

1.0 CALL TO ORDER/FLAG SALUTE

On January 11, 2016, chairman Penrod called the meeting to order at approximately 6:30 p.m. in the library of Central Linn Elementary School.

2.0 ROLL CALL

Members Present: Parker Leigh, George Frasier, Mark Penrod, Dave Grieve; Eric Gerber arrived at 6:34 p.m.; Chris Wyne arrived at 6:38 p.m.

Members Absent: DeeDee Thomas

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager; Amanda O'Brien and Jon Zwemke, Principals; Karen Short, Scott Fitterer, Johnna Neal, Darren Perry, Dena Weber, Licensed.

Others: John Neal, Jayne Neal, Andara Frasier, Donald Lyon, Gary Whitaker, Nydia Black, Ben Black, Janet Labrum, Haidyn Offutt, Casey Lester, Brye Lester, Sharlene Whitaker, Logan Israel, Susan Whitaker, Stacey Winter, Victoria Winter, Kattie Winter, Garrett Winter, Jessica Winter, Tim Marchbanks, Bryan Wyant, Brandon Leopard, Patty Linn, Sue Frasier, Joe Irvin and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

Patron, Donald Lyon, voiced concern for the possibility of low income housing being built on the now vacant Brownsville property. Mr. Lyon suggested using the property for assisted/senior living and commented this would most likely develop 20-30 new jobs. He volunteered to assist in searching for a developer for such a project and/or working on a committee.

3.1 Agenda Adjustments - 4.4 Add Request for Leave; 4.8 Replace Approve Resolution to Place Bond Measure on May Ballot with Discussion of OSCIM Application.

3.2 Building Principals – Principal Zwemke reported the high school would be hosting a CL-cebrate on January 21, from 5:00 – 7:00 p.m. Staff and students will be showcasing student work ending the semester. He announced drama students would be performing “Thoroughly Modern Millie” this Thursday, January 14, and Saturday, January 16, at 7:00 p.m. Principal O'Brien reported on focus school status, Smart program and grants awarded to Dena Weber and David Roderick.

Chairman Penrod shared an email from a new patron of the district with students attending the Jr/Sr High School who was highly praising of the school and staff.

3.3 Student Body Report – Ben Black, Student Body Representative, reported on upcoming activities and fundraisers.

3.4 Facilities Report - Superintendent reported on district facilities highlighting the repairs in Room 8 at the elementary school. This summer it was found the floor had given way from the wall by 2-3 inches. Structural repairs were made and the carpet replaced. Reported recent vandalism at the elementary with broken windows and tampered gas valves. Several upstairs library window frames have rotted away and will need to be repaired this summer.

3.5 Auditor Report - Conor Delaney from Pauly Rogers, and Co. reported a clean financial audit for 2014-2015. Changes in reporting GASB 68 required reporting on PERS pension accounting standards and the district's liability.

Gomack SS

- 3.6 Superintendent Awards – 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 January were: Bailey Lester, kindergarten; Jayne Neal, 2<sup>nd</sup> grade; Garrett Winter, 8<sup>th</sup> grade; and Logan Israel, 12<sup>th</sup> grade. The meeting recessed for a photo session at approximately 7:09 p.m. and reconvened at approximately 7:17 p.m.

