

1.0 FLAG SALUTE/ROLL CALL

On June 12, 2023 Chair Karo called the meeting to order at approximately 6:32 p.m. in the Central Linn Elementary Library and via Zoom.

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

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Tia Parrish, Holly Parrish, DeAnna Kildea, Glenda Seiders, Mia Fiorito, Matthew Fiorito, Michelle Isom, Darrell Parker, Alena Fitzmorris, Wendy Cortright, James Shannon, Joel Sauter, Jamie Derrickson, Devon Abbott, Courtney Griesel, Bill Powell

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: Add 4.13, Accept Election Results; 4.14, Adopt Transfer Resolution

2.2 ASB Report: ASB Officer, Alena Fitzmorris, provided a report on Senior Week activities and announced the planning of next school year's Homecoming.

2.3 Natural Resources Program Award: Forestry Teacher, Darrelle Parker, was awarded the Natural Resources Program Award in the amount of \$5,000 presented by Sierra Pacific Representatives Courtney Griesel and Bill Powell.

2.4 Weyerhaeuser Giving Fund: Forestry Teacher, Darrelle Parker, was also awarded \$9,700 from the Weyerhaeuser Giving Fund, presented by Matthew Fiorito. All awarded funds received from the Natural Resources Program Award and Weyerhaeuser Giving fund will go towards the purchase of a saw mill for the Natural Resources and Forestry classes.

2.5 Community Partnerships: Michelle Isom, City of Halsey Representative, reported on City of Halsey activities: The 5K run was a success with shared proceeds going towards the Central Linn Junior High Softball team, the Summer Reading Program will begin July 8th and the OSU Extension will be offering canning workshops once a month in the City of Halsey Community Center. The City is also seeking local artists to display artwork in their Community Center.

2.6 WREN Grant Update: DeAnna Kildea presented on how the Western Regional Educators Network (WREN) Grant was utilized within Central Linn. Using the funds, a staff committee was formed within the elementary school to help bring about positive change with a focus on teaching and practicing empathy with students.

2.7 Public Comment on Longitudinal Performance Growth Target Data: No public comment received.

2.8 Special District Election Results: Chair Karo reported hearing back from the Linn County Elections office that Special District Election Zone 3 majority write-in did not reside within the boundaries of Zone 3. The Board has until June 30th to respond back to the elections office on action taken on election results.

3.0 BUDGET HEARING

3.1 Public Testimony on the 2023-2024 Budget: None

3.2 Discussion: Celeste Van Cleave announced that the budget adoption resolutions presented reflect a few changes from the approved budget: A State School Fund (SSF) of \$10.2 billion is used in general fund, which has been approved by all but the Senate, and an Early Literacy Grant Special Revenue Fund was added.

3.3 Close Hearing: Chair Karo closed the hearing at approximately 6:57 p.m.

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the April Work Session: Director Parker made a motion to approve the April Work Session Minutes. Vice Chair Isom second the motion. Motion passed 7-0.

4.2 Approve Minutes of the May Regular Board Meeting: Director Parker made a motion to approve the May Regular Board Minutes. Director Glenn second the motion. Motion passed 6-0. Director Simon abstained from vote due to technical difficulties.

4.3 Approve Budget Committee Minutes: Vice Chair Isom made a motion to approve the Budget Committee Minutes. Director Parker second the motion. Motion passed 6-0. Director Simon abstained from vote due to technical difficulties.

4.4 Adopt 2023-2024 Budget Resolution: Director Leigh made a motion to adopt Resolutions 6-01-23, 6-02-23 and 6-03-23. Vice Chair Isom second the motion. Motion passed 4-0. Director Parker, Director Curtis and Director Simon abstained from vote.

4.5 Acknowledge Staff Changes: The Board acknowledged the hire of Jesse Lee and Rod Baney, Co-Assistant Varsity Football Coaches; Tracey Pugh, Elementary Library Technician; Scott Roth, Varsity Boys' Basketball Coach; Conner Debban, JV Boys' Basketball Coach and the resignations of Maddie Elliott, Elementary Teacher and Troy Harkins, Varsity Track Coach.

4.6 Approve Hire of Licensed Staff: Chair Karo made a motion to approve the hire of Joyce Garland, High School English Language Arts Teacher; Juliene Cornman, Special Education Teacher; Zach Smith, Social Studies & Weights Teacher and Rod Baney, Mental Health Counselor. Director Leigh second the motion. Motion passed 7-0.

4.7 Approve Hire of Administrative Staff: Director Leigh made a motion to approve the hire of Kevin Wise, Jr/Sr High Vice-Principal & Athletic Director. Vice Chair Isom second the motion. Motion passed 7-0.

