

**Arlington Public Schools
District No. 3
Arlington, Oregon 97812**

August 8, 2011

The regular meeting of the Arlington Board of Directors was held August 8, 2011 in the high school library.

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

Personnel: Superintendent Steve Boynton, & Helen Tomicic, Board Secretary

Visitors: Leslie Walborn, Kris Wetherell, Lorena Woods, Mariah Shandy, Kevin Kennedy, Tracie Kennedy, Missy Sifford, Randy Sifford, Sarah Mastriona, Gregory Hall, Kerry Muniz, Mindy & Tracy McClure, Lisa Sanders, Shandon Sanders-Johnson & Julie Valdez

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 July School Board Minutes
 - 2.3 Approve Monthly Bills/Financials

Danelle Wetherell made a motion, seconded by Mark Sumner to approve the Consent Agenda as presented. Motion carried.

Travis Reeser, Principal, made a presentation on “Why we are doing what we are doing”.

3. **Visitor & Communications Report :**

Visitors asked questions regarding transportation for their students that were coming from Boardman. Steve Boynton explained that at this time, we are altering our existing route to pick up students from Boardman at 3 Mile Road. He also explained that it was not cost effective to put on a new route at this time.

Steve Boynton also explained that curriculum for the middle school’s last period of the day will be P.E./Health with team practice for those students participating in sports.

4. **Informational Items:** None at this meeting.

Reports:

5. **Superintendent’s Report:**

Steve Boynton stated that the Booster Club indicated at a previous meeting that they will no longer be taking gate at the games. He stated he will ask the athletic teams and coaches about arranging to have people take the gate and all of the receipts will go towards new equipment, camps, etc.

Steve Boynton reported that Arlington has met their AYP (Annual Yearly Progress) in every category. This is the way the federal government measures the effectiveness of our schools.

There has been a lot of technology activity going on with the installation of wireless routers to speed up internet access, radios replaced, setting up I-Pads to TV's and working on grants for additional technology upgrades.

A Newsletter will be going out to all box holders and route patrons updating everyone on the breakfast change, proficiency models, PE/Athletics, AYP, new staff personnel, ACCS programs and classes offered.

Steve Boynton stated he has had a request for a recap of our School Board Minutes be posted on our website which will not be official until the next Board meeting, when they will be approved.

Steve Boynton reported that the new Reader Board should be delivered this week and will be installed by City personnel.

OSBA Convention will be held on November 10-13 in Portland and requested that at least one Board member attend. Steve stated he will be attending this convention.

The Energy Audit has been completed, with no surprises. The official report will be completed in a couple of weeks. There were no safety issues, just energy efficiency issues.

Unfinished Business/New Business/Action Items:

6.1 Surplus Old Athletic Uniforms: Steve Boynton stated there are a lot of old athletic uniforms that the school would like to surplus and the money would go into the Student Body Athletic Fund. These uniforms will be available for purchase at the August 11th athletic meeting. Danelle Wetherell made a motion, seconded by Mark Sumner, to approve the surplus of old athletic uniforms with proceeds going into the Student Body Athletic Fund. Motion carried.

6.2 Tower of Fame Nominations: Steve Boynton asked if there were any nominations for the Tower of Fame which will be presented at the Homecoming game on September 23rd. April Aamodt nominated Lee Bittinger. With no other nominations, Mark Sumner made a motion, seconded by Danelle Wetherell, to approve the nomination of Lee Bittinger for the 2011-2012 Tower of Fame. Motion carried.

6.3 Approval of Fall Coaching Positions: Steve Boynton recommended the following Fall Coaching Positions:

- a. High School Football Coach – Ted Proctor
- b. High School Volleyball Coach – Teren Humphrey
- c. Middle School Football Coach – Travis Reeser
- d. Middle School Volleyball Coach – Melissa Wiley

Danelle Wetherell made a motion, seconded by Mark Sumner, to approve the recommendations for Fall Coaching Positions. Motion carried.

6.4 Athletic Handbook: Travis Reeser reviewed the changes to the Athletic Handbook for both Middle School and High School. Under Practice, the following has been added: *Notice of game or practice schedule changes will be announced as soon as possible. Coaches and school personnel will make every effort to allow athletes to make appropriate contact with parents/guardians.* Travis asked that parents provide the District with email addresses for notices of any changes. Danelle Wetherell made a motion, seconded by Mark Sumner, to accept the Athletic Handbooks as amended. Motion carried.

6.5 Student/Parent Handbook: Travis Reeser reviewed the changes to the Student/Parent Handbooks for both the Middle School and the High School. The addition of: *All students 5th through 12th grades must pay a student body fee and will be issued a student body card. Middle School fee is \$10.00 and High School fee is \$15.00.* Mark Sumner made a motion, seconded by Danelle Wetherell, to approve the Handbooks as presented. Motion carried.

Concluding Board Motions

Announcements: **Teacher Workday – August 16, 2011**
 Teacher Inservices – August 17 & 18, 2011
 First day of school will be August 22, 2011
 Staff BBQ @Boynton/Reeser Compound – 8/18 – 6:00 pm

Date of Next Board Meeting: **Monday, September 12, 2011– 6:30 p.m.**

Adjournment: There being no further business, the meeting adjourned at 7:40 p.m.

Chairman

Secretary

Date