

1.0 CALL TO ORDER

On April 9, 2018, Chairman Frasier called the meeting to order at approximately 6:30 p.m. in the cafeteria of the high school.

2.0 ROLL CALL

Members Present – Mark Penrod, David Karo, David Goracke, George Frasier, Rebekah Schneider, Parker Leigh, Eric Gerber

Others – Brian Gardner, Susan Beaudin, Amanda O'Brien, Jon Zwemke, Robyn Bailey, Celeste Van Cleave, Dena Weber, Deborah Branson, Denise Johnson, Lindsay Androy-Koberstein, Jordan Parrish, Sue Frasier, Charley Wolff, Wayne and Karen Grant, Willie Tenbusch and Family, Brian Tenbusch, Katie Cheney, Suzy and Ryleigh Nofziger, Ron Whitted and Family, and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – Add 5.8 Revised Board Policy GCDA/GDDA, Criminal Records Checks and Fingerprinting.

3.2 Building Administration Reports - Principal Zwemke reported on recent building events and how FFA is considering building a show arena and wash station out by the barns behind the high school. This will give FFA students a place to practice for showing their animals for fair. Principal O'Brien reported Kindergarten Roundup this year will be held on the *evening* of May 17. She continues to attend job fairs and screening applicants for the open elementary teaching positions. She hopes to begin interviewing next week. Some dates to remember are: April 12 & 13, Parent Conferences; April 19, Community Clean-up Day; and May 5, Bloom N' BBQ. Both administrators reported Lt. Michelle Duncan had visited the district for a walk around to look at school safety. She recommended both buildings sync their emergency codes with other districts so first responders may clearly identify the type of emergency. Also, the gate in the rear of the elementary school will now be locked during the school day. Assistant Principal/AD, Robyn Bailey, reported Mikey Day has been honored with the Scholar Athlete Award; high school girls softball is currently #1 in state and we have 80 students going out for track this year.

3.3 Student Body Report – Teacher, Lindsay Androy-Koberstein, reported the student leadership group would be helping with Clean-up day on April 19; holding a blood drive on April 18, and planning for prom on April 28.

3.4 Facilities/Maintenance Report – In addition to the written report submitted in the Board packet, Superintendent Gardner reported the district had one facilities technician out on workers compensation; and one circulation pump was leaking with repair costs estimated to be \$3,000.

- 3.5 Survey Committee Report - Director Karo reported the survey had been finalized and would take place the week of April 23.
- 3.6 Community Connections – Although there were no specific plans as of this date, Board members will continue to work on connecting with community.
- 3.7 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 April were: Greyson Tenbusch, fourth grade; Noah Whitted, sixth grade; Ryleigh Nofziger; eighth grade; and Juan Garcia, twelfth grade.

The meeting recessed at approximately 7:00 p.m. for award pictures and reconvened at approximately 7:10 p.m.

4.0 CHARTER SCHOOL HEARING

Chairman Frasier open the charter school hearing at approximately 7:10 p.m. in the cafeteria of Central Linn High School. The Board heard from one patron who questioned if there were any additional resources, like training, available to CL Staff, if the district sponsors the charter school. Superintendent Gardner thought there would be some in the areas of student management systems. Also, patron questioned if charter school teachers would be inside district buildings? Mr. Gardner responded, no, but they would have an office space on campus. The hearing closed at approximately 7:15 p.m.

5.0 ACTION/BUSINESS

- 5.1 Approve Meeting Minutes - Director Goracke moved to approve the regular meeting minutes of March 12, 2018 and the Board work session of April 2, 2018 as submitted. Director Penrod second, no discussion, motion passed 7-0.
- 5.2 Acknowledge Staff Changes – The Board acknowledged the hire of Mike Day and Mark Watt as co-varsity football coaches and Dena Crowell as executive assistant effective July 1, 2018.
- 5.3 Designate Board Secretary – Director Goracke moved to designate Dena Crowell as Board Secretary effective July 1, 2018. Director Gerber second, no discussion, motion passed 7-0.
- 5.4 Decision on Probationary Contract – Director Leigh moved to hire Jessica Ramsey on a part-time, second year, probationary contract to teach agriculture science. Director Goracke second. Ms. Ramsey will also work on tracking students towards graduation. Motion passed 7-0.
- 5.5 Decision on Roof Bid – Superintendent Gardner prefaced the discussion with the announcement he had just received, by email, a proposed bid for the overlay; placing shingles over the existing roof (no tear off). The bid was from Scott’s Roofing in the amount of \$318,500.

As previously requested by the Board, Celeste Van Cleave reported on different loan quotes. The quotes were for \$600,000, \$800,000, and \$1 million; subsequent annual payment amounts were quoted as \$77,250 a year; \$103,000 a year and \$128,750 a year, using Key Bank. Mr. Gardner strongly suggested the Board consider taking the money from the sale of the Brownsville property and pay down the first four years of a loan to give the district time to adjust the budget accordingly. The Board suggested also contacting Citizens Bank and Willamette Community Bank on the loan to stay local.

