

1. CALL TO ORDER/FLAG SALUTE

On August 13, 2018, Chairman Frasier called the meeting to order at approximately 6:30 p.m. in the cafeteria of Central Linn High School

2. ROLL CALL

Members Present: Parker Leigh, Mark Penrod, David Karo, Eric Gerber, George Frasier, David Goracke, Rebekah Schneiter

Members Absent: None

Others Present: Brian Gardner, Dena Crowell, Celeste Van Cleave, Heidi Hermansen, Robyn Bailey, Jorden Parrish, Sue Frasier, Allison Crowell

3.0 ELECTION OF OFFICERS

3.1 Elect Chairman – Director Leigh nominated Director Frasier to serve as School Board Chair. Director Goracke second the motion and with no further nominations or discussion the motion passed 6-0, Frasier abstained.

3.2 Elect Vice-Chair – Director Penrod nominated Director Leigh to serve as School Board Vice-Chair. Chairman Frasier second the motion and with no further nomination or discussion the motion passed 6-0, Leigh abstained.

4.0 GOOD OF THE ORDER/COMMUNICATIONS

4.1 Agenda Adjustments – 6.9 Letter to Men of Character, 6.10 Director Gerber’s Announcement, 6.11 Declare Zone Vacancy, 6.12 Hire Licensed Teacher

4.2 Building Administration Reports – Robyn Bailey, Elementary School Principal, gave an update on Summer and beginning of school year activities. All school supplies have been picked up for classrooms, this being the third year the district has provided school supplies for families. Meet and Greet will be August 30th 3:00 to 4:00 p.m. followed by a parent information meeting at 4:15 to 5:15 p.m. PTC will be providing families with meals, child care will be provided by teachers. Principal Bailey plans to hold several parent meetings throughout the school year. Kindergartners will be having a soft start the first week of school, starting at 8:30 and leaving at 1:30. A class list will be posted Friday, based on the week’s experience.

Robyn has met with most of the elementary staff to discover their strengths and hear concerns. Dr. Foust will be developing a writing curriculum. Sharing Hands ran Summer Fun for the first time, a range of 30 to 55 students participated. Many volunteers helped run each themed week.

Heidi Hermansen, High School Principal, gave highlights of events happening on the junior high and high school level. FFA showed five species in the Linn County Fair. Principal Hermansen gave recognition to Football Coaches, Mike Day and Mark Watt, for their implementation of Men of Character (MOC). These MOC have volunteered over 1000 hours. They have painted the

boy's locker room and high school parking lots. Two teams have been developed; Purpose Culture and Systems (PCS) and the Teaching and Learning Team (TLT). PCS is developing a student/athlete eligibility procedure to hold students more accountable. TLT is working on improving learning through better teaching. Coaches meeting was August 1st. Several coaches attended the OSAA coaching symposium, focusing on character developing in athletes. Track committee applied for a non-profit status as well as working on a mission statement and exploring grants.

- 4.3 Facilities/Maintenance Report – Superintendent Gardner reported new carpet was installed in the Math Lab. We have three quotes for replacing the elementary windows above the library. However, all contractors are currently busy. ACC roofing project is taking longer than anticipated due to winds and local farming. Roof needs to be rewashed, then dried with each application of product. Met with CCS Seismic Engineering Firm to establish whether the buildings might qualify for a seismic grant. Using money from roofing project, which is coming under budget, we will buy a seismic report on Central Linn Elementary School. The report will be used to apply for seismic grants. We will apply for Technical Assistance Grants to payoff additional seismic evaluations on the rest of the district's buildings.

5.0 CONSENT AGENDA

Director Goracke moved to approve the Consent Agenda (5.1-5.10) as submitted. Director Penrod second, no discussion, motion passed 7-0.

- 5.1 Approved Brian Gardner as District Clerk.
- 5.2 Approved Celeste Van Cleave as Deputy Clerk.
- 5.3 Approve Brian Gardner as custodian of Funds and Authorize Facsimile Signature of District Clerk.
- 5.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District
- 5.5 Approve Brian Gardner as the District Budget Officer.
- 5.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
- 5.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel.
- 5.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School district Funds.
- 5.9 Approve Pauly, Rogers & Co. as Official 2018-19 Auditors for the District.
- 5.10 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair.

