

**1.0 CALL TO ORDER/FLAG SALUTE:**

On Monday, April 14, 2014, Chairman Goracke called the meeting to order at approximately 6:37 p.m. in the library of the Central Linn Elementary School.

**2.0 ROLL CALL:**

**Members Present:** Mark Penrod, DeeDee Thomas, George Frasier, Chris Wyne, David Goracke, Eric Gerber

**Members Absent:** Charley Wolff

**Employees Present:** Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Deputy Clerk; Jon Zwemke and Amanda O'Brien, Principals; Danee Kallai, Sarah Ches, Robyn Bailey, Melissa Shaw, Stuart Koehnen, Wendy Cortright, Jennifer Lindsey, Carole Boaz, Licensed; Art Kallai, Classified

**Others:** Don Ware, Steve and Janna Moore, Kaye Fox, Joe and Leann Ervin, Zap and Sarah Neuschwander, Lily Christenson, Elizabeth Christenson, Wendy Moulder, Lindsey Moulder, Kara Atterberry, Madalyn Neuschwander, Kaylee Ervin and others.

**3.0 SUPPLEMENTAL BUDGET HEARING:**

**3.1 Public Testimony on Supplemental Budget – None**

**3.2 Discussion - None**

**3.3 Close Hearing - Supplemental Budget Hearing closed at approximately 6:38 p.m.**

**4.0 GOOD OF THE ORDER/COMMUNICATIONS**

**4.1 Agenda Adjustments – Budget Committee Vacancy**

**4.2 Superintendent Awards/Student Showcase - Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for April were: Elizabeth Christenson, second grade; Kara Atterberry, sixth grade; Madalyn Neuschwander, eighth grade; and Kaylee Ervin, senior. The meeting recessed briefly for photo session and reconvened at approximately 6:57 p.m.**

**4.3 Student Body Report – None**

**4.4 Acknowledge Staff Resignations – Superintendent Gardner reported science teacher, Jeff Longmore, resigned effective March 25, and kindergarten teacher, Catherine Hawkins, submitted her resignation effective June 14, 2014. The Board requested a gift from the school board be presented to Mrs. Hawkins in June.**

**4.5 Mass Customized Learning Presentation - Robyn Bailey, fourth grade teacher, gave a presentation on Mass Customized Learning (MCL). The staff has slowly begun implementing this change in instruction this year. Mrs. Bailey explained what the schools were doing now, versus what changes were/will be made in delivering**

instruction in the future. It's time-based learning vs. performance-based learning. This will be a real learning curve for the community. Students will become responsible for their own learning. She discussed the socialization issues students may have and explained students can still be with their peers but working at different levels.

## **5.0 ACTION/BUSINESS**

- 5.1 Approve Minutes of the March Board Meeting** – Director Wyne moved to approve the meeting minutes of March 14, 2014, as submitted. Director Frasier second, motion passed 6-0. Director Wolff absent for the vote.
- 5.2 Adopt Supplemental Budget, Resolution 4-01-14** – Director Thomas moved to adopt Resolution 4-01-14, approving the supplemental budget for the fiscal year July 1, 2013, to June 30, 2014, as submitted. Director Frasier second, motion passed 6-0. Director Wolff absent for the vote.
- 5.3 Track Committee Update** – Director Thomas gave the school board an update on the District Track Committee. There was a lack of a quorum at the last meeting but the consensus of those present was to wait on the outcome of the district's discussion on facilities and continue to fund raise for the repair of, or to build, a new track. Notes of the March meeting were submitted for the Board's review. Current price to replace the track would be approximately \$350,000. Director Penrod commented that once the track is up and running the district will need to be conscious of money spent and to budget replacement every ten years. A grass track was discussed but the maintenance time and resources to do that may prove too costly.
- 5.4 Grieve Committee Update** – Director Frasier reported the Committee met and discussed the following: In appreciation, place a plaque in the gym where he stood for every sporting event; contact staff alumni to see what to put on plaque; place his donated computers in the schools; purchase a 3D printer to go with computers; guns were released from the county and a local person is willing to bid on the lot of them; use money for fine arts, (Artist in Residence and huge high school play production) and/or fund middle school sports. The district received three bids for the donated mobile home but so far the first two had not been able to meet the trailer park requirements. Currently, the district is waiting on the outcome of the third bidder.
- 5.5 Facilities Options Update** – Superintendent Gardner reported the district had hosted two community meetings (Brownsville and Halsey); a third meeting is scheduled with the Shedd Community later this week regarding the status of the district's facilities. He will provide a summary of findings from these meetings for the next school board meeting. Mr. Gardner will have ready for the Shedd meeting some cost information on the short term versus the long term costs of borrowing money for repair vs. building new. He also suggested a community review committee (public oversight) committee be developed for the maintenance of the district. The Committee would work as an advisory committee to the superintendent and report directly to the school board.
- 5.6 School Board Policies, First Reading** – The Board reviewed as first reading the following policies: JF/JFA – Student Rights and Responsibilities; JFC – Student

