

**1.0 CALL TO ORDER**

On April 10, 2017, Chairman Penrod called the regular school board meeting to order at approximately 6:30 p.m. in the cafeteria of the Central Linn High School.

Chairman Penrod notified the school board of the passing on long-time school board member and friend, Chris Wyne. Chris served on the Board 12 years. Chris' contributions, his insights, and his wry sense of humor, will be sorely missed.

**2.0 ROLL CALL**

**Members Present:** Mark Penrod, Parker Leigh, George Frasier, David Goracke, Rebekah Schneider; Eric Gerber arrived at approximately 7:00 p.m.

**Others:** Brian Gardner, Susan Beaudin, Celeste Van Cleave, Jon Zwemke, Amanda O'Brien, Sue Harte, Jordan Parish, Lindsey Androy, Aubrey Ashcraft, Mia Fiorito, Leisa Keyser, Sue Frasier, Linda Day, David Karo, Terry Marchbanks, AJ Keyser, Sarah Rowland, Gemma Rowland, Matthew Fiorito, Darrelle and Toph Parker, Eldon Albertson, Wendy and Kyle Kivett, Lillian Gardner and others.

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 Agenda Adjustments – Addition to Agenda Item #4.5**

**3.2 Building Reports – Principals O'Brien and Zwemke reported on recent building activities: competitive job fair, state testing, annual clean-up day, parent/teacher conferences, outdoor school fundraising and a successful Title audit.**

**3.3 Student Body Report – Aubrey Ashcraft, Student Body Representative, reported on upcoming events: prom, blood drive, teacher appreciation and school beautification.**

**3.4 Superintendent Awards - Each month, teachers may nominate students for the Superintendent's Awards. The award is given in recognition of outstanding personal accomplishments. Recipients for April were: Mia Fiorito, first grade; Gemma Rowland, sixth grade; Lillian Gardner, eighth grade; and A.J. Keyser, twelfth grade. Recessed for photos at approximately 6:50 p.m. and reconvened at approximately 7:00 p.m.**

**3.5 Facilities Report – Superintendent Gardner reported the District was upgrading the School Dude program to include the mobile app, voice to text, to assist facilities technicians. Garland Company assessed the elementary and high school roofs. The high school roof is in complete failure and there is approximately 500-700 sq. feet of roofing sections that need immediate attention at the elementary. They will be providing training to our facilities staff for applying reinforcement to the roof to help maintain our roofs another two years.**

**3.6 Update on Willamette Neighborhood Housing – Superintendent Gardner reported Willamette Neighborhood Housing (WNH) has updated its Offer to Purchase and has submitted it to their attorney to review. The District should have the revised offer next week to review. Most of the revisions to the offer are under the assumption that WNH will acquire all parcels associated with the site. Upon a recent analysis, it became clear**

to meet their goals of mixed tenancy they will need to redevelop all parcels. Mr. Gardner will be checking with the District's attorney regarding our course of action as the memorandum of understanding (MOU) with WNH has expired.

- 3.7 Consider Offer to Purchase Brownsville Gym – Superintendent Gardner reported the District had received an offer from David Epstein to purchase the Brownsville Gym (only) for \$20,000. Mr. Epstein was offering to maintain the gym as a community resource. It was the consensus of the Board not to pursue this offer.

Mr. Gardner reported the District had just received a Letter of Intent to Purchase the Brownsville School property today from Riverside Christian Fellowship for \$180,000 to establish a community, non-profit, Christian school. There were contingencies to the purchase: 1) buyer requests up to 30-days due diligence period to further inspect the property and to verify feasibility of the property for the buyers intended use; 2) property must be purchased free and clear of all liens, encumbrances, or binding leases etc. Mr. Gardner voiced concern for the risk management issues, i.e. asbestos, possible buried oil tank, and the cost to clean up could be costlier than the land it sets on. Also, this was a completely different direction of the Board in the use of the building, school vs. housing. Director Frasier stated the City of Brownsville is wanting to see a taxable unit there not another non-profit. Director Goracke would like more information on this proposal as the WNH offer has taken such a long time. Mr. Gardner will speak to legal counsel as to the expired MOU and, must we use the same goals we used on the first offer or do we begin the process again.

A Brownsville patron asked what WNH was offering? Mr. Gardner responded the original offer was \$160,000 without the gym. He reminded the Board ORS states the district cannot accept less than the appraised value. Patron questioned if there would be a need for another appraisal and was the community garden gone as well? Mr. Gardner responded WNH wants to keep the garden and incorporate it in their plan. Patron questioned if there was clear title? Mr. Gardner responded the property had previously been for sale (in the 1990's) and a clean preliminary title report had been issued at that time. Chairman Penrod added the City of Brownsville has expressed they are not interested in the property and the Rec Center cannot afford it.

#### 4.0 ACTION/BUSINESS

- 4.1 Approve Meeting Minutes – Director Frasier moved to approve the meeting minutes of March 13, 2017 as submitted. Director Goracke second, motion passed 6-0.
- 4.2 Approve Licensed Temporary a Contract for 2017-18 - Director Goracke moved to approve a temporary part-time contract for Johnna Neal next year to teach vo-ag. Director Leigh second, motion passed 6-0.
- 4.3 Adopt School Calendar for 2017-18 – Superintendent explained the high school would like to hold parent/teacher conferences in November that coincides with progress reporting versus the elementary school holding theirs in October. The drafted calendar reflects that change. Director Frasier moved to adopt the school calendar for 2017-2018 as submitted. Director Goracke second. Director Gerber called for discussion. There was some discussion on making the day before Thanksgiving a non-contract day. This option will be considered for the following year's calendar. Motion passed 5-1; Director Schneiter voting no.

- 4.4 **Review Revised School Board Policy IKF, First Reading** – The Board reviewed revised policy for graduation requirements. Director Schneider requested language in the policy that is different than what is required by the state be highlighted in a different color for second reading. Board members with question on this policy should email the superintendent prior to next meeting.
- 4.5 **Acknowledge Staff Changes** – The Board acknowledged the retirement of math teacher Randy Smith, effective October 1, 2017, and the resignation of John Nightingale as varsity boys' basketball coach.

Mr. Gardner commented on the student letter regarding math will be addressed at next month's meeting. The letter was well written and from one perspective. It comes primarily to a curriculum question done largely at the building level but is being brought to the Board for communication reasons.

5.0 REORTS

- 5.1 **Financial** – Celeste Van Cleave, Business Manager, reported most of the miscellaneous revenue in her revenue report was from the Nike Grant for the AVID program. Also, last month she reported the state school fund was estimated to be \$57,000 less than budget yet there has been another state estimate and the deficit looks to be at \$50,000.

Mr. Gardner stated with his last trip to Salem the lobbyists were indicating the Governor's budget next year would be at \$8.4 billion so we ran the first budget run at \$8.2 billion. He was still trying to come up with another \$100,000. Mr. Gardner has stated he will not layoff instructional staff while he is unsure of the funding level for the next year. This may require a supplemental budget next fall.

- 5.2 **Superintendent** – Mr. Gardner reported the district office staff were working on a power point presentation for Board members to use when they hold their facility meetings with the community later this month. Mr. Gardner also asked Board members to try and attend the meetings he was holding with staff to hear their input on new facilities.

The Board discussed whether to form a sub-committee of the Board or a volunteer community committee in moving forward with district facilities. This was tabled for the May meeting.

6.0 ADJOURN

With no further business before the Board, the meeting was adjourned at approximately 8:25 p.m.

  
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Susan Beaudin, Board Secretary

  
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C. Mark Penrod, Chairman

5-8-17  
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Date Approved