our Board may have for Oster.

**The Board entered into Executive Session at 6:57 p.m. The Board returned to Regular session at 8:01 p.m.**

4. **Informational Items:**
  - 4.1 **Baseball-**Arlington and Sherman will be combining for baseball this year. They will be splitting all home games, and practices between Sherman and Arlington. Arlington will be posting the Head Coach position this week.
5. **Superintendent's Report:**
  - 5.1 **Superintendent's Report**  
Superintendent Steve Boynton reviewed the financial statement with the board.

**Superintendent Report Cont.**

We budgeted \$280,092 for Excess Revenue for Arlington to receive from NCESD. The current estimate is down to \$232,135 because Arlington is no longer receiving the Remote Elementary School Correction which significantly affects ADM.

School Vehicle Purchase-After reviewing the cost of travel expenses and the cost of the vehicle/vehicle expense are about equal. The purchase of a car would not be a benefit at this time. The only benefit would be to purchase a van, to save on bus expense when small groups are traveling. Steve will have the dealership send formal quotes for the board to review.

Steve is working with teachers to provide “report cards” for each student conference in February.

Steve would like to have an opportunity to speak with each board member monthly.

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

**6.1 School Board Policy on Advanced Salary Payments-Second Reading**

**Motion to accept Advanced Salary Payments Policy per fiscal year. Motion made by Danelle and seconded by Tiah. Motion Carried.**

**6.2 Review Use of District Activity Vehicles for Student Transportation Policy  
EEACD-First Reading**

**6.3 Fiscal year 2010-2011 Audit Findings. Motion made by Danelle to accept the audit findings report. Seconded by Brad. Motion Carried**

**Concluding Board Motions**

**Announcements:**

**Date of Next Board Meeting:            Work Session, January 18, 2012– 6:00 p.m.**

**Adjournment:** There being no further business, the meeting adjourned at 8.29 p.m.

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Chairman

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date