

1.0 CALL TO ORDER

On February 9, 2015, Chairman Goracke called the meeting to order at approximately 6:30 p.m. in the cafeteria of the Central Linn High School.

2.0 ROLL CALL

Members Present: Chris Wyne, George Frasier, DeeDee Thomas, Mark Penrod, Charley Wolff, David Goracke and Eric Gerber.

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Karen Short, Zach Sartin, Anette Carroll, Robyn Bailey, Darrelle King, Licensed; Amanda O'Brien and Jon Zwemke, Principals; Jenny Savage, Classified; Bart Rothenberger, Director of Facilities; Celeste Van Cleave; Deputy Clerk.

Others: Lovica Johnson, Hilary Norton, Bella Johnson, Sydney Johnson, Patty Lynn, Jennifer Johnson, Mr. Bailey, Hunter Bailey, Mr. and Mrs. Perlot, Brianna Perlot; Davin and Sarah Glenn, Kristy Speed and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – Add: 3.3.1 Principals' Reports; 4.14 Tree Project at Central Linn Elementary School (moved to 4.1.1)

3.2 District Facilities – Bart Rothenberger, Director of Facilities, reported on water leaks in both the elementary and high school and in the main water line from the high school to the City of Halsey. Working to find and repair the leaks. The Facilities Advisory Committee met with RELCO and reviewed drawings for placing pitched roofs on the high school and over the flat areas of the elementary roof. Drawings will now be submitted to an engineer for estimated costs. The district was denied a grant for window replacement at the white house. A grant has now been submitted for a new HVAC system for the white house.

3.3 Building Principals – Principal O'Brien reported on reading scores from fall to winter and benchmark scores for the elementary. Teachers are tracking data for all subjects, to all standards, for each student and monitoring areas of deficiencies. Ms. O'Brien stated teacher, Robyn Bailey, will be working on her practicum for her Administrative Licensure program at the elementary along with her assigned TOSA duties this year. The fundraiser, Pennies for Preemies had raised \$900. The elementary is planning literary and math nights later this spring. The Board questioned if there were software programs available to help track student data. Superintendent Gardner responded, currently the teachers were creating their own systems but it was slow work. He indicated the district was looking at a Portland company that is developing an inclusive management learning system, gradebook, and student information system. Currently, if a teacher left the district, the system that particular teacher developed may be lost. Both principals reported a glitch with the ESD and student report cards. As a result, report cards were mailed late to parents.

Principal Zwemke reported with grades coming out, students had again been informed of OSAA rules and district academic eligibility. In an effort to determine the drug climate at Central Linn the drug dog had visited this past month and the school administered random drug testing. In early March students in eighth and eleventh grades will be taking the Healthy Teens Survey. This survey is confidential and anonymous where students may answer drug related questions freely. Mr. Zwemke voiced concern that LBCC programs for fifth year students would be sunsetting soon with nothing yet to replace those programs. The recent accreditation review has been completed and the written report due later this week. He is now focusing on student motivation and accountability.

- 3.3.1 **Principal Reporting** - Superintendent Gardner asked the Board how they would like to see the principals make their report. It was a combination answer: Goracke and Thomas, verbal; Penrod and Wolff would like to receive written behavior and academic data reports only; and Frasier, written bullet points for verbal report. If teachers had something special they wanted to write about that would be appreciated too.
- 3.4 **Student Body Report** – Kristy Speed reported on upcoming school activities and fund raisers.
- 3.5 **2013-2014 Audit Report** – Conor Delany from Pauly, Rogers and Co., reported a clean financial audit for 2013-2104. There were no reservations, no exceptions or issues requiring comment, and no issues of non-compliance or questioned costs.
- 3.6 **Superintendent Awards/Break for Photos** - Each month, teachers may nominate students for the Superintendent’s Award. The award is given in recognition of outstanding personal accomplishments. Recipients for the month of February were: Hunter Bailey, Brianna Perlot, Tristan Graham, and Davin Glenn. The meeting recessed for photos at approximately 7:30 p.m. and reconvened at approximately 7:40 p.m.
- 4.0 **ACTION/BUSINESS**
- 4.1 **Approve Minutes of the Board Meeting of January 20, 2015** – Director Frasier moved to approve the meeting minutes for January 20, 2015 as submitted. Director Wyne second, motion passed 6-0. Director Thomas abstained due to her absence at the January meeting.
- 4.1.1 **Tree Planting Project** - Lovica Johnson requested the Board consider a tree planting project at the elementary school. The Halsey-Tangent-Shedd Ford Institute Leadership program, in partnership with the CLES-PTC, would take the lead role in implementing and completing this project. A minimum of 20 evergreen and deciduous varieties of trees would be planted in groupings on the western and southern areas of the campus away from designated athletic fields. The Board questioned district’s ability to care for the trees. Ms. Johnson responded the trees would be planted with bladder bags and should prove low maintenance for the district. Director Penrod moved to approve the proposal for tree planting on district property as submitted. Director Wolff second, motion passed 7-0.
- 4.2 **Acknowledge Staff Changes** – The Board acknowledged the following staff changes: the retirement of Linda Red, long-time custodian and food service assistant, effective June 12, 2015; hired Marcus Campbell, Varsity Softball Coach and Jennifer Johnson as Jr High Softball Coach.
- 4.3 **Determine District Transfer and Open Enrollment Availability** – Director Frasier moved to continue accepting inter-district and open enrollment student transfers for 2015-16 as follows: 6 kindergarten; 6 first grade; 6 second grade; 6 third grade; 6 fourth grade; 8 fifth grade; 8 sixth grade; 12 seventh grade; 4 eighth grade; 8 freshmen; 15 sophomores; 15 juniors, and 15 seniors. Director Wyne second, motion passed 7-0.
- 4.4 **Determine PATH Availability for 2015-16** – Director Thomas moved to approve setting the cap for the 2015-2016 PATH program at 20 students. Director Penrod second, motion passed 7-0.
- 4.5 **Adopt Budget Calendar** - Director Penrod moved to adopt the budget calendar for developing the 2015-2016 Budget as submitted. Director Thomas second, motion passed 7-0. The Board was in favor of the Superintendent holding community meetings again this year and perhaps by zones.

