



CENTRAL LINN SCHOOL BOARD UPDATE

January 8, 2018

COMMUNICATION

Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for January were: Madeline Duringer, second grade; Hailey Rosamond, third grade; Kamden Lafayette and Jonas Weber, fifth grade; Triniti Reese, eighth grade; and Karolyn Keyser, tenth grade.

The Board acknowledged letter and comments from patron, Michael Worthing.

BOARD ACTION/BUSINESS

Approved meeting minutes of the regular school board meeting of December 11, 2017.

Acknowledged the retirement of Wellness Coordinator, Vickie Egan, and Executive Assistant, Susan Beaudin, effective June 2018, and the hire of Varsity Soccer Coach, Hans Schneider. Directors Frasier, Penrod and Leigh will assist Superintendent in preparing materials for replacing the executive assistant/board secretary position.

Approved the OHSET Club raffling a long range, bolt action, rifle (Ruger); proceeds to fund team events. They will be selling 250 tickets at \$20 each (no door to door sales). Winner will successfully complete a criminal background check prior to receiving rifle. If the person fails the background check, a second name will be drawn. Neither the school or OHSET will ever possess the rifle.

Consensus to move forward with the sale of the Brownsville property. Willamette Neighborhood Housing has withdrawn their offer to purchase the property. A revised Offer for Sale will be posted soon where the district will be accepting offers for the 3.17-acre property, AS IS, with a minimum bid of \$225,000.

Consensus to move forward with a community survey. This survey will be driven by the Board and community members and not the superintendent's office. The Board acted to form a sub-committee for this purpose. The Community Survey Committee will move forward with contacting a third-party survey consultant. Approved David Karo, Rebekah Schneider, Charley Wolff, Katie or Blaine Cheney, Brian Tenbusch or Stacey Meneses, and Kelly Hoyer to be sit on this committee.

District office is working on developing an invitation to bid on roof life extension projects for each building. Directors Penrod, Karo and possibly Goracke will assist in scoring bids. Discussed the likely effects of obtaining a loan (for repairing facilities) would have on the district's budget.

Adopted school board policies: GCN/GDN, Evaluation of Staff; GCDA/GDDA, Criminal Records Checks and Fingerprinting; and IICC, Volunteers.

Reviewed the annual Division 22 Assurance Report for the Oregon Department of Education. Superintendent Gardner reported the district was compliant with all administrative rules except for Instructional Materials Adoption (1640). The District has adopted the common core as its curriculum and considers all other materials as instructional aids chosen to support the grade level/department map. He stated the licensed professional is the best person to make that decision. The district does have common instructional materials in math K-12 and ELA K-6.

Adopted the Linn-Benton-Lincoln ESD Local Service Plan for 2018-2019 as submitted.

**NEXT SCHOOL BOARD MEETING
FEBRUARY 12, 2018 - 6:30 P.M. - CLHS CAFETERIA**