

**1.0 FLAG SALUTE/ROLL CALL**

On February 19, 2024 Vice Chair Isom called the meeting to order at approximately 6:31 p.m. in the Central Linn Elementary Conference Room and via Zoom.

**Members Present:** Tony Isom, Suzy Parker, Jason Curtis, Parker Leigh, Kirt Glenn

**Members Absent:** David Karo, Carie Simon

**Others Present:** Candace Pelt, Dena Crowell, Celeste Van Cleave, Dean Rech, Joel Sauter, Rachel Hampton, Joni Wixom, James Shannon, Tia Parrish, Conor Delaney, Brooke Glaser, Kendra Glaser, Brooklyn Wunningham, Isabelle Curtis, Carmen Ware, Jamie Derrickson

**2.0 AGENDA**

**2.1 Agenda Adjustments:** 3.1 Community Partnership Removed, Add 3.1 ASB Report, 4.9; Approve Preliminary Security fencing: 4.10, Approve Early Literacy Grant

**2.2 Adopt Board Agenda:** Director Curtis made a motion to adopt the February Board Agenda, as amended. Director Parker second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 ASB Report:** Brooke Glaser, ASB Representative, provided an ASB update.

**3.2 FFA Nationals Report:** FFA National Convention attendees provided a slideshow presentation on their FFA Nationals Trip.

**3.3 2022-2023 Audit Report:** Conor Delaney, Pauly Rogers and Co., reported a clean financial audit for 2022-2023.

**3.4 Strategic Plan Pillar Presentation:**

3.4.1 Joel Sauter presented on Pillar 1, Engaged Learning

3.4.2 Dean Rech presented on Pillar 2, Enrichment

3.4.3 Rachel Hampton and James Shannon presented on Pillar 3, Culture for Learning

3.4.4 Dena Crowell presented on Pillar 4, Family and Community Connection

3.4.5 Joni Wixom and Celeste Van Cleave presented on Pillar 5, Extraordinary Staff

**4.0 ACTION/BUSINESS**

**4.1 Approve Minutes of the January Regular Board Meeting:** Director Parker made a motion to approve the January Regular Board Meeting. Vice Chair Isom second the motion. Motion passed 4-0. Zone 1 and Zone 7 absent for vote. Zone 6 abstained from vote (Due to not being present for January meeting).

**4.2 Approve February Work Session Minutes:** Director Parker made a motion to approve the February Work Session Minutes. Director Glenn second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.3 **Staff Acknowledgements:** The Board acknowledged the hire of Sara Banuelos, Part Time Department Secretary, and Bronson Putney, Facilities Technician and acknowledged the resignation of Tiffani Day, Assistant Softball Coach, and Kathy Smith, AG Teacher and FFA Advisor.

4.4 **Approve 2022-2023 Audit:** Celeste Van Cleave, Business Manager, informed the Board that approval of the audit report by the governing body is a required component of the Student Investment Account. Director Leigh made a motion to approve the 2021-2022 Audit. Director Parker second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.5 **Adopt 2023-2024 Budget Calendar:** Director Leigh made a motion to adopt the 2023-2024 Budget Calendar. Director Glenn second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.6 **Approve Board Communications Plan:** Includes a quarterly newsletter from the board. The board needs to approve the plan out to the community. Jason stated, it is a loose plan currently with the final layout TBD by the board. The idea is to create a “from the board” communications plan. This work falls on the board. Director Glenn made a motion to approve the board communication plan. Director Parker second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.7 **Approve Board Communications Editor:** Director Leigh nominated Director Curtis to be Board Communications Editor. Vice Chair Isom second the nomination. Director Curtis accepted the nomination. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.8 **Acknowledged as Second Reading, Board Policies:** The Board acknowledged as Second Reading, Board Policies BD/BDA, Board Meetings and BDC, Executive Sessions.

4.9 **Approve Perimeter Security Fence:** Director Curtis made a motion to approve securing high school perimeter fencing. Director Parker second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

4.10 **Approve Early Literacy Grant:** The Early Literacy Grant was presented to the Board at the January Regular Board Meeting. Parker Leigh made a motion to approve the Early Literacy Grant. Director Curtis second the motion. Motion passed 5-0. Zone 1 and Zone 7 absent for vote.

## 5.0 **REPORTS**

**5.1 Financial Report:** Celeste Van Cleave, Business Manager, presented the February 2024 Financial Statements.

**5.2 Superintendent Report:** Dr. Pelt gave an update on the District’s progress in working towards the Strategic Plans Pillars.

## 6.0 **AUDIENCE COMMENTS**

Vice Chair Isom asked if there were any public comments and there were none.

6.1 **Board Chair Response:** None

**7.0 ADJOURN**

**With no further business before the Board, Vice Chair Isom adjourned the meeting at approximately 8:17 p.m.**

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**Dena Crowell, Board Secretary**

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**David Karo, Board Chair**

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**Date Approved**

**Board meeting minutes approved on March 11, 2024.  
Original minutes with signatures on file at the District Office.**