

1.0 CALL TO ORDER/FLAG SALUTE

On May 9, 2016, Vice Chairman Frasier called the school board meeting to order at approximately 6:30 p.m. in the library of the elementary school.

2.0 ROLL CALL

Members Present – Parker Leigh, Deedee Thomas, Eric Gerber, David Goracke, George Frasier, Chris Wyne. Chairman Penrod arrived at approximately 6:35 p.m.

Employees Present – Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Jon Zwemke, High School Principal; Celeste Van Cleave, Business Manager; Bill Wellen, Ashley Sofner, Licensed; Leisa Keyser, Classified; Sue Frasier, Counseling.

Others – Patty Lynn, Karolyn Keyser, Carl Keyser, Sue Karo, Julia Sloan, Brian Sloan, Miranda Sloan, Andrew Sloan, Gavin Sloan, Patricia Bell, Ronald Bell, Janie Sloan, Ralph Sloan, Joe Ervin, Mary Sloan, Diana Everett and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – 3.5 Changed to Pioneer Dam Run; 3.6 Superintendent Awards; 4.2 Add Lyn Kawai Leave of Absence.

3.2 Building Principals – Principal Zwemke reported on end of year building activities. He reminded the Board of the final drama production just prior to the second budget meeting on May 23. Also, high school graduation would be taking place prior to next Board meeting on June 11.

3.3 Student Body Report – None

3.4 Facilities/Maintenance Report – Superintendent Gardner reported on a significant steam leak near the kitchen that will require a considerable amount of pipe be replaced. Capital repair projects will be discussed at the upcoming budget meeting.

3.5 Pioneer Dam Run - Joe Ervin, Pioneer Dam Run President, invited the Board and others to participate in this year's Dam Run to be held on Fathers' Day. Dam Run is open for anyone to participate; contact Joe Ervin to sign up or volunteer. Some of the proceeds from the Dam Run go towards the high school track replacement fund.

3.6 Superintendent Awards - Each month, teachers may nominate students for the Superintendent's Awards. The award is given in recognition of outstanding personal accomplishments. Recipients for May were: Mary Sloan, third grade; Karolyn Keyser, eighth grade; Diana Everett, twelfth grade. Shelby Schneider, sixth grade will be recognized at the June meeting.

4.0 ACTION/BUSINESS

4.1 Approve Meeting Minutes – Director Goracke moved to approve the April school board meeting minutes as submitted. Director Leigh second, motion passed 7-0.

- 4.2 **Acknowledge Staff Changes** – The Board acknowledged the following staff changes: Tim Duringer hired as Boys’ Soccer Coach; Megan Day as Cheer Coach, Kaela Mlsna as Varsity Volleyball Coach; and a one year leave of absence approved for educational assistant, Lyn Kawai.
- 4.3 **Approve Hire of Licensed Staff** – Director Goracke moved to hire Ashley Stolk to teach elementary and Zea Page-Botelho to teach seventh grade for the 2016-17 school year. Director Wyne second, motion passed 7-0.
- 4.4 **Adopt School Board Policy GCBDD** – Director Thomas moved to approve Board Policy, GCBDD, Sick Time as presented. Director Goracke second, motion passed 7-0.
- 4.5 **First Reading, Board Policies** – Superintendent Gardner presented the following policies for first reading: Policy BBFA, Board Member Conflicts of Interest; BBFB, Board Member Ethics and Nepotism; and GBC, Staff Ethics. Board members with questions should email Mr. Gardner prior to next meeting.
- 4.6 **Recommendation on Brownsville Property** - Directors Frasier, Goracke and Leigh with Superintendent Gardner and Business Manager, Celeste Van Cleave scored the Willamette Neighborhood Housing Services’ offer for the Brownsville property. Superintendent Gardner reported it was the Committee’s recommendation the Board accept the offer from WNH. There was consensus to move forward with the project and the drafting of a contract. Chairman Penrod requested WNH make a project presentation to the Central Linn Community at the June Board meeting.

Director Leigh expressed concern for the district continuing to pay for the upkeep of the Brownsville property, especially the gym if it no longer has educational value. Director Goracke commented if the bond passes the new school would have two new gyms so how many gyms do we really need. Chairman Penrod reminded the Board of the partnership the District has with the Rec Center and there had been some previous discussion about the City of Brownsville/Rec Center using the Brownsville gym/conference room as a community center. Mr. Gardner stated the City was not interested, at this time, in being a part of the community center idea. Director Thomas requested the facility and grounds be maintained until property is sold. Mr. Gardner stated the landscaping company had been contacted last week.

Chairman Penrod requested the June meeting agenda include the WNH community presentation and to continue the discussion on the Brownsville gym. Chairman requested utility costs, list of needed repairs, etc. for the Brownsville facility be made available for this meeting. He also asked for any information from the District’s Facility Committee regarding its assessment of the Brownsville facility be provided at the June meeting.

5.0 UPDATES

- 5.1 **Financial** – Ms. Van Cleave reported adjustments to the state school fund were being made this month and she would have a clearer picture of our state funding numbers next month. Reminded the Board of the upcoming budget committee meeting May 16, 7:00 p.m. at the high school.

5.2 **Superintendent** – Mr. Gardner reported the pool of candidates has been slim this year and therefore chose to hire one elementary teacher instead of two and would hire more support staff to help with those classes. We are still accepting applications for a reading specialist. He also reported the district was close to ratifying a contract with the classified staff on a four year contract.

6.0 **RECESS TO EXECUTIVE SESSION**

Under the authority of ORS 332.061, Student Expulsion, Chairman Penrod recessed regular session to executive session at approximately 7:40 p.m.

7.0 **RECONVENE/ADJOURN**

At approximately 8:03 p.m. Chairman Penrod reconvened the regular meeting. With no further business before the Board, the meeting was adjourned immediately.



Susan Beaudin, Board Secretary

6-13-16



C. Mark Penrod, Chairman