4.8 Approve Demolition Contract: Celeste Van Cleave reported on the formal Request For Proposal (RFP) process to procure a contractor for the Vo-AG building demolition. In March eighteen contractors attended the mandatory walk-through; three bids were received. The winning bidder is Greg Payne Construction with ~~demotion-demolition~~ expected to begin June 26th. Director Curtis expressed concern that demolition is taking place without contractors in place or a timeline for building replacement configured. Dr. Pelt announced the district is working with WRK Engineering to establish a building design, which will need to be established prior to opening a bid process to purchase a new building and do not estimate the new construction process to take longer than a year to complete. For due diligence, Director Curtis suggested holding off the demolition contract for a year, to get the facilities committee

involved to establish determined phase timelines. Mrs. Van Cleave stated that if the district does not move forward with approving the demolition contract, the district will lose the \$233,000 bid bond to the demolition contractor. In addition, the \$800,000 in ESSER funds approved for a new CTE building must be spent by September 2024; if not that money will be lost. Director Simon reflected that having the project on the current timeline will be best to avoid contractor contact with students. Dr. Pelt announced that she cannot in good faith take a chance that Central Linn would lose the money by delaying the process. In addition, staff have already been relocated and the building emptied. Director Leigh stated he understood Director Curtis's concern about not having things in place but by not moving forward we will have already created a hiccup. With that statement, Director Leigh made a motion to approve the Demolition RFP, as presented. Discussion: Director Glenn appreciated bringing the concern to light but the conversation should have happened back in March. Director Curtis stated he is excited about the project but was under the assumption at the worksession that all of the steps were already established and contractors were secured. Director Glenn second the motion. Motion passed 6-0. Director Curtis abstained from vote.

4.9 Adopt Board Policy: Director Leigh made a motion to adopt Board Policy AC-AR, Discrimination Complaint Procedure and JGE, Expulsion.

Discussion: Whether to have expulsions be delegated to the Board or the superintendent. If expulsions are delegated to the Board, it would require an Executive Meeting and Public Meeting Law compliance which **shortens lengthens** the time frame to fulfill expulsion requirements. When expulsions are delegated to the superintendent, there is an appeal process to the Board whereas if the Board oversees expulsions, an appeal would go to the state. It was also stated that having an appeal process to the Board, without prior involvement, helps to ensure an unbiased appeal process and we do not want an appeal to go before the state for the Board and the district would know the needs of our students and community better than the state.

Director Simon second the motion. Motion passed 7-0.

4.10 Acknowledge Board Policy - First Reading: GCBDF/GCBDF and GCBDF/GCBDF-AR, Paid Family Medical Leave Insurance.

4.11 Recommendation for Policy Committee - Board Policy FL, Use of School Facilities: Dr. Pelt recommends to the Board to delegate a policy committee to review and revise Board Policy FL, Use of School Facilities. Dr. Pelt stated that with recent facility and field use improvements we have incurred more facility use requests. The committee will establish rules of use for outside entities, establish fees and maintenance needs associated with each facility site. James Shannon, Maintenance, discussed equipment purchase costs to maintain turfed areas. At this time, the track has a maintenance fund established. Chair Karo made a motion to send Board Policy FL, Use of School Facilities to a policy committee. Director Parker second the motion. Motion passed 7-0.

4.11.1 Approve Policy Committee Members: Director Leigh made a motion to establish Board Policy FL Committee members as David Karo, Kirt Glenn, Tony Isom, James Shannon, Candace Pelt and Dena Crowell. Outside community members may be invited who have an interest at stake in facility usage. Director Parker second the motion. Motion passed 4-0. Chair Karo, Vice Chair Isom and Director Glenn abstained

from vote. Vice Chair Isom requested a new vote. Motion passed 6-0. Chair Karo abstained.

4.12 Approve Surplus List: Chair Karo made a motion to approve the surplus list, as presented. Vice Chair Isom second the motion. Motion passed 7-0.

4.13 Accept Election Results: Chair Karo stated that the Board needs to provide a statement to the Linn County Elections office that majority write-in, Grace Mast, does not reside in Zone 3 is not eligible by June 30th. By default the next write-in person does not get awarded. The Board will need to declare the seat vacant July 1st, and accept applications for 20 days. At the end of 20 days if no one applies from Zone 3, it will go to an open application process. Vice Chair Isom made a motion to notify Linn County Elections that Grace Mast does not qualify for School Board Zone 3. Director Parker second the motion. Motion passed 6-0. Director Leigh abstained from vote.

4.13.1 Declare Zone 3 Vacant: Chair Karo made a motion to declare Zone 3 vacant effective July 1st. Vice Chair Isom second the motion. Motion passed 6-0. Director Leigh abstained from vote.

4.14 Adopt Transfer Resolution: Chair Karo made a motion to adopt Transfer Resolution 6-04-23. Director Glenn second the motion. Motion passed 7-0.

4.0 REPORTS

4.1 Financial Report: Celeste Van Cleave reported that support services on the Expenditure Report indicate being over by \$220,000 but planned contingency has not been spent. The approved transfer resolution authorizes movement appropriation from contingency to cover support services. On the Revenue Report - received the last State School Fund payment for the year which came in short (though was predicted). On the plus, over collected on tax payments.

4.2 Superintendent Report: Dr. Pelt reported 53 students graduated in June and that all staffing positions have been filled outside of the resignation received this week. Dr. Pelt announced that 6th and 8th grade promotions are this week and invited the Board to join in the end-of-year staff celebration.

5.0 AUDIENCE COMMENTS

Glenda Seiders, High School Discipline & Proposed AG Building

5.1 Board Chair Responses: ~~None~~ The Superintendent and Board Chair acknowledged Mrs. Seider's public comment.

6.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 8:06 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

Board meeting minutes approved August 14, 2023.
Original minutes with signatures on file at the District Office.