



CENTRAL LINN SCHOOL BOARD UPDATE

July 13, 2020

ANNUAL ORGANIZATION

- Elected Jennifer Duringer as Board Chairman and Rebekah Schneider as Vice-Chairman for 2020-2021.
- 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, Eugene Register Guard 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.
- Approve Brown & Brown Insurance as district's insurance agent.
- Approved Pauly, Rogers & Co. as official 2020-2021 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.

BOARD ACTION

- Approved meeting minutes of the regular Board Meeting of June 8, 2020; as submitted.
- Acknowledged; the resignation of Dennis Archer, junior high wrestling coach.
- Approved the hire of Shannon Edwards, elementary teacher, and Tami Lux, special education teacher, on first year probationary teaching contracts.
- Adopted revised 2020-2021 school calendar.
- Acknowledged, as first readings, Board Policies; JHCC, Communicable/Infectious Diseases and GBEB, Communicable Disease- Staff.
- Approved August Worksession, to be held at 5:45 on August 10, 2020, to discuss Districtwide equity.

BOARD WORK SESSION

AUGUST 10, 2020 @ 5:45. LOCATION, TO BE DETERMINED

NEXT REGULAR SCHOOL BOARD MEETING

AUGUST 10, 2020 @ 6:30. LOCATION, TO BE DETERMINED