

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 [dena.crowell@centrallinn.k12.or.us](mailto:dena.crowell@centrallinn.k12.or.us) ahead of the meeting and your comments will be part of the public record.

Join Zoom Meeting  
<https://us02web.zoom.us/j/4480365537>

Meeting ID: 448 036 5537

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

February 8, 2021

6:30 P.M.

- |     |  |                                  |
|-----|--|----------------------------------|
| 1.0 | <b>ROLL CALL</b>   | 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.   |                                  |
| 2.0 | <b>GOOD OF THE ORDER/COMMUNICATIONS</b>  |                                  |
|     | 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). |                                  |
|     | 2.1 Agenda Adjustments   | Jennifer Duringer                |
|     | 2.2 Student Body Report  | ASB Officer                      |
|     | 2.3 Superintendent Awards  | Brian Gardner                    |
|     | 2.4 2019-2020 Audit Report   | Conor Delaney                    |
|     | 2.5 Board Recognition  | Rachel McKee                     |
|     | 2.6 Building Reports   | Robyn Bailey/Heidi Hermansen     |
|     | 2.7 Facilities/Maintenance Report  | Brian Gardner/Celeste Van Cleave |
|     | 2.8 Board Specialization/Public Comment  | Jennifer Duringer                |
| 3.0 | <b>ACTION/BUSINESS</b>   | Jennifer Duringer                |
|     | 3.1 Appoint Budget Committee Member  | Jennifer Duringer                |
|     | 3.2 Approve Minutes of the January Regular Board Meeting   | Jennifer Duringer                |
|     | 3.3 Approve Minutes of the January Work Session  | Jennifer Duringer                |
|     | 3.4 Staff Acknowledgements   |                                  |
|     | 3.5 Board Self-Evaluation/Work Session Topic   | Jennifer Duringer                |
|     | 3.7 Rescind Superintendent Transition Plan   | Jennifer Duringer                |
|     | 3.8 Adopt Budget Meeting Calendar  | Celeste Van Cleave               |
|     | 3.9 Review/Adopt Board Operating Agreement   | Jennifer Duringer                |
|     | 3.10 Adopt LBL Local Plan Resolution   | Brian Gardner                    |
|     | 3.11 <u>Board Policy, Adopt</u> ; GBL, Personal Records  | Jennifer Duringer                |
|     | GBLA, Disclosure of Information  |                                  |
|     | IGBAH-AR, Special Education-Evaluation and Eligibility Procedures  |                                  |
|     | JECB and JECB-AR, Admission of Non-Resident Students   |                                  |
|     | BBF, Board Member Standards of Conduct   |                                  |
|     | BBAA, Individual Board Member's Authority and Responsibilities   |                                  |
|     | 3.12 <u>Delete Board Policies</u> :  | Jennifer Duringer                |
|     | LGA, compliance with Standards   |                                  |
|     | LGA-AR, Public Appeals and Complaints about Alleged Violations of Standards  |                                  |

- |            |  |                           |
|------------|--|---------------------------|
| <b>4.0</b> | <b>REPORTS</b>   | <b>Jennifer Duringer</b>  |
|            | 4.1 Financials   | <b>Celeste Van Cleave</b> |
|            | 4.2 Superintendent Report  | <b>Brian Gardner</b>      |
| <b>5.0</b> | <b>RECESS TO EXECUTIVE SESSION</b>   | <b>Jennifer Duringer</b>  |
|            | Under the Authority of ORS 192.660 (2)(i), to review chief executive officer and ORS 192.660 (2)(a), to consider the employment of a public officer, employee, staff member or individual agent. |                           |
| <b>6.0</b> | <b>RECONVENE TO OPEN SESSION</b>   | <b>Jennifer Duringer</b>  |
|            | Superintendent Contracts   |                           |
| <b>7.0</b> | <b>ADJOURN</b>   | <b>Jennifer Duringer</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.