Conduct; JFCJ – Weapons in the Schools; JG – Student Discipline; JGAB – Use of Physical Restraint and Seclusion; JHCB – Immunization and Vision Screening/Eye Examination; DFC – Bidding Requirements; DJCA – Personal Services Contracts; and FLA/GBK/JFCG/KGC – Tobacco-Free Environment.

Superintendent Gardner informed the Board his current practice (permissible under revised JFCJ) when student is up for expulsion due to weapons he offers alternatives with the purpose of helping the student succeed rather than throwing him away. If student and parent agree to the diversions offered the student foregoes an expulsion hearing. Board member questioned the last two paragraphs of the weapons policy. In that, what if neighboring property owners are hunting on their property and within 1,000' of a school. Superintendent Gardner responded there are times when the district struggles between what the law is and practicality; language needs to remain in policy.

New policy, DJCA, Personal Services Contracts, states any contracts over \$150,000 must be approved by the school board. The administrative rule for this policy gives clear operating guidelines. Board secretary will mail copies of the administrative rule to the Board for review.

The Board questioned if Policy JFC, Student Conduct, should include language regarding conduct at school sanctioned activities off campus and should violation of this policy include the consequence of not walking at graduation. Superintendent Gardner will review Policy JFC.

- 5.7 Adopt Resolution 4-02-14 – Director Frasier moved to adopt Resolution 4-02-14, to approve transfer of appropriations from Contingency Function 6000 to cover expenditures in Community Services Function 3000 and Transfers Function 5000 for the 2013-14 year. Director Thomas second, motion passed 6-0. Director Wolff absent for the vote.

## 6.0 REPORTS

- 6.1 Financial – Deputy Clerk, Ms. Van Cleave, reported new revenue reflected the district receiving over collected tax revenue of \$53,000 by year end, and its second state revenue installment. On the expense report, the athletic budget is over due to increased official fees; Speech Pathology budget (\$40,000) is over due to our contracting with the ESD (\$60,000) for those services. As we did not budget the whole netbook project we will be charging the elementary netbooks (\$18,000) to Title I. Ms. Van Cleave stated the proposed 2014-15 working budget will be printed on April 28, and ready for pick-up the 29<sup>th</sup>. The Board was notified that Verne Hoyer, Budget Committee member for Zone 5, had resigned. This position will be posted.
- 6.2 Principals – Principals submitted written reports to the Board. Principal O'Brien commented on the sixth grade students involvement and fundraising for World of Good, Inc. Principal Zwemke answered questions regarding the report card format and stated he continues to work with the ESD on improving the form. Director Frasier questioned the type of discipline infractions which accounted for 22 students

receiving out of school suspensions in March. Mr. Zwemke will have that information for next meeting.

6.3 Superintendent - Superintendent Gardner stated exciting things were happening in the district and that it was a privilege to work with the staff and principals we have this year. They are taking our new education vision to the next step and continuing to improve. He was very impressed with the people willing to take risks; we will not always be successful but as we celebrate our successes we have to be able to accept some failures. We need to support them in this effort as we move forward in order to bring forth significant change.

7.0 **ADJOURN**

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 8:57 p.m.

  
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Susan Beaudin, Board Secretary

  
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David Goracke

5-12-14  
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Date Approved