

1.0 FLAG SALUTE/ROLL CALL

On November 13, 2023 Chair Karo called the meeting to order at approximately 6:30 p.m. in the Central Linn High School Cafeteria and via Zoom.

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

Others Present: Candace Pelt, Dena Crowell, Celeste Van Cleave, Tia Parrish, Dean Rech, Alena Fitzmorris, Joselyn Morales

2.0 AGENDA

2.1 Agenda Adjustments: Removal of 3.2, Community Partnerships

2.2 Adopt Board Agenda: Director Leigh made a motion to adopt the November Board Agenda, as amended. Director Parker second the motion. Motion passed 7-0.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 ASB Report: Joselyn Morales and Alena Fitzmorris, ASB Representatives, reported on Halloween week ASB activities and on the ASB Leadership Conference held in Seaside.

3.3 Building Report: Jr/Sr High Principal, Dean Rech, reported on student activities and achievements as well as announced athletic accomplishments.

3.4 Integrated Guidance Report: Dr. Pelt reported on the Student Investment Account (SIA) Annual Report and highlighted the improvement of progress markers. Dr. Pelt announced that this is the last individual SIA reporting and going forward it will be reported within Integrated Guidance.

3.5 Walk Through Debrief: Chair Karo reported on his experience participating in a Leadership Elementary walk through where he observed two classroom instruction times.

3.6 Small Schools Teacher of the Year Nomination: Dr. Pelt announced that First Grade Teacher, Wendy Cortright, was nominated for Teacher of the Year for the Oregon Small Schools Association.

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the October Regular Board Meeting: Director Parker made a motion to approve the October Regular Board Meeting. Director Curtis second the motion. Motion passed 7-0.

4.2 Acknowledge Staff Changes: The Board acknowledged the hire of Ben Hughes, Assistant Varsity Wrestling Coach; Ryan Geider, Junior High Softball Coach and the resignation of Janessa Evans, Educational Assistant.

4.3 OSBA Elections: Vice Chair Isom made a motion to not forward candidate Sarah McDonald to the OSBA Legislative Policy Committee. Director Parker second the motion. Motion passed 7-0.

4.4 **Adopt OSBA Resolution 1:** Vice Chair Isom made a motion to adopt OSBA Resolution 1, which creates the Oregon Rural School Board Members Caucus. Director Curtis second the motion. Motion passed 7-0.

4.5 **Adopt OSBA Resolution 2:** Chair Karo made a motion to adopt OSBA Resolution 2, which adopts amended OSBA Bylaws. Director Leigh second the motion. Motion failed 3-1-3. Director Glenn, Chair Karo and Director Leigh - Voted In Favor. Director Curtis - Voted Not in Favor. Director Simon, Director Parker and Vice Chair Isom abstained from voting.

4.6 **Adopt Board Policy:** Director Leigh made a motion to adopt Board Policies: IK, Academic Achievement; IKF, Graduation Requirements; and KG, Community Use of District Facilities, as presented. Director Glenn second the motion. Motion passed 7-0.

4.7 **Delete Board Policy FL, Use of School Facilities and FL-AR, Regulations and Fee Schedule for Use of CL School Buildings and Facilities:** Director Curtis made a motion to delete Board Policy FL, Use of School Facilities and FL-AR, Regulations and Fee Schedule for Use of CL School Buildings and Facilities. Vice Chair Isom second the motion. Motion passed 7-0.

5.0 **REPORTS**

5.1 Financial Report: Celeste Van Cleave, Business Manager, informed the board that the Early Literacy Grant budgeted for \$100,000 but is coming in at \$42,000 and that the HVAC bids are over budget as well. Money from contingency will be used to cover the overages.

5.2 Superintendent: Superintendent Pelt reported today being the first weekly meeting with ESSEX Construction and stated that it will be 161 days from contract issuance to substantial completion. Currently, the district is finalizing the HydroTemp contract with substantial HVAC completion by Winter Break. A community listening session is planned for tomorrow to hear from families and community members on instructional times. After gathering feedback from students, staff and the community, a committee will be formed to make a recommendation to the board by March 2024. Finally, Dr. Pelt provided an update on the Strategic Plan Pillars.

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 7:31 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

Meeting minutes approved December 4, 2023.
Original minutes with signatures on file at the District Office.