

1.0 CALL TO ORDER

On December 12, 2016, Chairman Penrod called the meeting to order at approximately 6:30 p.m. in the cafeteria of Central Linn High School.

2.0 ROLL CALL

Members Present: Mark Penrod, George Frasier, Parker Leigh, Chris Wyne, Dave Goracke, Rebekah Schneider and Eric Gerber.

Employees Present – Brian Gardner, Susan Beaudin, Celeste Van Cleave, Robyn Bailey, Jon Zwemke, Amanda O'Brien, Paul Rowton, Courtney Roberts, Sue Frasier, Bill Wellen, Joni Wixom.

Others: Leland Gray, T.J. Gillson, Blane and Katie Cheney, Charley and Melissa Wolff, Mary McKay, Jeana Graham, Debie Wyne, Nia DeShon, Eldon Albertson, Cheryl Haworth, Don Andrews, Addison Wolff, Jenna Baskin and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – None

3.2 Concrete Thin Shell Construction – Architect, Leland Gray, gave a presentation on Concrete Thin Shell School Projects; dome shaped structures presented as energy efficient, safe, sustainable and cost effective.

3.3 Building Reports – Assistant Principal, Robyn Bailey, reported a dedication ceremony was recently held for the wrestling mats donated to the high school. The old mats were installed on the gym walls of the elementary school as a safety feature.

Elementary Principal, Amanda O'Brien thanked PTC for the funds to pay for field trips to the Science Factory, Nutcracker Performance, and tour of OSU. She reported on recent building activities: Third grade's Dessert Before Dinner; K-3 Winter Concert (500+ attended) and the recent Hoop Shoot. Maria Guerrero, district ELL Coordinator, has been assisting Spanish speaking families with applications to Sharing Hands and for health benefits. She is also coordinating OSU Food Nutrition program and healthy cooking classes.

High School Principal, Jon Zwemke, briefly discussed the upcoming topic of impact testing generally associated with sports. The idea is before students begin sports, we test them to measure their cognitive ability. If a student is injured and we suspect a concussion, we would retest and make a side by side assessment. We currently have coaching staff complete OSAA and Safe

Schools online concussion training. The downside seems to be the second test is not as predictive as one would like it to be and would rather rely on human observation.

Mr. Zwemke also reported the district is currently researching the AVID program, a program that trains educators to use proven practices to prepare students for success in high school, college, and a career. He and Mr. Gardner met with Salem-Keizer School District's AVID Coordinator and discussed their program. Mr. Zwemke stated we are still researching as it seems it would require more staff plus the subscription costs. Perhaps we focus on AVID's methods in our advisory classes and save on the subscription costs. Director Schneiter commented as a teacher she had experience with AVID and encouraged Mr. Zwemke to visit more schools and gather other opinions. Superintendent Gardner commented the common language and training of AVID is of benefit but he struggles with some of their prescriptions.

- 3.4 Student Body Report – Student Body Representative, Aubrey Ashcraft, reported students were collecting food for Central Linn families and high school students were reaching out to elementary students by teaching them holiday crafts.
- 3.5 Facilities/Maintenance Report – Superintendent Gardner reported we have heat in both buildings and currently have only one small roof leak at the elementary. He recently toured the elementary school with Sara Bergsund, of Bergsund & Delaney Architecture and Planning, regarding the development of a rehabilitation plan with costs for the building. He hoped to have more information for the January meeting. He reminded the Board of the meeting with Samaritan Health and Willamette Neighborhood Housing scheduled for January 12, regarding the Brownsville property. A representation of Board members was encouraged to attend this meeting.
- 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 December were: Jenna Baskin, First Grade; Addison Wolff, Third Grade; Cole Weber, Eighth Grade; and Sabrina Smith-Amos, Twelfth Grade.

Meeting recessed for photos at approximately 7:22 p.m. and reconvened at approximately 7:28 p.m.

- 3.7 Concrete Thin Shell School Projects Questions/Answers – Board members questioned: What is the Roof life? - *35 years*; Roof design? - *the exterior wall is a monolithic concrete membrane structure with a brick exterior finish, the concrete dome shell structure provides a single piece steel reinforced structure*

that can transmit all imposed loads and forces directly to the footings. What is the moisture content of the concrete of the inside of the dome? - \$12,000 lb. concrete. Construction time? – Once the airform is inflated, all project work is accomplished indoors out of the weather. No weather delays to construction. May FEMA funds be used? – Rarely, it takes an earthquake or fire.

Mr. Gray commented the concrete thin shell construction qualifies as Type 1 Construction with no problems with building codes. The cost to the Yamill-Carlton SD structure is under \$190 sq. ft. where traditional construction is \$275 sq. ft. This building type is seismic bullet proof as it has no connections, it is one piece. Classrooms are all rectangle, have their own routers for technology, and their own access for security. Dome color is generally tan color.

4.0 ACTION/BUSINESS

4.1 Approve Meeting Minutes – Director Frasier moved to approve the meeting minutes of November 14, 2016, as submitted. Director Goracke second, motion passed 7-0.

4.2 Acknowledge Staff Changes – The Board acknowledged the hire of Mikayla Neddeau as student transporter; Rachel Travis and Kallina Lathrom as education assistants; and the resignation of education assistant, Sheila Sloan and football coach, Dusty Burchfield.

4.3 Review as First Reading Policy GBA – The Board reviewed, as first reading, revised Board Policy GBA, Equal Employment Opportunity.

4.4 Board Communication Officer – Superintendent Gardner requested the Board consider appointing a Board Communications Officer to help increase the flow of information from the Board and the Administration to the Community. He stated Director Schneiter has shown interest in this area. Mr. Gardner submitted a draft protocol for the Board to review. Board comments regarding the protocol: 1) Include the Board on the talking points; 2) copies of all approved communication be sent to Board members prior to sending to media, community, and others. Director Frasier moved to appoint Director Schneiter as Board Communications Officer. Director Goracke second the motion; motion passed 7-0. The protocol will be word smithed for the January meeting.

5.0 REPORTS

5.1 Financial – Celeste Van Cleave reported most taxes have been collected for the year and, on the expenditure report the technology services account was over budget. This was the result of previously purchasing computer software with Title funds, which was less than anticipated this year and having to use general fund. We now have REAP dollars and can use those to flex fund under Title I,

II, IV, and V which will be reflected in a supplemental budget next month. The Estimated 2016-17 ADM report has been submitted to the Department of Education. We estimated conservatively as enrollment is down.

5.2 Superintendent – Superintendent Gardner reported the Governor’s budget is out and it appears, in the Governor’s opinion, to be a current services budget. The professional educators feel it is \$400 million short of ideal of being able to roll up costs for next year. For Central Linn that could mean having to reduce the current budget amount by about \$147,000. The ELL Target School designation he had voiced concern about last month has been revised to receiving up to \$90,000 which could provide some of our relief next year. He stated teacher contract negotiations have not started yet but had a pre-talk meeting scheduled later this week. Also, Principal Zwemke and his team are working on adding extra support in the math lab; students are learning but they are not progressing as fast as we would like.

6.0 **ADJOURN**

With no further business before the Board, Chairman Penrod adjourned the meeting at approximately 8:30 p.m.



Susan Beaudin, Board Secretary



C. Mark Penrod, Chairman

1-9-17

Date Approved