

On September 18, 2023, members of the Central Linn Policy Committee met to discuss Board Policies IK and IKF. The meeting was held virtually and began at approximately 7:00 p.m.

ATTENDANCE

Members Present: Jason Curtis, Kirt Glenn, Tony Isom, Kelly Cleveland

Others Present: Candace Pelt, Dena Crowell

ELECT COMMITTEE CHAIRPERSON

Director Isom nominated Director Glenn as Committee Chairperson. With no other nominations, Director Glenn will serve as Ik and IKF Policy Committee Chairman.

POLICY IK, ACADEMIC ACHIEVEMENT and POLICY IKF, GRADUATION REQUIREMENTS

Reviewed Policy IK, Academic Achievement. Dr. Pelt asked if there were any clarifying questions or discussions. Director Curtis asked if teachers would possibly want to add or reflect more on this policy, Ms. Cleveland stated she is in agreement with the policy as it reads. Ms. Cleveland feels that this policy holds students accountable but also retains an equitable quality for all. With no further discussion, Director Isom made a motion to move drafted Board Policy IK, Academic Achievement, to the Board meeting. Mrs. Cleveland second the motion. Motion passed 4-0.

Reviewed revised Policy IKF, Graduation Requirements. Dr. Pelt reported that policy changes were paused due to state level changes. One recommendation from ODE was to eliminate modified diplomas and extended diplomas in lieu of a single diploma. There was enough push back to make ODE pause on this change though the diploma item may come back to the board in the future. Changes that did go through are that Social Studies must include a 0.5 credit in Civics for students who graduate in 2026 and that a 0.5 credit of Personal Finance for students who graduate in 2027. A localized change that Central Linn is implementing is 0.5 credit Career and College Skills class which include 40 hours community service, job/internship or college/career field trips, Extended Application, and Educational Plan and Profile (possibly begin Sophomore year). This localized policy change will be implemented for the school year beginning 2024. We heard feedback and feel these changes meet the values of the community.

Modified diplomas look similar to the regular diploma. There are no changes to the Extended Diploma or Alternate Certificate.

Added language of early and late graduation. Students can graduate as early as their Junior year or have until their 21st birthday to finish. Even though early graduation will negatively affect funding the end result is not significant. As stated in Policy IK, we want to offer pathways for individualized options.

Honors Diploma will continue to be offered. Five credits must be from advanced placement, junior or senior level honors, International Baccalaureate and/or approved college credit courses and must have 3.5 GPA or better through six semesters.

With no further discussion, Director Isom made a motion to move drafted Board Policy IK, Academic Achievement, to the Board meeting. Director Curtis second the motion. Motion passed 4-0.

With no further business before the committee, Director Glenn adjourned the meeting at approximately 7:17 p.m.

Dena Crowell, Board Secretary

Committee Chairperson

Date Approved

**Meeting minutes approved October 18, 2023.
Original minutes with signatures on file at the District Office.**