

- 1.0 CALL TO ORDER/FLAG SALUTE**  
On August 10, 2015, Chairman Goracke called the regular school board meeting to order at approximately 6:30 p.m. in the high school cafeteria.
- 2.0 OATH OF OFFICE**  
Re-elected members David Goracke, Zone 1; George Frasier, Zone 2; Mark Penrod, Zone 5; newly elected Parker Leigh, Zone 3 took the Oath of Office to each serve a four year term. Director DeeDee Thomas, Zone 6, elected to a two-year term (remainder of a four year term vacated by Dan LaCoste) also took the Oath of Office.
- 3.0 ROLL CALL**  
Members Present - David Goracke, Parker Leigh, DeeDee Thomas, Mark Penrod, Eric Gerber, George Frasier, Chris Wyne.  
Employees Present - Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager; Amanda O'Brien and Jon Zwemke, Principals.  
Others – Justin Wineteer
- 4.0 ELECTION OF OFFICERS FOR 2015-16**  
Director Frasier moved to nominate Mark Penrod as Board Chairman, Director Thomas second; Director Goracke nominated Director Frasier as Vice-Chairman, Director Penrod second; no further nominations; motion passed 7-0.
- 5.0 GOOD OF THE ORDER/COMMUNICATIONS**
- 5.1 Agenda Adjustments - Add 5.3 Clarification on Director of Facilities Separation; 7.8 Personal Services Contract**
- 5.2 Building Principals – Principal Zwemke reported high school summer school finished July 30, and all completed credits were being transcribed. The Board questioned if there was value in holding summer school. Mr. Zwemke stated it was important to hold and definitely worth the students' time. Principal O'Brien reported the elementary summer school went well and had the opportunity to include Jon Keranen, one of our new teachers, in the summer program. We have relocated teacher classrooms to place grade levels together and kinders have been moved to the annex behind the school. Eleven teachers attended common core reading/math training this summer.**
- 5.3 Director of Facilities Separation – It was first reported Bart Rothenberger resigned his position as Director of Facilities. Superintendent Gardner clarified Mr. Rothenberger's leaving the district was due to budget reductions and not a resignation.**
- 6.0 CONSENT AGENDA**  
Director Wyne moved to approve the following Consent Agenda as submitted, Director Goracke second, the motion passed 7-0.
- 6.1 Approve Brian Gardner as District Clerk.**  
**6.2 Approve Celeste Van Cleave as Deputy Clerk.**  
**6.3 Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk.**  
**6.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District.**  
**6.5 Approve Brian Gardner as the District Budget Officer.**

- 6.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
  - 6.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel.
  - 6.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds.
  - 6.9 Approve Pauly, Rogers & Co. as Official 2015-16 Auditors for the District.
  - 6.10 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be initiated by the Superintendent or Chair.
- 7.0 ACTION/BUSINESS
- 7.1 Approve Minutes of the June Budget Hearing/Regular Board Meeting – Director Goracke moved to approve the meeting minutes of the June 8, 2015 meeting as submitted. Director Thomas second, no further discussion, motion passed 7-0.
  - 7.2 Acknowledge Staff Changes – The Board acknowledged the following staff changes: resignation of Tiffani Arellano, speech assistant; designation of Joni Wixom, as Facilities Coordinator; rehired coaches Dusty Burchfield, Varsity Football; Mike Day, Assistant Football; Art Kallai, Jr. High Football; Brandi Trewin-Trotter, Varsity Volleyball; Rod Baney, Girls' Soccer; Mike Day, Varsity Wrestling and Track; Art Kallai, Assistant Wrestling; Bob Day, Jr. High Wrestling; Sky Short, Assistant Track; Marcus Campbell, Varsity GBX and Softball; Monica Isom, Jr. High Volleyball; Tiffany Fitzmorris, JV GBX; Karina Bagg, Assistant Softball; Jennifer Johnson, Jr. High Softball; Denise Johnson, Assistant Jr. High Track; hired new coaches: Kaela Mlsna, Assistant Volleyball; Lindsie Lincoln, Cheer; John Nightingale, Varsity BBX; Johnna Neal, Cross Country. Eric Gerber has volunteered to coach Boys' Soccer this year.
  - 7.3 Approve New Hires – Director Frasier moved to hire elementary teacher, Larissa Leavitt on a temporary contract and reading specialist, Alexandra Trueblood on a first year probationary contract. Director Wyne second, no further discussion, motion passed 7-0.
  - 7.4 Approve Day, Time and Location of Board Meetings – Director Goracke moved to hold regular school board meetings on the second Monday of each month at 6:30 p.m. alternating locations between the elementary school and high school. Director Wyne second the motion. Superintendent requested the Board consider suspending holding Board meetings in July. Director Goracke amended his motion to include, *and eliminating a regular school board meeting during the month of July*. Director Wyne second the amended motion; motion passed 7-0.
  - 7.5 Set Date/Time for High School Graduation - Director Frasier moved to approve high school graduation being held June 11, 2016 at 1:00 p.m. Director Goracke second, motion passed 7-0.
  - 7.6 Appoint District Labor Negotiation Team – Director Thomas moved to appoint Directors Frasier, Goracke and Leigh to the District Labor Negotiation Team for the 2015-16 year. Director Wyne second, motion passed 7-0. Superintendent Gardner stated he would like to begin classified negotiations in November and finish prior to the budget season.
  - 7.7 Discuss Community Survey – As one of the school board's goals, it was the consensus of the Board to implement its' annual survey this year again in paper form. The District will place more effort in encouraging community responses (Facebook, etc.) The Board will review survey questions at the September meeting.
  - 7.8 Approve Personal Services Contract – Director Frasier moved to approve the personal services contract between the District and Wilson Heirgood Associates. It was explained and as an example, this would cover a school district working with an insurance agency to secure insurance coverage and risk management oversight. Director Goracke second, motion passed 7-0.

## 8.0 REPORTS

8.1 Financial – Celeste Van Cleave, Business Manager, reported the yearend report will come in the annual audit.

### 8.2 Superintendent

Superintendent Gardner reported this year elementary students would be using the programs, Dream Box for math and STAR for reading which will provide more direct data for teachers on the individual needs of students. The District has purchased CANVAS, a learning management system that will provide a continuous depository of student data and curriculum. Students and parents will be able to see the whole continuum of all classes.

The District has arranged a guest speaker, Mawi Asgedom, who will be in the District October 1 and 2. Mr. Asgedom, a refugee turned Harvard graduate, has been involved with professional development with educators and the motivation of students. There will be a student assembly and an evening community meeting on Thursday October 1, and he will meet with all staff on Friday, October 2. Staff members and students (grades 5-12) will have had the opportunity to read his book prior to his presentation. The District is very excited to have Mr. Asgedom here and encourage members of the Board to participate.

Mr. Gardner reminded the Board of the Oregon School Boards Convention November 13 and 14. Central Linn has been asked to present at the Convention on Learning Constant, Time Variable: The Next Logical Step in Proficiency; School to Life: Addressing Rural Dream Deficiencies and Leadership: The Board's Role in Significant Change. He encouraged Board members to attend.

8.2.1 District Facilities Update – Superintendent Gardner reported the district office has officially moved to the high school campus. Several classrooms and hallways at the elementary were being painted. Teachers' classrooms were being moved for grouping grade levels. During that process it was discovered in room #8 the baseboard and floor in one corner had sunk 3 ½ inches. Appropriate repairs were being made. He explained facilities would be managed with a team approach. Joni Wixom would be coordinating work and contracting for services. Gary VanderStelt would be the communication conduit between buildings. Supervision of staff and the overall operation of facilities would be the Superintendent's responsibility. The three would meet weekly and with all facilities techs once a month. The District has also purchased School Dude, a work order and management tool program.

The Board asked for an update on the tour of Willamette Neighborhood Housing's properties in Corvallis that took place in June. Superintendent Gardner stated he was impressed with the construction and the scheduled maintenance and groundskeeping of those properties. However, he wanted to ensure the Board and community that the District had a process that must be followed which will require an RFP with specific parameters. This process will be open to the public. It was decided a conversation with the Rec Center and community prior to generating the RFP should take place. Mr. Gardner hoped to have a proposal ready within the next 30 days for the Board to review.

Ms. Van Cleave reported she and the insurance agent made a tour of the Brownsville facility. The agent will be adjusting the cash value of the property. She stated there were a lot of surplus furniture and some of the District's permanent files remaining in the building. The Board asked for a list of what is left in the building.

9.0 **ADJOURN**  
With no further business before the Board, Chairman Penrod adjourned the meeting at approximately 8:09 p.m.

  
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Susan Beaudin, Board Secretary

  
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C. Mark Penrod, Chairman

9-14-15  
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Date Approved