

1.0 CALL TO ORDER/FLAG SALUTE

On September 9, 2013, Chairman Goracke called the Central Linn School Board meeting to order at approximately 6:30 p.m. in the conference room of the district office.

2.0 ROLL CALL

Members Present: Zone 1 Dave Goracke; Zone 2 George Frasier; Zone 3 Charley Wolff; Zone 4 Eric Gerber; Zone 7 Chris Wyne. Zone 5 Director Marchbanks absent; Zone 6 Vacant;
Employees: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Deputy Clerk; Jon Zwemke and Amanda O'Brien, Principals; Melissa Shaw, Jesse Whiteaker, Scott Fitterer, Chris McCulley, Licensed.
Others: John Cavill, Bob Collins, Scott Mutchie, Don Ware, Tim Smith, Deanna Thomas, Thane Ashcraft, Jessica Ramirez, Kaylie Vaughan, Kathy Kaczmarek, Brian Thomas, Jaime Ramirez, Will Smith, Tim Smith, and others.

Chairman Goracke stated the Board was interested in hearing concerns of patrons. For that reason, the Board would hear concerns at this specific time on the agenda, but requested that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If patrons had personnel concerns, they should be shared directly with the Superintendent or himself, as School Board Chairman.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 **Hill International Presentation** - Bob Collins and Scott Mutchie, introduced themselves and their company, Hill International, a consultant firm for helping with long range facilities planning. They have spent time studying some of the work the district's Facilities Committee has completed and has toured each of the schools. They plan to speak with staff to see what works well and what doesn't when working with students. They want to understand the areas and the value of what the district currently has. They acknowledged that they would not be replacing the Facilities Committee but working with the Committee to gain an assessment of the current facilities and to develop belief statements so that the planning aligns with the belief statements. It's really about finding out what you and the community want for delivering educational opportunities. How can we prepare them for their future and be competitive. It was agreed Mr. Collins and Mutchie would meet with the Superintendent and Committee Co-Chairs, October 1, to develop the scope of the project and then meet with the Facilities Committee on October 5th.

3.2 **School Board Interviews/Appoint Director** - The Board interviewed Deanna "Dee Dee" Thomas to fill the Board position most recently vacated by Dan LaCoste representing Zone 6 of the district. Ms. Thomas stated she wanted to become more involved in the community in which she lived. She's looking to help provide a healthy and safe school environment and facilities. Ms. Thomas would like to see the district do something that would draw more students and highly qualified staff. Director Frasier moved to appoint Deanna Thomas to fill the vacant school board position, representing Zone 6. Director Wyne second, motion passed 5-0. Director Marchbanks absent for the vote. Ms. Thomas will serve in the position through June 30 following the next election (May 2015), at which time the individual elected in May of that year will fill the remaining portion of the unexpired term, in this case through June 30, 2017. Ms. Thomas took the Oath of Office and was seated immediately upon the Board.

3.3 **Agenda Adjustments** Added to agenda item 4.6 Hire Corey Wall as Assistant Football Coach; 4.9 Student Body Report

- 3.4 **Communications** - The Board acknowledged communication from Justine Hynes-Smith reconsidering the position of Cross Country Coach.

4.0 **ACTION / BUSINESS**

- 4.1 **Approve Minutes of Previous Board Meeting** - Director Gerber moved to approve meeting minutes of the August 12, 2013 meeting as submitted. Director Frasier second, motion approved 4-0. Director Marchbanks absent for the vote. Directors Wolff and Thomas abstained due to their absence at the August meeting.
- 4.2 **Approve Hire of Staff** - Director Wyne moved to approve Christine McCulley on a temporary contract, 0.90 FTE to teach elementary music; Jeffrey Longmore on a temporary contract, 1.0 FTE to teach science; Craig Bradley on a temporary contract, 1.0 FTE, to teach social studies/Spanish; Danee Kallai on a first year probationary contract, 1.0 FTE, to teach social studies; and Cindy Chapman, part-time food service assistant. Director Frasier second, motion passed 6-0. Director Marchbanks absent for the vote.
- 4.3 **New and Revised Board Policy, Second Reading** - Director Wolff moved to approve the following policies as submitted: 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; and JOB, Personally Identifiable Information. Director Gerber second, motion passed 6-0. Director Marchbanks absent for the vote. The Board acknowledged the review of some required administrative rules, with revisions, regarding Education Records/Records of Students with Disabilities Management; SPED Procedural Safeguards, SPED, Free Appropriate Public Education; Federal and State Family Medical Leave Request; and Abuse of a Child or Other Investigations Conducted on District Premises.
- 4.4 **Review Extra Duty Stipends** - The Board acknowledged extra duty contracts for the following: Wendy Kivett, Music Director/Drama Advisor; Paul Rowton, HS Annual Advisor; Jan Colley/Darrelle Fiorito, National Honor Society Advisor; Danee Kallai/Kathy Wagner, Junior Class Advisor; Lauri Archer, Senior Class Advisor; Emily Shear/Wendy Kivett, Student Government Advisor; Travis Simpson, Jr High Activities; Scott Fitterer, FFA Summer 2014 Advisor; Linda Hoyer, DECA/FBLA Advisor; Jennifer Lindsey/Sarah Ches, Outdoor School Advisor; Justine Smith as TAG Coordinator.
- 4.5 **Assign Track Committee Chair** - With the resignation of Director LaCoste a board member is needed to replace him as chair of the Track Committee (sub committee of the Board). Superintendent Gardner asked for a volunteer or suggested folding the Track Committee into the Facilities Committee (another sub committee of the Board); abolish the committee entirely; or table to next meeting when a full board may be present. Director Frasier moved to table Track Committee Chair decision for a month. Director Wolff second, motion passed 6-0. Director Marchbanks absent for the vote.
- 4.6 **Approve Hire of Coach** - Director Wyne moved to approve Justine Smith as Varsity Cross Country Coach and Corey Wall as Assistant Football Coach for 2013-14. Director Thomas second, motion passed 6-0. Director Marchbanks absent for the vote.
- 4.7 **Approve FFA National Convention Trip** - Ag Teacher /FFA Advisor, Scott Fitterer, requested approval for he and up to six students to attend the National FFA Conference in Louisville, Kentucky on October 28 - November 2, 2013. Full itinerary of the trip could be available at the next meeting. The trip will be funded by the FFA Chapter and students. The FFA Alumni have

