

1.0 FLAG SALUTE/ROLL CALL

On March 20, 2024 Chair Karo called the meeting to order at approximately 6:38 p.m. in the Central Linn Elementary Conference Room and via Zoom.

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

Others Present: Candace Pelt, Dena Crowell, Celeste Van Cleave, Joel Sauter, Rachel Hampton, Betsy Ramshur, Michelle Isom, Wanda Davidson, Kim Smith, Cindy Thibedeau, JoLyne Walton, Kori Helget, Tia Parrish, Courtney Cunningham, Deborah Branson, Jamie Derrickson, Stephanie Roth, Mandy Brady, Patrick Linhart, Ryan Glaser

2.0 AGENDA

2.1 Agenda Adjustments: Add 2.0 Agenda, 2.1 Agenda Adjustments, 2.2 Adopt Board Agenda; Remove 2.0 Good of the order/Communication and 2.1 Instructional time committee; Add 3.0 Consent agenda and 3.1 Implementation Steps for Subcontracting; Moved 3.0, Action/Business to 4.0 and added 4.1 Approve PR change order; Moved 4.1 Approve instructional time committee recommendation to 4.2; Moved 4.0 Adjourn to 5.0

2.2 Adopt Board Agenda: Director Leigh made a motion to adopt the Special Session Agenda, with adjustments. Director Curtis second the motion. Motion passed 7-0.

3.0 CONSENT AGENDA

3.1 Implementation Steps for Subcontracting: Dr. Pelt explained that the Consent Agenda will allow the district to take steps towards implementing the OSEA MOU, which was approved by the Board at the March Regular Board Meeting. Chair Karo made a motion to approve the implementation steps, as presented. Director Glenn second the motion. Motion passed 7-0.

4.0 ACTION/BUSINESS

4.1 Approve PR Change Order: Dr. Pelt recommends the Board approve the PR Change with Essex Construction for slab grade of the CTE Building construction project due to the change order amount being over the superintendent's threshold approval. Vice Chair Isom made a motion to approve the PR Change Order. Director Leigh second the motion. Motion passed 7-0.

4.2 Approve Instructional Time Committee Recommendation: The Board recognized feedback from the community and staff regarding increasing instructional time, discussed student data, reviewed the Board Operating Agreement and discussed the need to improve student outcomes. The Board emphasized the need for a consistent school schedule across both buildings, the need to improve attendance, create rigorous instruction and to make Fridays purposeful; mandatory for students who are not meeting state standards and optional for students who meet state standards. Director Karo proposed a motion, "I move that we direct the Superintendent to negotiate with labor groups, to expand hours where possible, develop a consistent schedule Monday through Friday and to require Fridays mandatory for those not meeting state standards". The Board discussed busing and the need to make it a priority to create a consistent schedule, Monday through Friday, across both buildings. In

order for Dr. Pelt to move forward with labor groups the motion was broken into two different motions while exploring ways to create a consistent schedule.

Motion 1: Chair Karo made a motion to direct the Superintendent to negotiate with labor groups, to expand hours where possible, and to make Fridays required for those not meeting all state standards with rigorous structured instruction. Director Curtis second the motion. Motion passed 7-0.

Motion 2: Chair Karo made a motion to direct the Superintendent to explore options to develop a consistent schedule, Monday through Friday. Director Simon second the motion. Motion passed 5-0. Zone 2 and Zone 4 abstained from vote.

5.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:38 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved