

**1.0 CALL TO ORDER**

On October 10, 2016, Chairman Penrod 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** – Mark Penrod, Parker Leigh, George Frasier, Chris Wyne, Eric Gerber

**Members Absent** – DeeDee Thomas, David Goracke

**Employees Present** – Brian Gardner, Susan Beaudin, Celeste Van Cleave, Joni Wixom, Jon Zwemke, Robyn Bailey, Doug Block, Dena Weber, Sue Frasier, Jennifer Fogerty, Kathy Smith, Mike Day.

**Others** – Stephanie Whipple, Patty Linn, Pat and Jessica Fitzmorris, Kim Clayton, Debie Wyne, Terry Marchbanks, Colleen Kaczmerak, Nicole Cavill, Allie Phearson, Leighton Whipple, Gemma Rowland, Makenna Watson and others.

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 Agenda Adjustments** - 4.6 National FFA Convention; 4.7 Appoint Budget Committee Member; 4.8 Brownsville Property Update; 4.9 Board Resignation

**3.2 Building Reports** – High School Principal, Jon Zwemke, reported on the following items: high school students are mentoring our elementary students (ex. band, cheer, DECA); second issue of the counseling center's newsletter is now available with great information for students, parents and community; staff voted Aubrey Ashcraft and Ethan Witted as Central Linn's nominees for Linn County Jr. First Citizen; Math Department is holding a Math Night on October 20, at 7:15p.m., to answer top ten questions students have about the math program.

Assistant Principal, Robyn Bailey, reported on the following: wall mats purchased by Booster Club will be installed next week at the elementary school; Boosters will now cover entry fees to all home games (except league playoffs) for CL students K-12; and our volleyball team may be eligible for state playoffs.

**3.3 Student Body Report** – Aubrey Ashcraft, Student Body President, reported on several activities: mentoring elementary students; homecoming; and different leadership committees. Colleen Kaczmerak, Nicole Cavill and Allie Phearson representing FFA requested the Board approve a team of FFA students attend the National FFA Convention to be held in Indianapolis, Indiana this month.

**3.4 Facilities/Maintenance Report** – Superintendent Gardner reported the heat at the high school remains a severe issue, specifically the heat in the cafeteria, music room and vo-ag building. He reminded the Board the broken airlines to the actuators and thermostats have been replaced in the high school but now the condensate lines to these specific areas are severely leaking and condensate is leaking onto the foundation. The area to these lines is not accessible and there is a good chance parts of the building will need to be shut down and classrooms moved. Some of the

condensate lines were replaced 20 years ago when the boiler was replaced; lines to the vo-ag building were done 40 years ago; but the lines to the cafeteria and music rooms are the original lines installed 50+ years ago. In addition, there are several roof leaks to be repaired and some air quality testing to be done in a few of the rooms at the elementary.

- 3.5 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 October were: Leighton Whipple, kindergarten; Gemma Rowland, sixth grade; Makenna Watson, eighth grade; and Kat Baker, twelfth grade was absent and will be recognized at the November meeting.

Meeting recessed at approximately 7:05 p.m. for photos and reconvened at approximately 7:10 p.m.

#### 4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of the September Regular Board Meeting – Director Frasier moved to approve the meeting minutes of the September Board meeting as submitted. Director Wyne second, motion passed 4-0. Director Gerber abstained due to his absence at the September meeting. Directors Goracke and Thomas were absent for the vote.
- 4.2 Acknowledge Staff Changes – The Board acknowledged the rehire of Kelly McLaughlin as Jr High GBX Coach.
- 4.3 Adopt Revised Policy DJCA – The revision for this policy included increasing the amount from \$150,000 to in excess of \$250,000 for personal services contracts requiring prior Board approval. This change would be in keeping with current state guidelines. Director Gerber questioned the need for increasing the amount. Superintendent Gardner gave the example if the district had a bond that passed and had time limits on spending that money the higher amount would give the district flexibility on meeting those timelines. The Board requested copies of the administrative rule associated with this policy to review. This item was moved to the November meeting.
- 4.4 Research/Focus Groups - Superintendent Gardner informed the Board he had scheduled five research/focus group meetings to help gain feedback from the community on what they would support regarding another bond. Using the precinct information received from the county elections office, he broke down by demographic age groups proportional to the number of people who voted in the last election, and invited them to a focus group session. As we don’t have enough information yet to bring to a work session he requested the Board cancel the work session scheduled for October 17, and reschedule for some time in November. Director Frasier moved to cancel the October 17<sup>th</sup> Board work session. Director Penrod second, motion passed 5-0. Directors Goracke and Thomas were absent for the vote. Board secretary will notify Board members of available dates in November for rescheduling a work session.

- 4.5 **LBL Resolution** –Director Frasier moved to adopt the one-year LBL Local Service Plan as submitted. Director Penrod second, motion passed 5-0. Directors Goracke and Thomas were absent for the vote.
- 4.6 **National FFA Convention** – Director Wyne moved to approve students and staff attending the National FFA Convention to be held in Indianapolis, Indiana from October 16 – October 22, 2016. Director Leigh second, motion passed 5-0. Directors Goracke and Thomas were absent for the vote.
- 4.7 **Appoint Budget Committee Member** –Director Penrod moved to reappoint Tim Moore to the district’s budget committee representing Zone 6 for a new three-year term. Director Wyne second, motion passed 5-0. Directors Goracke and Thomas were absent for the vote.
- 4.8 **Brownsville Property Update** – Superintendent Gardner reported he had received information from Willamette Neighborhood Housing (WNH) after the Board agenda had been published. It was a lengthy request for information from the Board regarding a parking lot for the gym area of the Brownsville property and what that might entail. The current plan is for the district to maintain the gym and sell the remaining property. WNH is trying to generate a legal description for the remaining property. Questions have come up regarding how much land is required for a parking lot and the possibility of city codes that might need to be met and the costs involved. Mr. Gardner suggested moving this item and discussion on keeping the gym to a work session topic. He suggested the memorandum of understanding with WNH be extended. This would give both WNH and Samaritan more time to work on proposals. Mr. Gardner reported he had given a representative from Samaritan a tour of the Brownsville property and acknowledged they were interested in the property.
- 4.9 **School Board Resignation** – Director Wyne moved to accept, with regret, the resignation of DeeDee Thomas as a member of the Central Linn School Board effective immediately. Director Frasier second, motion passed 5-0. Dave Goracke and DeeDee Thomas were absent for the vote. This vacancy will be filled through Board appointment. The Board appointee must be a legally registered voter and a resident within the district for one year immediately preceding the appointment and a resident of the zone from which the vacancy occurred. If the vacancy occurs in a zone, the Board shall advertise for a 20 day period to find an eligible resident from the same zone. If an eligible zone resident cannot be found, the Board shall appoint one of the eligible residents from the district.

## 5.0 REPORTS

- 5.1 **Financial** – Celeste Van Cleave stated the expenditure report reflected all new positons, insurance caps and obligations for the year regarding personnel costs. On the revenue side it was not a major funding month and she included the annual cautionary note of October being a lean month in anticipation of November taxes. The PERS rates for next year will be an almost 5% increase on gross salary. Auditors will be in district October 21 reviewing the 2015-16 year.

5.2 **Superintendent Report** – Superintendent Gardner reported he had met with the local union chair and UNISERV representative for teachers regarding upcoming contract negotiations. We are looking forward to a positive approach with probably a one-year contract until we know the outcome of elections and the effects to education.

6.0 **ADJOURN**

With no further business before the Board, Chairman Penrod adjourned the meeting at approximately 7:50 pm.



Susan Beaudin, Board Secretary



C. Mark Penrod, Chairman



Date Approved