

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

July 13, 2020

6:30 P.M.

Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Central Linn School Board will be conducted online, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to dcrowell@centrallinn.k12.or.us ahead of the meeting and your comments will be part of the public record.

The regular meeting of the Central Linn School District No. 552 Board of Education will be held online Via ZOOM. To join the Zoom Meeting use the following:

<https://us02web.zoom.us/j/89349265931?pwd=TDkvTFh1ZDRueitFNCtHcGhBbmFmZz09>

Meeting ID: 893 4926 5931

Password: July

Dial by your location # 1-253-215-8782 US (Tacoma)

- | | | |
|-----|---|----------------------------------|
| 1.0 | ROLL CALL
Zone 1 Randy Smith; Zone 2 Tony Isom; Zone 3 Parker Leigh; Zone 4 Jennifer Durringer; Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneider; Zone 7 David Karo. | Dena Crowell |
| 2.0 | ELECTION OF OFFICERS | Parker Leigh |
| 3.0 | SWEARING IN OF OFFICERS | 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 | Chairman |
| | 4.2 OSBA Summer Board Conference Feedback | Rebekah Schneider/David Karo |
| | 4.3 Facilities/Maintenance Report | Brian Gardner/Celeste Van Cleave |
| 5.0 | CONSENT AGENDA | Chairman |
| | 5.1 Approve Brian Gardner as District Clerk | |
| | 5.2 Approve Celeste Van Cleave as Deputy Clerk | |
| | 5.3 Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk | |
| | 5.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District | |
| | 5.5 Approve Brian Gardner as the District Budget Officer | |
| | 5.6 Approve <u>The Times, Eugene Register Guard or the Albany Democrat Herald</u> for District Legal Notices and Publications | |
| | 5.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel | |
| | 5.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds | |
| | 5.9 Approve Brown & Brown Insurance as School District's Insurance Agent | |
| | 5.10 Approve Pauly, Rogers & Co. as Official 2020-2021 Auditors for the District | |
| | 5.11 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair | |
| 6.0 | ACTION/BUSINESS | Chairman |
| | 6.1 Approve Minutes of the June Regular Board Meeting | Chairman |
| | 6.2 Staff Acknowledgements | Brian Gardner |
| | 6.3 Approve Licensed Hire | Brian Gardner |

- 6.4 Revise 2020-2021 School Calendar
- 6.5 Board Policy, First Readings:
 - JHCC and JHCC-AR, Communicable/Infectious Diseases
 - GBEB and GBEB-AR, Communicable Disease – Staff

Brian Gardner
Brian Gardner

7.0 REPORTS

- 7.1 Superintendent Report

Chairman
Brian Gardner

8.0 ADJOURN

Chairman

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.