

1.0 **FLAG SALUTE/ROLL CALL**

On January 8, 2024 Chair Karo called the meeting to order at approximately 6:30 p.m. in the Central Linn Elementary Conference Room and via Zoom.

Members Present: David Karo, Tony Isom, Suzy Parker, Jason Curtis, Carie Simon, Parker Leigh

Members Absent: Kirt Glenn

Others Present: Candace Pelt, Dena Crowell, Celeste Van Cleave, Dean Rech, Joel Sauter, Michelle Isom, Jerry Lachenbruch, Joselyn Morales, Jerry Gilson, Tia Parrish, Jamie Derrickson, Dena Weber, Lauri Archer, Leisa Keyser

2.0 **AGENDA**

2.1 **Agenda Adjustments:** None

2.2 **Adopt Board Agenda:** Director Leigh made a motion to adopt the January Board Agenda, as amended. Director Parker second the motion. Motion passed 6-0. Zone 6 absent for vote.

3.0 **GOOD OF THE ORDER/COMMUNICATIONS**

3.1 **School Board Recognition:** In recognition of School Board Appreciation Month, Dr. Pelt, on behalf of the Central Linn School District, thanked board members for volunteering their time and energy serving on the school board.

3.2 **ASB Report:** Joselyn Morales, ASB Representatives, reported on ASB Activities and updated the Board on their ASB camera fundraiser.

3.3 **Community Partnerships:** Michelle Isom, City of Halsey Representative, reported on City of Halsey activities and introduced the new City Administrator, Brenna Parra.

3.4 **Building Reports:** Both Elementary Principal, Joel Sauter, and Jr/Sr High Principal, Dean Rech, reported on student activities and achievements.

3.5 **Food Services Presentation:** Cindy Chapman, Food Services Supervisor, and Celeste Van Cleave, Business Manager, reported on updates to the Food Services program driven by student voice and on the improved Food Services Webpage.

3.6 **Early Literacy Grant:** Dr. Pelt reported on the Early Literacy State Grant which is money used for Kinder thru Second Grade Reading. Central Linn is using the \$40,000 to offset the cost of the Reading Specialist.

3.7 **Community Bond Advisory Committee (CBAC):** Dr. Pelt updated the Board on the Community Bond Advisory Committee members, informing them we currently have 7-9 confirmed community members and asking the Board to directly connect with additional community members. As Board representation, Chair Karo and Vice Chair Isom volunteered to join the Community Bond Advisory Committee.

4.0 **ACTION/BUSINESS**

4.1 Approve Minutes of the December Regular Board Meeting: Director Parker made a motion to approve the December Regular Board Meeting. Director Simon second the motion. Motion passed 6-0. Zone 6 absent for vote.

4.2 Staff Acknowledgements: The Board acknowledged the hire of Bailey McManus, Paraprofessional.

4.3 Acknowledge Superintendent Evaluation: The Board acknowledged the Superintendent Evaluation, which was read by Chair Karo.

4.4 Acknowledged as First Reading, Board Policies: The Board acknowledged as First Reading, Board Policies BD/BDA, Board Meetings and BDC, Executive Sessions.

5.0 REPORTS

5.1 Financial Report: Celeste Van Cleave, Business Manager, informed the Board that the majority of current year's taxes have been collected and that the District may not fully collect on prior year's taxes, thus may break even. The District is cash flush during December and is collecting additional revenue from the higher interest rates. Mrs. Van Cleave reported Beginning Fund Balance came in at 97.8% of projected balance and that the Early Literacy Grant which was budgeted at \$100,000 came in at \$42,000 in October. Due to the Early Literacy Grant shortfall, an appropriations transfer will be likely necessary at the end of year for going over appropriation for Instruction. Mrs. Van Cleave reported that security services were budgeted at zero though the district is incurring costs due to hired campus security services for ongoing campus theft.

5.2 Superintendent Report: Superintendent Pelt reviewed the Strategic Plan Pillar work with the Board with updates on Deep Learning, Enrichment, Culture for Learning, Family and Community Engagement and Extraordinary Staff. Pillar 1, Deep Learning; During weekly walkthroughs Leadership witnessed teachers implement teaching strategies which were taught by Mrs. Hampton. Pillar 2, Enrichment; CTE Building has been ordered with an anticipated March 1st date for pouring the concrete slab with full occupancy Fall 2024. Pillar 3, Culture for Learning; Leadership completed their first PDSA cycle based on student voice and will begin a second student voice cycle. Pillar 4, Family and Community Engagement; community and family are involved in the Instructional Times Committee and Community Bond Advisory Committee. Pillar 5, Extraordinary Staff; The District has been recognizing staff for their years of employment with Central Linn School District.

6.0 AUDIENCE COMMENTS

No Comments Given

6.1 Board Chair Response: None

7.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:41 p.m.

Dena Crowell, Board Secretary

Tony Isom, Board Vice Chair

Date Approved

Board meeting minutes approved on February 19, 2024.
Original minutes with signatures on file at the District Office.