

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

November 12, 2019

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE** Parker Leigh
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** Dena Crowell
Zone 1 Randy Smith; Zone 2 George Frasier; Zone 3 Parker Leigh; Zone 4 Jennifer Durringer;
Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneider; Zone 7 David Karo.
- 3.0 SWEARING IN OF OFFICER** Parker Leigh
- 4.0 GOOD OF THE ORDER/COMMUNICATIONS**
The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).
- 4.1 Agenda Adjustments Parker Leigh
4.2 Student Body Report ASB Officer
4.3 Pioneer Dam Donation Joe Irvin
4.4 Building Administration Reports Hermansen/Bailey
4.5 Student Investment Account, Purpose and Allowable uses Brian Gardner
4.6 OSAA Letter Parker Leigh
4.7 OSBA Fall Regional Meeting Parker Leigh
4.8 Facilities/Maintenance Report Brian Gardner
4.9 Superintendent Awards Brian Gardner
- 5.0 ACTION/BUSINESS** Parker Leigh
5.1 Approve Minutes of the October Regular Board Meeting Parker Leigh
5.2 Approve Minutes of October 28 Board Work Session Parker Leigh
5.3 Junior and Senior Transfers Brian Gardner
5.4 Approve Temporary Teaching Contract Brian Gardner
5.5 Approve Seismic Engineering Contract Brian Gardner
5.6 Acknowledge Staff Change Brian Gardner
5.7 Discuss Board Policy JFCIA, Student Drug Testing Brian Gardner
5.8 Approve Board Policy – JOA, Directory Information Brian Gardner
- 6.0 REPORTS** Parker Leigh
6.1 Financials Brian Gardner
6.2 Superintendent Report Brian Gardner
- 7.0 RECESS TO EXECUTIVE SESSION** Parker Leigh
Under the Authority of ORS 192.660(2)(b) Dismissal or Discipline of Employee

8.0 RECONVENE TO REGULAR SESSION
8.1 Dismissal or Discipline of Employee

Parker Leigh

9.0 ADJOURN

Parker Leigh

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 Dena Crowell, 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 EXPLANATIONS

- 4.3 **Pioneer Dam Donation** – The Linn County Pioneer Association is presenting their 2019 donation, proceeds from the Pioneer Dam Run to go towards track replacement.
- 4.6 **OSAA Sportsmanship Award Nomination** – Enclosed is a copy Of an email from Kelly Foster, OSAA, informing the Central Linn School District that the Varsity Girls Soccer program was nominated for the OSAA Sportsmanship Award.
- 4.9 **Superintendent Awards-** This month’s awards will be presented to: Addison Marsh, first grade; Brylee Johnson, fifth grade; Alena Fitzmorris, junior high; Garrett Winter, high school.
- 5.3 **Junior and Senior Transfers** – Superintendent Gardner is recommending the Board close 12th grade transfers for the rest of the 2019-2020 school year.
- 5.4 **Approve Temporary Teaching Contract** – Superintendent Gardner is recommending the hire of Mary Barnett, on a temporary contract, as a full-time special education teacher.
- 5.5 **Approve Seismic Engineering Contract** –The Central Linn Elementary Seismic Engineering RFP (Request for Proposal) was posted September sixth and responses were due October fourth. Two responses were received; one from the firm that did the seismic evaluation last fall and the other from the firm in the enclosed proposed contract.
- The review committee consisted of Superintendent Gardner, Celeste Van Cleave, Business Manager and Randy Smith, Board member. After initial review, committee members had additional questions and interviews were held with both firms on October tenth. Following the interviews, the committee chose WRK Engineers based in Vancouver, WA due to seismic architectural design that would not dramatically alter the exterior of the unique art deco building. The proposed seismic engineering contract is enclosed. Once the contract is approved, we can move forward with project timelines.
- 5.6 **Acknowledge Staff Changes** – Superintendent Gardner has approved the hire of Jessie Lee, facilities Technician; Steve Hummer, Varsity Softball coach.
- 5.7 **Discuss Board Policy JFCIA, Student Drug Testing** – Enclosed in packets is a copy of policy, AR and Student Athlete Extra Curricular and Co-Curricular Code of Conduct form which outlines the district’s drug testing policy.
- 5.8 **Adopt Board Policy**– JOA, Directory Information

UPCOMING EVENTS

STEAM Night: November 13 @ 5:30-6:00pm, Elementary. Please wear name badges.

OSBA Annual Convention is November 14-17

Next Work Session: November 25 @ 6:00pm; Mr. Rowton’s room, High School.

Next Board Meeting: December 9 @ 6:30pm; Elementary Library.

COSA Law Conference is December 5-6, 2019 at the Eugene Graduate (previously the Hilton). Breakfast provided both days, lunch provided Thursday only. Please let Dena know of your intent to attend.