

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS
September 11, 2017
6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** George Frasier
The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board so the matter may be given adequate consideration.
- 2.0 ROLL CALL** Susan Beaudin
Zone 1 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh;
Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 Rebekah Schneiter;
Zone 7 David Karo.
- 3.0 GOOD OF THE ORDER/COMMUNICATIONS**
The Board is interested in hearing concerns of patrons. For that reason, the Board will hear concerns at this specific time on the agenda, but requests that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If you have personnel concerns, please share them directly with the Superintendent or School Board Chairman.
- 3.1 Agenda Adjustments** George Frasier
3.2 Building Administration Reports O'Brien/Zwemke/Bailey
3.3 Facilities/Maintenance Report Brian Gardner
3.4 Final Sub-Committee Facilities Report Stacey Meneses
- 4.0 ACTION/BUSINESS** George Frasier
4.1 Approve Minutes of the August Regular and Special Board Meetings George Frasier
4.2 Acknowledge Staff Changes Brian Gardner
4.3 Adopt Board Policies Brian Gardner
District Nutrition and Food Services; Whistleblower;
Student Fund-Raising Activities; Animals in District Facilities;
Homeless Students; Student Absences & Excuses; Student Conduct;
Student Discipline; Compliance with Standards
4.4 Discuss OSBA Nominations Brian Gardner
4.5 Announce Budget Committee Vacancies Brian Gardner
- 5.0 UPDATES** George Frasier
5.1 Financial Celeste Van Cleave
5.2 Superintendent Brian Gardner
- 6.0 ADJOURN** George Frasier

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Susan Beaudin, Executive Assistant, 32433 Hwy. 228, Halsey, Oregon, 97348, 541-369-2813, ext 3222. If needed, you may contact the Oregon Telecommunications Relay Service at 1-800-735-9200 for assistance in contacting the District. Central Linn is an equal opportunity educator and employer.

AGENDA EXPLANATION

- 4.2 Acknowledged Staff Changes – Superintendent Gardner has acknowledged the resignations of special education teacher, Samantha Frank and bus driver, Aaron Savage.
- 4.3 Adopt Board Policies – Enclosed are policies ready for adoption: EFAA, District Nutrition and Food Services; GBMA, Whistleblower; IGDF, Student Fund-Raising Activities; ING, Animals in District Facilities; JECBD, Homeless Students; JED, Student Absences & Excuses; JFC, Student Conduct; JG, Student Discipline; LGA, Compliance with Standards.
- 4.4 Discuss OSBA Nominations - Would any board member like to serve on the OSBA Board or on the Legislative Policy Committee (LPC)? If so, nominations require official board action. Currently, Don Cruise is serving in Position 10, on the OSBA Board representing Linn/Benton/Lincoln Region. All LPC positions are up for election.
- 4.5 Vacant Budget Committee Positions – The district will be advertising the vacant budget committee positions for Zones 1, 3, 4, 5, and 7. Denver Pugh, Zone 1, and Josh Harris, Zone 3, (terms have expired) have indicated they would not be available to serve another term. Kay Fox, Zone 4; Willie Tenbusch, Zone 5; and Mike Kirk, Zone 7; terms have also expired. Carolyn Jackson, Zone 2, has agreed to return to serve another term. Tim Moore's term representing Zone 6 will not expire until June 30, 2019. Ms. Jackson's reappointment to the committee requires Board action. Budget Committee members serve a 3-year term.

FOR YOUR INFORMATION

Your Central Linn School Board emails have been set up. Please **let Susan know** when you have logged into webmail from the district's website using your email address first.last@centrallinn.k12.or.us for the username and the initial password (welcomcentrallinn2017). This forces you to change your password. Then you can log in again using the new password.

When everyone is on we will post the email address, clsdschoolboard@centrallinn.k12.or.us for community to use.

CALENDAR DATES TO REMEMBER

September 19, 5:45 p.m. @ LBLESB, OSBA Fall Regional meeting. Dinner at 5:45 p.m.; meeting at 6:00 p.m. Please **RSVP to Susan**; need headcount for catering. Agenda – 2017 Legislative Overview; OSBA Organizational Restructuring, OSBA Membership Feedback on Revenue Reform, Cost Containment, Accountability Measures

September 23, Admin/Board Retreat, 9:00 a.m. – 2:00 p.m. location to be announced.

October 23, OSBA School Board Training, 6:00 – 9:00 p.m. in Paul Rowton's room at the high school.

November 9-12, OSBA Annual Convention