



CENTRAL LINN SCHOOL BOARD UPDATE

August 14th, 2023

ANNUAL ORGANIZATION

- ☐ Elected David Karo as Board Chairman and Tony Isom as Vice-Chairman for 2023/24.
- ☐ Approved Candace Pelt as District Clerk.
- ☐ Approved Celeste Van Cleave as Deputy Clerk.
- ☐ Approved Candace Pelt as Custodian of Funds and authorize facsimile signature of District Clerk.
- ☐ Delegated Candace Pelt authorization to sign for federal programs for the District.
- ☐ Approved Candace Pelt as the District Budget Officer.
- ☐ Approved The Times, Eugene Register Guard and/or the Albany Democrat Herald for District legal notices and publications.
- ☐ Approved the firm of Garrett, Hemann, Robertson, P.C. as District legal counsel.
- ☐ Approved Key Bank and the Local Government Investment Pool, as depositories for school district funds.
- ☐ Approve Brown & Brown Insurance as the district's insurance agent.
- ☐ Approved Pauly, Rogers & Co. as official 2023-2024 auditors for the District.
- ☐ Determined that Robert's Rules of Order will be used to conduct Board meetings, except where other group processes may be initiated by the Superintendent or Chair.

BOARD ACTION

- ☐ Appointed Parker Leigh as Zone 3 Board Member.
- ☐ Approved meeting minutes of the June Regular Board Meeting; with amendment.
- ☐ Approved meeting minutes of the June 28th Special Session.
- ☐ Declared Budget Committee vacancies for Zone 1, Zone 2, Zone 3, Zone 4 and Zone 7.
- ☐ Acknowledged the hire of Levi Farris, Facilities Technician and Gina Marciocchi-James, Educational Assistant; the resignations of Wendy Kivett, Choral/Drama Teacher; Karly Geider, McKinney Vento Liaison; Dennis Archer, Facilities Technician and Thomas Kallai, Junior High Softball Coach.
- ☐ Approved the hire of Joe Demianew, Choral and Drama Teacher
- ☐ Set the date of high school graduation as Saturday, June 8, 2024 at 1:00 p.m.

BOARD RETREAT

August 18, 2023 @ 9:00 a.m., Brownsville City Hall

August 19, 2023 @ 9:00 a.m., Halsey City Hall

NEXT REGULAR SCHOOL BOARD MEETING

September 12, 2022 @ 6:30 pm, HS Cafeteria/Zoom