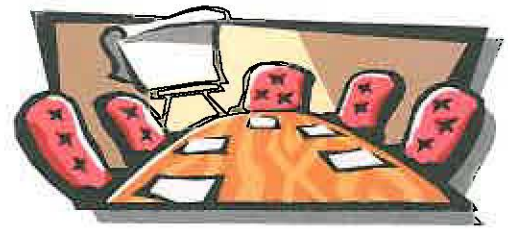


**SCHOOL BOARD MEETING HIGHLIGHTS
SEPTEMBER 9, 2013**



ACTON:

- ▶ Approved school board meeting minutes of August 12, 2013.
- ▶ Appointed Deanna “Dee Dee” Thomas to replace Dan LaCoste on the school board to represent Zone 6 of the district. Director Thomas will serve Dan LaCoste’s remaining term through June 30, 2017.
- ▶ Approved the hire of Christine McCulley, Elementary Music Teacher; Jeff Longmore, High School Science Teacher; Craig Bradley, High School Social Studies/Spanish Teacher; Danee Kallai, High School Social Studies Teacher; Cindy Chapman, Food Service Assistant.
- ▶ Adopted the following new and revised school board policies as follows:
 - CBA Qualifications and Duties of the Superintendent
 - CCG, Licensed Evaluation - Administrators
 - DH, Bonded Employees and Fiscal Reporting
 - GBDA, Mother Friendly Workplace
 - GCA, License Requirements
 - IK, Academic Achievement
 - IKAB, Student Progress Reports to Parents
 - JEA, Compulsory Attendance
 - JECA, Admission of Resident Students
 - JHCCA, - HIV, HBV, and AIDS
 - JHFF, Reporting Requirements Regarding Sexual Conduct with Students
 - JOB, Personally Identifiable Information
- ▶ Reviewed extra duty assignments for the following: Vocal Music Director and Drama Advisor, Wendy Kivett; High School Annual Advisor, Paul Rowton; National Honor Society Advisor, Jan Colley and Darrelle Fiorito; Junior Class Advisor, Danee Kallai and Kathy Wagner; Senior Class Advisor, Lauri Archer; Student Government, Emily Shear and Wendy Kivett; Jr High Activities, Travis Simpson; Summer FFA, Scott Fitterer; DECA/FBLA, Linda Hoyer; Outdoor School, Jennifer Lindsey and Sarah Ches; TAG Coordinator, Justine Smith.
- ▶ Tabled to next month, appointing a Director to chair the Track Committee, a sub-committee of the Board.
- ▶ Approved the hire of Justine Smith, as Cross Country Coach and Corey Wall as Assistant Football Coach for 2013-14.
- ▶ Approved up to six students attending the National FFA Convention in Louisville, Kentucky, October 28 - November 1.
- ▶ Directed District to use the reserve balance of Cool Schools/Oregon Department of Energy monies (instead of general fund dollars) to make the heating project loan payments for the next 14 months.

**OCTOBER 14, 2013 - SCHOOL BOARD MEETING
CENTRAL LINN ELEMENTARY - 6:30 P.M.**