



CENTRAL LINN SCHOOL BOARD UPDATE

August 14, 2017

ANNUAL ORGANIZATION

- Elected *George Frasier* as Board Chairman and *Parker Leigh* as Vice-Chairman for 2017-18.
- Approved *Brian Gardner* as District Clerk.
- Approved *Celeste Van Cleave* as Deputy Clerk.
- Approved *Brian Gardner* as Custodian of Funds and authorize facsimile signature of District Clerk.
- Delegated *Brian Gardner* authorization to sign for federal programs for the District.
- Approved *Brian Gardner* as the District Budget Officer.
- Approved *The Times* and/or the *Albany Democrat Herald* for District legal notices and publications.
- Approved the firm of *Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C.* as District legal counsel.
- Approved *Key Bank* and the *Local Government Investment Pool*, as depositories for school district funds.
- Approved *Pauly, Rogers & Co.* as official 2017-18 auditors for the District.
- Determined 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.
- Approved a schedule to hold regular school board meetings on the second Monday of each month at 6:30 p.m. (except July) alternating every other month between schools as the location for the meetings.
- Set the date of high school graduation as *June 9, 2018*, at 1:00 p.m.
- Appointed the District's Board negotiation team as *Parker Leigh, Mark Penrod* and *David Karo*.

BOARD ACTION

- Approved meeting minutes of the budget hearing and regular Board meeting of *June 12, 2017*, and Board work session of *August 10, 2017*, as submitted.
- Acknowledged: the resignation of *Lynn Kawai*, Education Assistant; *Josh Hendrickson* as Varsity Baseball Coach; and, the hire of *Casey VandenBos* as Varsity BBX Coach; *Mark Watt* as JV BBX Coach; *Mike Larsen*, JH Volleyball Coach; *Dennis Archer* as JH Wrestling Coach; *Jim North* and *Alex Lathrom* as Facility Technicians and *Miranda Leatherman*, Education Assistant.
- Declared intent to pursue a construction bond for a new K-12 one site facility for Central Linn School District in the November General Election with the repurposing of the Halsey site.
- Set date for Special School Board meeting to adopt resolution for bond on *Monday, August 28, 6:30 p.m.* at the high school.
- Accepted the RFP from *Gray and Gray Architecture* as recommended by the scoring committee.
- Set tentative date for the Board Retreat as *Saturday, September 16*; however, if all Board members cannot attend on the 16th the Board will meet on *Saturday, September 23, 9:00 - 2:00 p.m.* Location to be determined.

- Set date for OSBA School Board training session on Monday, October 23, 6:00 – 9:00 p.m. at the high school.

BUSINESS

- Reviewed as first reading the following policies: 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.

SPECIAL BOARD MEETING
August 28, 2017, 6:30 p.m. @ HS

NEXT REGULAR SCHOOL BOARD MEETING
SEPTEMBER 11 - 6:30 P.M. - CLES LIBRARY