#### 4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of December Meeting – Director Frasier moved to approve meeting minutes of December 14, 2015, as submitted. Director Goracke second, motion passed 6-0. Director Thomas absent for the vote.
- 4.2 Adopt LBL Local Service Plan – Director Wyne moved to approve the Local Service Plan with Linn-Benton-Lincoln ESD for 2015-2107 as submitted. Director Frasier second, motion passed 6-0. Director Thomas absent for the vote.
- 4.3 Approve Teacher Contract Extension – Director Gerber moved to extend a temporary teaching contract to Martin Coatney for the remainder of the school year. Director Leigh second, motion passed 6-0. Director Thomas absent for the vote.
- 4.4 Acknowledge Staff Changes – The Board acknowledged the following staff changes: resignations of basketball coach, Ron Neher effective December 17; Samantha Frank as Special Education Director effective December 21; and Jon Keranen, sixth grade teacher effective December 30. It was stated the coaching position would not be posted; Brian Gardner would resume duties of the Special Education Director; and the sixth grade position would be filled with teacher substitute, Katharine Smith, for the remainder of the year. A request for leave from Tasha Ueltzen through March 29, 2016, was also approved by the Superintendent.
- 4.5 Approve Special Education Director Stipend – Director Frasier moved to approve paying a stipend to Superintendent Gardner for fulfilling the duties as Special Education Director for the remainder of the year. Director Wyne second, motion passed 6-0. Director Thomas absent for the vote.
- 4.6 Annual Employee Salary Review – The Board completed an annual review of employee salaries and stipends as required by the district’s auditors.
- 4.7 Brownsville Property Update - Superintendent Gardner reported the district had received an appraisal for the Brownsville property. The appraisal came in at \$168,000 based on the hypothetical conditions that the 2.57 acre parcel is vacant, a legally separate site and zoned medium density residential. The complete appraisal may be found on the district’s website. The appraisal represents bare land for housing with the district preserving the gym, offices, space for community garden and property necessary for parking. Superintendent Gardner stated once a bid is accepted, with the goals of the Board embedded in the sales agreement, there would be a community involvement process.
- 4.8 Discussion of OSCIM Application – Business Manager, Celeste Van Cleave and Superintendent Gardner discussed the upcoming OSCIM grant and application process. If awarded the grant, the most available to Central Linn would be \$4 million and the district would also have to have public approval for a construction bond. Without public approval the money would be lost to Central Linn. It was explained there would be two additional opportunities to apply during the 2015-17 biennium but grant money is front loaded and grant amounts most likely would be diminished. Director Frasier moved to direct administrative staff to pursue the OSCIM grant with the understanding that if a positive outcome is achieved, the district will only be able to take advantage by seeking public approval for a construction bond. Director Goracke second, motion passed 6-0. Director

Thomas absent for the vote. Superintendent Gardner explained this action allows the district to complete the application process.

- 4.9 Adopt Revised Board Policies, EBCB, EFA, JFCF – Director Goracke moved to adopt policy revisions for EBCB, Emergency Drills and Instruction; EFA, Local Wellness Program; JFCF, Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence/Domestic Violence. Director Wyne second, motion passed 6-0. Director Thomas absent for the vote.
- 4.10 Annual Division 22 Report – Superintendent Gardner reviewed with the Board the annual Division 22 Assurance report wherein the district is reporting compliance with all Operating Policies and Procedures for public elementary and secondary schools as set out in Oregon Administrative Rules Chapter 581.
- 4.11 Review Superintendent Evaluation Timeline & Format – Discussion surrounded the best timeline for conducting an evaluation of the Superintendent and what format to use. It was the consensus of the Board, for this year, to conduct Mr. Gardner’s evaluation at the February meeting in executive session. The district would provide a public summary at the March meeting. Chairman Penrod will draft form to use at the February meeting.

As an aside, for a future agenda item, Board should discuss holding a work session to review/revise district goals.

#### 5.0 REPORTS

- 5.1 Financial – Celeste Van Cleave reported she had rolled over revenue balances from prior year and we finally are reflecting a beginning fund balance for 2015-16 which is greater than anticipated. State Forest revenues have also been received and were higher than budgeted.
- 5.2 Superintendent Report - Superintendent Gardner reported he would be bringing licensed contracts to the Board next month for renewal. Also, he will be contacting the district’s negotiation team to meet regarding classified negotiations.

#### 6.0 ADJOURN

With no further business before the Board Chairman Penrod adjourned the meeting at approximately 8:33 p.m.

  
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Susan Beaudin, Board Secretary

  
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C. Mark Penrod, Chairman

2-8-16  
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Date Approved