



CENTRAL LINN SCHOOL BOARD UPDATE

August 13, 2018

ANNUAL ORGANIZATION

- Elected George Frasier as Board Chairman and Parker Leigh as Vice-Chairman for 2018-19.
- 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 2018-19 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 November will be Tuesday the 12th after Veteran's Day, and alternating every other month between schools as the location for the meetings.

BOARD ACTION

- Approved meeting minutes of the regular Board meeting of June 11, 2018 as submitted.
- Acknowledged: The hire of Art Kallai as Athletic Director; Denise Johnson as Assistant Athletic Director; Jessica Ramsey as Jr/HS Dean of Students; Robyn Bailey as Elementary Administrator; Joe Kirk as JH Football Coach.
- Approved the move of Tiffani Day to 1.0 FTE.
- Approved the hire of Katti Baney, as a third 1st grade teacher.
- Acknowledged coaches Mike Day and Mark Watt and their "Men of Character" with a formal letter of appreciation.
- Acknowledged Committee groups; Purpose, Culture and Systems (PCS), Teaching and Learning Team (TLT).
- Approved a schedule to hold regular school Board meetings on the second Monday of each month at 6:30 p.m., except November will be Tuesday the 12th after Veteran's Day, and alternating every other month between schools as the location for the meetings.
- Approved Day, Time and Location of six 2018-19 Board Work Sessions.
- Set date for OSBA School Board training session on Monday, September 24, 6:00 p.m. in Mr. Rowton's room at the High School.

- Set the date of high school graduation as June 8, 2019, at 1:00 p.m.
- Accepted Resignation of Board Director, Eric Gerber, of Zone 4.
- Declared Board vacancy for Zone 4.
- Appointed the District's Board negotiation team as Parker Leigh, George Frasier and Dave Goracke.

BUSINESS

- Reviewed as first reading for policy GCL/GDL, Staff Development
- Reviewed as third reading policy BDDH, Public Participation in Board Meetings

**NEXT REGULAR SCHOOL BOARD MEETING
SEPTEMBER 10 - 6:30 P.M. - CLES LIBRARY**

(PUT UPCOMING EVENTS ON NEXT)