

1.0 CALL TO ORDER/FLAG SALUTE:

On Monday, April 13, 2015, Chairman Goracke called the meeting to order at approximately 6:33 p.m. in the cafeteria of Central Linn High School.

2.0 ROLL CALL:

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

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; Sue Frasier, Classified; Saul Smith, Stuart Koehnen, Licensed; Bart Rothenberger, Director of Facilities

Others: Patty Linn, Lillian Gardner, Kalyn Lafayette, Lafayette Family, Compton Family, Megan Asula, Kristina Speed and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS:

3.1 Agenda Adjustments – Add to 4.2 Hire of Delores Porch; Delete Agenda #4.3 Adopt Resolution

3.2 Director of Facilities – Director of Facilities, Bart Rothenberger, reported work on the district office was moving forward with wiring and HVAC replacement, new door, alarm system and siding replaced on the south wall of the building. He noted the elementary gym leak will be repaired this summer and all exterior bleachers will be checked for safety. It was reported Booster Club raised over \$20,000 from the annual Booster Club Auction.

3.3 Building Principals – Principal Zwemke reported the counseling office was making great strides in assisting students with career choices and the focus on student outcomes has accelerated due to these efforts. The English and Social Studies teachers are pairing up as a Humanities Department as another way to move towards providing individualized learning for all students. The counseling department has Work Readiness Certificates ready to distribute to those students who have earned them which should help students gain summer employment. Board members asked about the recent Accreditation Report. Principal Zwemke stated there were a couple of strong recommendations two of those being the development of a school improvement plan and a mentoring program for new teachers. Board secretary will send copies of the complete accreditation report to Board members.

Principal O'Brien reported the job fairs the Administrators recently attended went well. They made numerous positive connections and interviews for teachers are taking place this week. The elementary continues to work towards its goal to have Smartboards in all classrooms with training to be provided next fall. It was noted the students raised \$2,141.00 in pennies for the NICU unit, RiverBend Hospital, Springfield. Ms. O'Brien reported elementary teacher, Ashley Shofner, had been chosen by LearnZillion to work for this company this summer! LearnZillion, a web based platform, showcases short videos targeting specific skills that help students

learn and teachers teach. She will be helping to write math lessons for this program.

- 3.4 **Student Body Report** – Student Body Representative, Kristi Speed, reported on a successful Mr. Cobra Pageant and the field trip for honor roll students to Putters in Eugene. Upcoming Leadership events will include a trip to the elementary school to help students in classrooms and the Thirst project, raising money to build wells in Africa.
- 3.5 **Superintendent Award/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 April were: Katelyn Gardner, second grade; Kalyn Lafayette, sixth grade; Jazmine Compton, seventh grade; and Makena Northern, ninth grade. The meeting recessed for a photo session at approximately 7:04 p.m. and reconvened at approximately 7:10 p.m.

4.0 ACTION/BUSINESS

- 4.1 **Approve Meeting Minutes** – Director Wyne moved to approve the meeting minutes of the regular board meeting of March 9, 2015, as submitted. Director Frasier second, motion passed 6-0. Director Wolff absent for the vote. In preparing to vote on the work session notes of March 16, Director Thomas questioned the last sentence of the first paragraph under “Next Steps”. She thought the Board had requested costs for a new K-6 school, a grade 6-12 school and a K-12 school and the costs to repair the current elementary school. Meeting notes reflected costs for building a K-12 school or a grade 6-12 school and costs to repair the elementary school. She didn’t think a decision had been made. The Board reviewed their recollections of the meeting and formed a consensus that meeting notes should stand as submitted. Director Wyne moved to approve meeting notes of the March 16, 2015, Board work session as submitted. Director Thomas second, motion passed 6-0. Director Wolff absent for the vote.

Superintendent Gardner reported he had received a preliminary proposal from an architect which will assist the district in estimating costs for replacing/building new schools. The cost for this proposal was just shy of \$100,000 not to exceed \$99,000.

- 4.2 **Acknowledge Staff Changes** - The Board acknowledged the resignation of science teacher, Beth Metzger effective March 30, 2015; special education consultant, Wynetta Blakley, effective June 30, 2105 and reading specialist, Melissa Shaw, effective June 12, 2015; and the temporary part-time hire of Delores Porch to work as an office aide at the high school for the remainder of the year.
- 4.3 **Adopt Resolution 04-01-05** – The Adoption of Resolution 04-01-05 was removed from the agenda. Superintendent Gardner reported Habitat for Humanity had declined to participate in the building of houses on the Brownsville property. He was currently pursuing other resources with finance options that may be interested in this project. Board secretary will email a link to Board members for Willamette Neighborhood Housing.


- 4.4 **Approve Surplus Buses** – Director Wyne moved to surplus buses #2, #5, #7, #14 and #18. Director Penrod second, motion passed 6-0. Director Wolff absent for the vote. Superintendent Gardner stated Western Bus Sales would take Bus #2 and #18 as trade-ins.
- 4.5 **Financial Update** – Deputy Clerk, Celeste Van Cleave, reported on the revenue and expenditures for the previous month. She noted the Board of Education function had spent \$24,000 this past month from an average \$9000. This was due to teachers taking advantage of the District’s tuition agreement and the overnight stay teacher contract incentives. She is currently working on the 2015-16 Budget and will have budget books ready for committee members to pick-up April 27. The first budget committee meeting is scheduled for May 4. The Superintendent commented the District would be receiving less in Title and Focus School funds (approximately \$85,000) next year. There is also the concern for our student enrollment which is down 50 students from this time last year. With mandatory kindergarten next year we should pick-up a possible 20 ADM. Next year’s budget will be tight but he is hopeful it will not affect students. Superintendent Gardner asked the Board to contact him with any budget priorities.
- 4.6 **Superintendent Update** – Superintendent Gardner thanked Ms. Van Cleave for all her hard work on developing the proposed 2015-16 budget. He noted the summation from the Board’s work session of March 16, and how Board members prioritized issues with the facilities with regard to different levels of funding (bond). Mr. Gardner will meet with Director Penrod to make a close review of the architect’s proposal. He did make a tour of Blazer, a modular manufacturing company in Aumsville in the event the District needs a Plan B.

Mr. Gardner reported the District had recently purchased 90 Chrome books for K-12 students to use. Students will use Google Docs and store their work in the *Cloud*. When discussing the new Smarter Balance state testing Mr. Gardner cautioned the Board that next year’s test results would be skewed as it is a different test from the past few years. Students have not been fully exposed to the content of the test. Two years ago the state moved to Common Core making our curriculum obsolete. Since that time staff has been working diligently to map our curriculum to the state standards. He thanked the Administrative team for its’ hard work to get the students what they need and the Board for their support and wanting to do right by students.

5.0 **ADJOURN**

With no further business before the Board, Chairman Goracke adjourned the meeting at approximately 8:09 p.m.


 Susan Beaudin, Board Secretary


 David Goracke, Chairman
 George Frasier - Vice Chair

5/11/15
 Date Approved