

**1.0 FLAG SALUTE/ROLL CALL**

On October 18, 2023 Vice Chair Isom called the meeting to order at approximately 6:30 p.m. in the Central Linn Elementary Conference Room 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, James Shannon, Celeste Van Cleave, Alena Fitzmorris, Michelle Isom, Joselyn Morales, Garrett Leabo, Jamie Derrickson, Wanda Davidson

**2.0 AGENDA**

**2.1 Agenda Adjustments:** None

**2.2 Adopt Board Agenda:** Vice Chair Isom made a motion to adopt the October Board Agenda. Director Parker second the motion. Motion passed 7-0.

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 ASB Report:** Joselyn Morales, ASB Representative, reported on Homecoming and fundraiser activities.

**3.2 Community Partnerships:** Michelle Isom, City of Halsey Representative, announced the city council established their goals. One key goal is to be more involved with the schools and to have student representation on their committees; to give a better relationship between the city and schools. Mrs. Isom thanked James Shannon and his CTE class presenting at their city council meeting and asked to have more school activity presenters at their meetings.

**4.0 ACTION/BUSINESS**

**4.1 Interview/Appoint Budget Committee Members:** Director Leigh made a motion to appoint Garrett Leabo, Zone 2; Nittaya Shannon, Zone 3; and William Tenbusch, Zone 7 as Budget Committee members. Director Parker second the motion. Motion passed 7-0.

**4.2 Approve Minutes of the September Regular Board Meeting:** Director Parker made a motion to approve the September Regular Board Meeting. Director Simon second the motion. Motion passed 7-0.

**4.3 Acknowledge IK/IKF and FL/KG Policy Committee Minutes:** The Board acknowledged the Policy Committee Minutes for Board Policy IK, Academic Achievement; IKF, Graduation Requirements; and KG, Community Use of District Facilities (previously FL, Use of School Facilities).

**4.4 Nominate Negotiations Committee:** Chair Karo made a motion to approve Director Leigh and Director Parker to the CLEA and OSEA contract negotiations committees for 2023/2024. Director Curtis second the motion. Motion passed 6-1. Director Parker abstained from vote.

**4.5 Review and Discuss Bond Goals:** The Board reviewed Bond Goals developed at the August 19th Board Retreat:

- 1) Create a supportive identity and learning environment for Middle School age students.
- 2) Both the High School and Elementary campuses are to remain active. Demonstrate good stewardship of District facilities and explore options for increasing energy efficiency.
- 3) Consider opportunities for community use of District buildings.
- 4) Support a holistic approach for wellness and safety for students and staff.

**4.6 Adopt Bond Goals:** Director Curtis made a motion to adopt Bond Goals, as written. Director Glenn second the motion. Motion passed 7-0.

**4.7 Acknowledge Staff Changes:** The Board acknowledged the hire of Vanessa Law, Bus Monitor; Sky Short, JH Football Coach; Tyler Childs, Facilities Technician, and the change of Levi Farris from Facilities Technician to Educational Assistant, and the resignation of Tammy Lovvorn, Bus Driver.

**4.8 Acknowledge Annual Division 22 Assurances Report:** The Board acknowledged the annual Division 22 Assurances report, as submitted.

**4.9 Approve CTE Building ITB contract:** Chair Karo made a motion to award the CTE Building contract to Essex Construction with the two alternates (#1 Skylights/#2 Windows), as presented. Director Leigh second the motion. Motion passed 7-0.

**4.10 Approve CLHS HVAC Upgrade ITB contract:** Chair Karo made a motion to award the CLHS HVAC contract to Hydrotemp, as presented. Director Leigh second the motion. Motion passed 7-0.

**4.11 First Reading or Adoption of Board Policy:** The Board acknowledged the first readings of Board Policies: IK, Academic Achievement; IKF, Graduation Requirements; and KG, Community Use of District Facilities.

**4.12 Acknowledge KG-AR, Facility Usage Rules and Procedures:** The board acknowledged Board Policy KG-AR, Facility Usage Rules and Procedures.

## **5.0 REPORTS**

**5.1 Financial Report:** Celeste Van Cleave, Business Manager, provided the board with a new financial report via Forecast Five that provided a four year report of district expenses and revenue sources. Director Curtis suggested more financial information for budget committee members prior to budget season for all to be better informed.

**5.2 Superintendent:** Superintendent Pelt reported on the October 13th AVID professional development for the licensed staff of Harrisburg, Monroe, and Central Linn School Districts and informed that the staff of Central Linn really shined. Dr. Pelt invited Board members to serve at the CLES STEAM Night on November 2nd and informed them that a community listening session on potentially moving to a five day school week will be scheduled November 14th. Director Curtis, Director Glenn, Chair Karo and Vice Chair Isom volunteered to attend. In addition, a student and staff listening session will be scheduled.

Tomorrow, the Center for Education Leadership (CEL) classroom walk-through is planned where leadership and teacher leaders will work on the five dimensions to learning and will be the tool which licensed staff will be evaluated this year.

**6.0 AUDIENCE COMMENTS**

No Comments Given

6.1 Board Chair Response: None

**7.0 RECESS TO EXECUTIVE SESSION**

Under the Authority of ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing, Chair Karo recessed the regular session to executive session at approximately 7:22 p.m.

**8.0 RECONVENE TO REGULAR SESSION**

Chair Karo reconvened to regular session at approximately 8:30 p.m.

**9.0 ADJOURN**

With no further business before the Board, Chair Karo adjourned the meeting at approximately 8:30 p.m.

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Dena Crowell, Board Secretary

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David Karo, Board Chair

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Date Approved

Meeting minutes approved November 13, 2023.  
Original minutes with signatures on file at the District Office.