Director Karo reported he had walked all the roofs and the condition of the three-tab surprised him. He thought they could last another five years; however, with the flat areas there are known soft spots and leaks and felt the flat roofs were the higher risk and therefore; in his opinion, didn't want to take on the overlay at the same time. He thought the flat roof should be done first and then do the overlay next year. The moss on the shingles was not as extensive as he thought; didn't see any aggregate missing and thought the shingle part was decent for now.

Director Gerber asked if we had a history of leaks in the sloped portions. Superintendent Gardner responded yes, around the gym it leaks in two areas where the flat and shingles meet; and the outer wall when the wind blows. Also, many of the classrooms leak. Director Karo thought the severe leaks were in the valleys, where one transitions to another; foam might help this situation. There was further discussion on fixing flat roofs with foam and completing the overlay, at a later date, with different contractors, and how that might affect roof warranties. It was suggested contracting with one company and they could sub-contract out. Discussed the yearly impact of the loan on the budget and remembering at the work session not wanting to spend \$1 million on the roof. If it's a 10-year roof we can't finance it for 15 years. Discussed using the money from the sale of the Brownsville property to help reduce the debt. Board questioned what the impact would be with a \$600,000 loan. Superintendent Gardner stated a \$600,000 loan would only be an \$80,000 contingency for issues found during construction. At \$719,000 there would be a \$200,000 contingency. At the \$719,000 at 5% interest it would be \$93,639. If a four-year offset of \$63,750 the first four years of the loan would be \$29,889 but would go up to \$93,000 for the remainder of a 10-year loan. Four years being arbitrary.

There was Board consensus to fix the flat roofs now and look at replacing shingle roof next year. Director Penrod made the motion to move forward with the foam roofing agreement from Alternative Construction Concepts as submitted. Director Goracke second. Discussed using money from the sale of Brownsville on the loan or using it as savings. Superintendent Gardner stated if revenue was there he would prepare a budget realizing the full impact and place Brownsville money in reserves for next biennium as directed by the Board. Motion passed 7-0 to move forward with the flat roof project.

- 5.6 Acknowledge Superintendent Evaluation Summary - The Board acknowledged the summary of the Superintendent's evaluation that was completed at the March Board meeting.

- 5.7 **Decision on Bridges Online Charter School Contract** – Superintendent Gardner reported the district’s attorney reviewed the contract between the District and Bridges Community Charter School verifying language regarding funding for special education students. He also brought to the Board’s attention current district charter school policy should be revised to meet current law. Clarified the timeline in current policy was not followed in the negotiating of the Charter School contract.

Director Goracke moved to contract with Bridges Community Charter School and read into the minutes the following:

Whereas, the Oregon Legislature has enacted ORS Chapter 338 for certain purposes enumerated in that chapter; and

Whereas, on April 9, 2018, authorizer received an application for consideration of a charter school referred to as Bridges Community School; and

Whereas, the District School Board held a public hearing on April 9, 2018, on the provisions of the proposal in accordance with ORS Chapter 338 and evaluated the criteria set forth in ORS Chapter 338; and

Whereas, the resolution adopted by the District board on April 9, 2018, approved the grant of a charter contingent upon the negotiation and execution of a contract acceptable to Bridges Community School and District; and

Whereas, this contract between Bridges Community School and the District will constitute the full and complete agreement between the parties regarding the governance and operation of Bridges Community School; and

Whereas, the parties desire that the Bridges Community School be authorized to operate and conduct its affairs in accordance with the terms of this agreement and ORS Chapter 338;

Now, Therefore, in consideration of the foregoing recitals and the mutual understandings, releases covenants and payments herein described.

Director Leigh second the motion. Director Gerber asked if Central Linn would have one seat on the charter school’s board of directors. Superintendent Gardner stated, no, that would be illegal. We and the charter school will be functioning as two separate schools; independent but with oversight. The district is still responsible for special education. This would be a five-year contract; charter school must have 200 students to begin; and charter board minutes are public documents. Motion to sponsor Bridges Community Charter School passed 7-0.

- 5.8 **Revised School Board Policy GCDA/GDDA, Criminal Records Checks and Fingerprinting** - Superintendent Gardner explained recent revised policy states the district may allow volunteers to have direct unsupervised access to students. In this event the state is requiring district policy state those volunteers must be fingerprinted. The revised policy submitted reflects this change. Director Leigh moved to adopt revisions to Board Policy GCDA/GDDA, as submitted. Director Karo second, motion passed 7-0.

6.0 UPDATES

- 6.1 **Financial** – Business Manager, Celeste Van Cleave, commented on the Admissions line of the revenue page which appears to be in the negative. This happens when we receive the OSAA playoff money in a lump sum. There are per diem amounts which she then

transfers back to the teams. Ms. Van Cleave reminded the Board of the upcoming budget committee meeting slated for May 7. Budget documents will be printed and ready for pick up the last Monday of April.

6.2 Superintendent – Superintendent Gardner generated and distributed a draft document from input taken at the Board’s work session on district and school board goals. At the next meeting discussion should continue to determine responsibility for each goal.

7.0 **ADJOURN**

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:13 p.m.



Susan Beaudin, Board Secretary



George Frasier, Chairman

5-14-18

Date Approved