

1.0 CALL TO ORDER/FLAG SALUTE

On November 10, 2014, Chairman Goracke called the meeting to order at approximately 6:35 p.m. in the cafeteria of the high school.

2.0 ROLL CALL

Members Present: George Frasier, Mark Penrod, DeeDee Thomas, Charley Wolff, David Goracke.

Members Absent: Chris Wyne and Eric Gerber

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager; Amanda O'Brien and Jon Zwemke, Principals; Bart Rothenberger, Director of Facilities; Shawn Hampton, Bill Wellen, Jared Callis, Melissa Shaw, Nichole Strout, Licensed.

Others, Triniti Reese, Shawn Reese, Nate Reese, Jim Reese, Cindy Reese, Tate Barnes, Maria Smith, Spence Smith, Angus Smith, Audrey Smith, Wade Smith, Heather Timmons, Mark Timmons, Nina Nishimoto, Blaise Timmons, Aydin Timmons, Sarah Glenn, Grace Glenn, Kirt Glenn, Pascual Figueroa, Bertha Figueroa, Raif Figueroa, Jennifer Johnson, Isadora Azambuja, Scott McDowell, Maureen McDowell, Ellie McDowell and Lily McDowell and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – None

3.2 District Facilities/Community Advisory Committee – Director Rothenberger reported on work completed in the past month that included water leaks repaired with no water in tunnels; seclusion room in life skills room completed; remodeled the paint room into an office for the transportation department, all at the high school. Renovation on the white house has started for relocating the district office to the high school. Fire and alarm system inspections complete; plans submitted to Relco for estimates on obtaining a pitch roof at the high school that would include a heating system. He also will be holding the first Community Advisory Committee meeting November 17, at the high school. Mr. Rothenberger reported the Booster Club had approved \$15,637 to purchase an automated reader board for the high school. The Board expressed concern that the Wi-Fi be secure for the reader board.

3.3 Building Principals - Principals O'Brien and Zwemke submitted written reports to the Board. Foreign exchange students, Nina Nishimoto and Isadora Azambuja reported on their experiences to date at Central Linn.

SB 3.4 Student Body Report - ^T~~N~~ate Barnes reported on student activities for the month of October.

3.5 Superintendent's Awards - Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for November were: Angus and Audrey Smith, first grade; Triniti Reese, fifth grade; Grace Glenn, eighth grade; and Pascual Figueroa, tenth grade.

The Board recessed for photos at 7:00 p.m. and reconvened at approximately 7:10 p.m.

4.0 ACTION/BUSINESS

4.1 Approve Meeting Minutes – Director Frasier moved to approve the meeting minutes of October 13, 2014 as submitted. Director Wolff second, motion passed 5-0. Directors Wyne and Gerber absent for the vote.

- 4.2 **Acknowledge Staff Changes** – The Board acknowledged the hire of Tiffany Fitzmorris as JV Girls’ Basketball Coach and Rhonda Cutler and Wanda Davidson as temporary, part-time, educational assistants for the remainder of the 2014-15 school year.
- 4.3 **Budget Committee Vacancy** – Director Penrod reported he may have a person interested in applying to represent Zone 5 on the district’s budget committee. Application form on the website has been corrected.
- 4.4 **Track Committee Chairman** – None
- 4.5 **Review Community Survey Results** – The Board reviewed the results of the recent community survey. The district mailed a survey to every household in the Central Linn Community, approximately 3,500 surveys. The return was minimal with only 67 non-employees and 7 employees answering the survey. As polling the community annually by survey is a Board goal, it was the consensus of the Board to try again next year. Some Board members would like to see the survey presented to the community electronically if there was a guarantee the results would not be skewed.
- 4.6 **Financial Update** – Business Manager, Celeste Van Cleave, reported the auditors had been in the district this week and had no major findings to report. With the expenditure report this month she noted the district was over budget in the guidance area due to hiring a full-time counselor and full-time support person. Mr. Gardner noted the overage in guidance was budgeted in contracting services.

In trying to meet the request from the Board for more expenditure detail Ms. Van Cleave submitted an object summary by fund report instead of a year-to-date expenditure report. Upon review there were Board members that would prefer to see, on a quarterly basis, the more detailed, year-to-date expenditure report. Again Superintendent Gardner requested the Board refer all financial questions they or patrons may have to him or to Ms. Van Cleave.

- 4.7 **Superintendent Update** – Superintendent Gardner reminded the Board of the OSBA annual convention this coming weekend. Co-Teacher of the Year, our Jen Cancino (Ewing) will be giving a speech Saturday morning to the assembly based on the article she wrote on changing education as we know it. The article was also published in OSSA’s publication, “Small Talk”. The Administrators will be making a presentation Saturday afternoon on proficiency based learning. Another reminder of the Oregon School Law Conference December 4 and 5, encouraging all Board members to attend; the best conference of the year.

Mr. Gardner shared an email from Dan Nibblett, head coach of the Oakridge Mat Club, where Mr. Nibblett complimented Mike Day, Art Kallai and volunteers who ran a wrestling tournament, paid tribute to honor veterans and then changed gears and facilitated a state football playoff game all at Central Linn on the same day.

Superintendent Gardner informed the Board the football team had made it to the state playoffs to be held in Heppner later this month. Parents have with donations paid for a motor coach to transport the team to the playoffs. This will certainly cause a grievance from the classified unit as it will affect a bus driver. He will be working with union representatives to facilitate the issue.

The district’s website is a project under construction. We are working with the ESD to hopefully create a parallel new website and then take down the old website.

- 4.8 **Vote on OSBA Resolutions** – Director Wolff moved to vote for Oregon School Board Association’s Resolution #1 to adopt the proposed 2015 OSBA Legislative Policies and

Priorities; Resolution #2 to amend the OSBA Constitution - technical corrections to modify the process for the adoption of OSBA's Legislative Policies; and Resolution #3 to amend the OSBA Constitution to allow appointment of OSBA Board and Legislative Policy Committee members from a contiguous region if certain conditions are met. Director Frasier second, motion passed 4-1. Director Penrod voted no; Directors Wyne and Gerber absent for the vote.

5.0 **ADJOURN**

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 7:50 p.m.



Susan Beaudin, Board Secretary



George Frasier, Vice Chairman

12-8-14

Date Approved