been kept apprised of the trip and are very supportive of the students. Director Wyne moved to approve the FFA National Convention trip to Louisville, Kentucky October 28-November 2, 2013. Director Wolff second, motion passed 6-0. Director Marchbanks absent for the vote.

4.8 Determine Use of Cool School Balance - Superintendent Gardner reported last year Central Linn participated in the Cool Schools program with Oregon Department of Energy to replace the heating system at the elementary and adjust boiler controls in both school buildings. The original loan amount was \$750,000 and after the final claim for project expenses the district has \$78,266 remaining. The district could apply this balance to an additional capital project or apply to balance of reserve and avoid payments for the next 14 months. The money saved from general fund could be placed in a contingency fund. Director Frasier moved to apply the remaining \$78,266 to the balance of reserve and avoid payments for the next 14 months. Director Wolff second, motion passed 6-0. Director Marchbanks absent for the vote.

4.9 Student Body Report - Will Smith, ASB Student Representative, reported the switching of parking lots from back to front for students had been going well. Homecoming events are planned for the week of September 30th.

5.0 REPORTS

5.1 Financial - The Board reviewed the financial report as submitted. Ms. Van Cleave reported the district would move forward with the purchase of 500 netbooks and cover the overage in the technology budget.

5.2 Principals - Principals submitted written reports. In addition, Principal O'Brien reported a change in the elementary schedule. Each day will begin with everyone in the gym from 8:00 - 8:10 a.m. where they will be integrating Cougar PRIDE, acknowledging birthdays, reviewing lunch menu, and including any important announcements for the day. With this schedule the students are gaining an extra 15 minutes instruction. She also reported the elementary had aligned itself with the high school observing the "no hat" rule. Ms. O'Brien shared that first grade teacher Nicole Strout would be working a 0.90FTE schedule and Dana Poling would cover the 0.10 (one afternoon a week).

Principal Zwemke reported there would be nine Friday Schools this year where all staff would be present. New this year is the decision to use a school-wide grading scale where teachers will be looking at student performance on learning standards in order to assign grades. The parking lot change, where students will now park in front of the school instead of staff, will also include parking spots for community patrons and handicap parking. Mr. Zwemke stated the new learning lab will be open Monday through Thursday 9:30 - 5:30 and Friday from 8:30 - 4:30. An activity bus will be running weekly at 5:40 Monday through Thursday and 4:30 p.m. on Friday School days.

5.3 Superintendent - Superintendent Gardner reminded the Board a work session is scheduled for Friday, October 11, at 3:00 p.m. highlighting superintendent/board training with Greg McKenzie. The second work session scheduled for October 25, 3:00 - 6:00 p.m., would highlight school board goals and long range facilities planning. He asked that Directors notify board secretary if they plan to attend the upcoming OSBA Fall Listening Session, Annual OSBA Convention and/or the COSA Law Conference. He asked for one or two Board members to take part in his upcoming book study group that would include staff members as well. The group would be using the book, *inevitable, Mass Customized Learning , Learning in the Age of Empowerment*. The book goes right along with what is beginning to happen in our buildings.

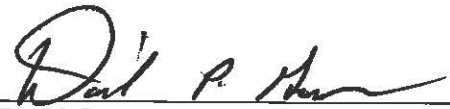
6.0

ADJOURN

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 8:05 p.m.



Susan Beaudin, Board Secretary



David Goracke, Chairman



Date Approved