6.0 ACTION/BUSINESS

6.1 Approve Minutes of the June Regular Board Meeting – Director Penrod moved to approve minutes of the Regular June Board meeting of June 11, 2018, as submitted. Director Goracke second, motion passed 6-0. Director Gerber abstained due to his absence.

6.2 Acknowledge Staff Changes – The Board acknowledged Art Kallai as Athletic Director; Denise Johnson as Assistant Athletic Director; Robyn Bailey as Elementary Administrator; Jessica Ramsey as Dean of Students; Joe Kirk as Junior High Football Coach.

6.25 Committee Assignments – Superintendent Gardner discussed the two staff committees at the high school, Teaching Learning Team (TLT) and Purpose Culture and Systems (PCS). TLT is a small group given an extra prep to work with other teachers to improve proficiency teaching and learning. PCS is a larger group that is working on school wide issues, such as, eligibility guidelines, grade checks, keeping track of students, building character, building empathy, discipline system. PCS will be using a restorative justice system to learn how to change behavior and preserving relationships with the staff and students.

6.3 Approve Day, time and Location of 2018-2019 Board Meetings – Director Goracke moved to approve the schedule of regular board meetings for the coming year as presented. Director Penrod second, motion passed 7-0. No discussion. Regular meetings will be held the second Monday of the month (except November and July) alternating every other month between schools as the location for the meetings.

6.4 Approve Day, Time and Location of 2018-2019 Work Sessions – Director Goracke moved to approve the schedule of work sessions for the coming year as presented. Director Karo second, motion passed 7-0. No discussion. Work sessions will be held in Mr. Rowton’s room at the high school 6:00 to 9:00 p.m.

6.5 Set Date/Time for High School Graduation – Director Penrod moved to set 2019 High School Graduation as Saturday, June 8, 2019, at 1:00 p.m. Director Leigh second, motion passed 7-0.

6.6 Appoint District Labor Negotiations Team – It was the consensus of the Board to appoint George Frasier, David Goracke and Parker Leigh as the Board’s Labor Negotiation Team.

6.7 Board Policy – Staff Development GCL/GDL – The Board reviewed as first reading. Agreed to have continued discussion around staff development.

6.8 Board Policy – Public Participation in Board Meetings BDDH – The Board reviewed as third reading.

6.9 Men of Character Letter – The Board formerly acknowledged the efforts of Coaches Mike Day and Mark Watt for their implementation of “Men of Character” (MOC). Each Board member signed a letter thanking the MOC for their volunteering efforts and for doing ‘the next right thing’.

6.10 Director Gerber’s Announcement - Director Gerber announced his resignation of Board Zone 4. Director Gerber had served two served two full terms and one year of a new term. Director Schneider moved to accept Director Gerber’s letter of resignation, with regret, effective August 13, 2018. Director Karo second. Motion passed, 6-0.

6.11 Declare Zone Vacancy – Director Penrod made a motion to declare Zone 4 now vacant, Director Leigh second. No discussion. Motion passed 6-0. 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 twenty 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.

6.12 Hire Licensed Teacher – The Board approved the hire of licensed teacher, Katti Baney. The hire of a third first grade teacher will split the classes into smaller sizes of 18 to 19 each. Not hiring two educational assistants opened up funding for the additional classroom teacher. Director Goracke moved to approve the temporary contract for Katti Baney, Director Penrod second. No discussion. Motion passed 6-0. Zone 4 Vacant.

7.0 UPDATES

7.1 Financial Report – Celeste Van Cleave state that there was no financial report this month. Busy month wrapping up end of old year and start of new year. We are looking good financially.

7.2 Superintendent Report – Superintendent Gardner gave an update on the Bridges Community Charter School saying that we will not be starting the charter this year. Communication difficulty with the charter and having a late start up created issues meeting the contract deadlines. Looking to try again for start of next school year. Money was not spent, no impact to the general fund. Superintendent Gardner reminded the Budget Vacancy in Zone 6. Superintendent Gardner asked the Board if they are ready for board goals to be adopted or if they are wanting to bring them forward at a work session. Board asked to have goals rewritten for the next meeting.

8.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:00 p.m.

Dena Crowell, Executive Assistant

George Frasier, Chairman

Date Approved