

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

February 10, 2020

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 Tony Isom; Zone 3 Parker Leigh; Zone 4 Jennifer Duringer; Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneider; Zone 7 David Karo.
- 3.0 **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).
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|-----|---------------------------------|------------------------------|
| 3.1 | Agenda Adjustments              | Parker Leigh                 |
| 3.2 | Board Appreciation              | Robyn Bailey/Heidi Hermansen |
| 3.3 | Student Body Report             | ASB Member                   |
| 3.4 | 2019-2020 Audit Report          | Conor Delaney                |
| 3.5 | ODE/HSS Audit                   | Kyle Kivett                  |
| 3.6 | Science Update                  | Marty Coatney                |
| 3.7 | Building Administration Reports | Robyn Bailey/Heidi Hermansen |
| 3.8 | Facilities/Maintenance Report   | Brian Gardner                |
| 3.9 | Superintendent Awards           | Brian Gardner                |
- 4.0 **ACTION/BUSINESS** Parker Leigh
- |     |   |                    |
|-----|---|--------------------|
| 4.1 | Approve Minutes of the January Regular Board Meeting  | Parker Leigh       |
| 4.2 | Approve Minutes of the January 27, 2020 Work Session  | Parker Leigh       |
| 4.3 | Acknowledge Staff Change  | Brian Gardner      |
| 4.4 | Determine District Transfer and Open Enrollment Availability  | Brian Gardner      |
| 4.5 | Adopt Flexible Spending Resolution  | Celeste Van Cleave |
| 4.6 | Adopt Budget Meeting Calendar   | Celeste Van Cleave |
| 4.7 | <u>Board Policy – First Reading</u><br>JFCG/JFCH/JFCI, Use of Tobacco Products, Alcohol, Drugs or Inhalant Delivery Systems<br>GBK/KGC, Prohibited Use, Distribution or Sale of Tobacco Products and Inhalant Delivery Systems                              | Brian Gardner      |
| 4.8 | <u>Board Policy – Second Reading for Adoption</u><br>JHFE and JHFE-AR(1), JHFE-AR(2), Reporting of Suspected Abuse of a Child<br>JHCD/JHCDA, Medications<br>AC-AR, Discrimination Complaint Procedure<br>JECF, Inter-district Transfer of Resident Students | Brian Gardner      |
| 4.9 | <u>Delete Board Policy</u><br>JHCD, Nonprescription Medication<br>JHCDA, Prescription Medication<br>JHFF, Reporting Requirements Regarding Sexual Conduct with Students   | Brian Gardner      |

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|------------|---|---------------------------|
| <b>5.0</b> | <b>REPORTS</b>  | <b>Parker Leigh</b>       |
|            | 5.1 Financials  | <b>Celeste Van Cleave</b> |
|            | 5.2 Superintendent Report   | <b>Brian Gardner</b>      |
| <br>       |   |                           |
| <b>6.0</b> | <b>RECESS TO EXECUTIVE SESSION</b>  | <b>Parker Leigh</b>       |
|            | Under the Authority of ORS 192.660 (2)(i) to Review Chief Officer Performance |                           |
| <br>       |   |                           |
| <b>7.0</b> | <b>RECONVENE TO REGULAR SESSION</b>   | <b>Parker Leigh</b>       |
| <br>       |   |                           |
| <b>8.0</b> | <b>ADJOURN</b>  | <b>Parker Leigh</b>       |

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.