- 4.6 **Adopt Supplemental Budget Resolution** - Director Wyne moved to adopt Resolution 02-01-15 granting loan receipt and spending authority in Fund 290 for the acquisition of six used buses. Director Penrod second, motion passed 7-0.
- 4.7 **Non-Renew Temporary Staff** – Director Frasier moved to address agenda items 4.7 **Non-Renew Temporary Staff**, 4.8 **Renew Licensed Staff** and 4.9 **Hire Licensed Staff** with one motion as follows: Non-renew temporary licensed staff: Danielle Booth, Jared Callis, Jennifer Fogerty-Gibson, Sue Foster, Alichelen Kjosness, Lisa Perkins, Zach Sartin, Bill Wellen and Johnna Neal. Approve advancing first-year probationary status: Courtney Roberts, Beth Metzger, Shawn Hampton, Kyle Kivett, Saul Smith, Samantha Frank and Lindsay Androy to second-year probationary contract status for 2015-16. Approve advancing second-year probationary status Scott Fitterer to third-year probationary contract status for 2015-16. Approve advancing second-year probationary status: Robyn Bailey, Anette Carroll, Ashley Shofner and Danee Kallai (who are eligible for third-year probationary) over to two-year contract status for 2015-2017. Approve rolling two-year contracts (2015-2017) for contract teaching staff as submitted. Approve advancing first-year probationary administrator, Bart Rothenberger, to a second-year administrator contract for 2015-2016. Approve the hire of elementary teachers, Jennifer Fogerty-Gibson and Alichelen Kjosness, high school counselor, Sue Foster and high school teacher, Bill Wellen on second-year probationary contracts for 2015-2016. Director Gerber second, the motion passed 7-0.
- 4.8 **Renew Licensed Staff** – Addressed under Agenda 4.7
- 4.9 **Hire Licensed Staff** – Addressed under Agenda 4.7
- 4.10 **Discussion on District Drug Policy** – Superintendent Gardner reported he had spoken with Oregon School Boards Association (OSBA) and the Principal from Junction City High School about random drug testing. OSBA had worked with the Vernonia School District when they passed their drug policies (tested by federal court) and questioned why Central Linn was considering a more restrictive policy. Junction City is now testing only athletes and conducting the testing on campus. If there is a positive result a sample is sent to a lab for a second look. If the second sample proves negative the district pays for the testing; if it tests positive the parent is responsible for the testing fee. Junction City is only testing during the sport season and testing the whole team. Mr. Gardner stated the District was putting together data to support a change using results from the upcoming Healthy Teen Survey and references from local law enforcement. OSBA cautioned that if we test co-curricular activity groups and there is a positive drug test, the consequence cannot affect their grades. The Healthy Teen Survey is to be given to eighth and eleventh grade student in early March. The Board requested to see the survey questions and a summary of results.
- 4.11 **Facilities Update** - Superintendent Gardner asked the Board to consider holding a work session to discuss district facilities. The Board Secretary will contact Board members with possible meeting dates in March.
- 4.12 **Financial Update** – Celeste Van Cleave explained the over expenditure regarding the final budget numbers for the Support Service and Debt Service on the 2013-14 Audit Report Last spring the Board approved a supplemental budget for technology upgrades and the District was within \$6,000 of estimating the cost of that technology.
- 4.13 **Superintendent Update** – Superintendent Gardner stated he was tracking different education funding bills being discussed in the current legislative session and, how different proposed funding levels might impact the District. Reviewed Brownsville property deeds for restrictions in the event the property is sold.
- 4.14 **Tree Planting Project** – Moved to 4.1.1

5.0

ADJOURN

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 8:45 p.m.

Susan Beaudin

Susan Beaudin, Board Secretary

David P. Goracke

David Goracke, Chairman

3-9-15

Date Approved