

1.0 CALL TO ORDER/FLAG SALUTE

On October 8, 2018, Chairman Frasier called the meeting to order at approximately 6:32 p.m. in the cafeteria of Central Linn High School.

2.0 ROLL CALLL

Members Present – Mark Penrod, David Goracke, George Frasier, Parker Leigh, Rebekah Schneiter, David Karo, Jennifer Duringer

Members Absent – None

Employees Present – Brian Gardner, Dena Crowell, Celeste Van Cleave, Robyn Bailey, Heidi Hermansen, Sue Frasier, Mike Day, Dena Weber, Stuart Koehnen, Valerie Stutzman, Kathy Smith

Others Present – Stacey Meneses, Debbie Wyne, Joe Ervin, LeAnne Ervin, Dalton Tenbusch, Abby Stutzman, Troy Stutzman, Cade Weber, Nolan Eversull, Ele Silva-Ortiz, Don Dorman, Manuel Eversull, Danielle Eversull, Alonzo Silva-Ortiz, Maria Silva-Ortiz, Lesli Silva-Ortiz, Gavin Chatfield, Jose Silva-Ortiz and Jordan Parrish

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – No Adjustments

3.2 Building Administration Reports – Principal Bailey reported on the Cobra 3k Run. October's character trait is 'empathy', the school will be working on implementing this new character trait throughout the month. Forty-seven targeted students attended the first Friday school of this school year; nineteen worked in the mini courses for a total of sixty six that utilized Friday school. Sixty-five students attended the first Friday enrichment. EAs lead students through Cobra Camp, explaining expectations in main focal areas of the building and outside. Principal Bailey reported that eighteen PreK students and sixteen preschool students enrolled in Sharing Hands Preschool. Art Kallai is working on the Veteran's Day assembly to be held Wednesday, November 7th at the Central Linn Elementary School. Ten high school mentors are currently working with individual elementary students. Attention was given to Angie Moote's bulletin board that gives student recognition.

Principal Hermansen reported on homecoming, giving a special thanks to the Halsey Fire Department for their help with the Bon Fire and to Leadership in organizing activities. The last Restorative Practices professional development which teaches tools for conflict resolution was October 5th. The tools have already shown to be working positively and effectively working with children. The teaching and learning team (TLT) will be working with staff on October 19th during In-Service and have been giving individual support. The purpose, culture and systems committee (PCS) is focusing on advisory time and what each grade level should focus on; ex: personal finance to Juniors. Fall conferences will be the last Thursday and Friday of November. Only seven students were suspended on eligibility checks but each of those students raised their grades within a week to end suspension.

Chairman Frasier wanted public record to reflect staff emails; One from Jennie Gilbert showing appreciation towards Principal Hermansen for her leadership in the building; Second from Principal Bailey mentioning a parent's positive experience in student safety he felt at the elementary school. These emails will be kept with the minutes.

- 3.3 **Student Body Report** – Co-ASB President, Abby Stutzman, reported on homecoming activities saying student participation was the highest recalled; community support was great at the homecoming activities. Seaside Leadership Conference is coming which involves workshops and key note speakers.

Chairman Frasier recognized Jessica Neal as OSAA 2A student of the week in Cross Country.

- 3.4 **Board Work Session Report** – Chairman Frasier reported that the Board met with an OSBA representative. The session was a refresher course on Board responsibilities, community communications and a general overview of school board function. Chairman Frasier mentioned that these Work Sessions are open to the public.

- 3.5 **Facilities/Maintenance Report** – Superintendent Gardner reported that the flat roofs are complete, the peaks are still need to be replaced. After first rains, no leaks were located in the gyms. One window leak was reported due to a gutter issue, which has been repaired. There is \$148,000 leftover of the \$700,000 borrowed for the flat roof project. Combining the leftover amount, in addition with the Brownsville property sale, we have about \$400,000 that could be used on facilities improvement. The Seismic Grant is due November 16th; should hear by January if we've been approved. Superintendent Gardner's recommendation is to hold off on using the leftover funds to replace elementary windows until after we hear whether we've been approved for the grant.

- 3.6 **Pioneer Association Donation** – Joe Ervin, representing the Pioneer Picnic Association, presented a \$1,750 donation for the Central Linn Track Fund. These proceeds came from the annual Pioneer Dam Run held during Pioneer Picnic. The June 2018 event was their seventh run, raising a total of \$12,600.

- 3.7 **Cobra Gear Sales**- Stacey Meneses reported on the cobra gear store. Kory Helget and Stacey borrowed \$2000 from the Cobra Booster Club to get the store up and running; currently have had \$3500 in sales and reinvest the money back into new items. They're set up at games to give community and students opportunities to purchase Cobra gear. Staff sales are at cost. Looking for wish list items.

- 3.8 **FFA Report**- Vice President Abby Stutzman reported that fifteen members attended Leadership camp. 64 students attended the district soils contest held in Marcola, both teams got first place in their division. Twelve students are attending the state soils competition. Trick or treating and haunted house for canned donations is coming up.

- 3.9 **Superintendent Awards**- Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Abby Stutzman, High

School; Gavin Chatfield, Junior High; Lesli Silva-Ortiz, Elementary; Nolen Eversull, Elementary. The meeting recessed for photos at 7:15 p.m. and reconvened at approximately 7:32 p.m.

4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of the Regular October Board Meeting – Director Goracke moved to approve the meeting minutes of the September 10, 2018 regular school board meeting as submitted. Director Schneider second, motion passed 7-0.
- 4.2 Approve Minutes of the September 24, 2018 Work Session – Director Schneider moved to approve the Board work session minutes of September 24, 2018, as submitted; Director Penrod second. Motions passed 6-0, Director Goracke abstained.
- 4.3 Acknowledge Staff Changes – The Board acknowledged the resignation of Misty Miller, educational assistant; Hire of Jeremy Werner, Varsity Baseball; Jason Nofziger, Junior High Baseball; Perry Ordeman, Varsity Boys’ Basketball; Michael Humphreys, Junior High Boys’ Basketball.
- 4.4 Request to Approve Attending the FFA National Convention – FFA members, Dalton Tenbusch and Abby Stutzman, asked permission to attend the FFA National Convention held in Indianapolis, which Central Linn has attended every other year. Planning to attend are nine students and three chaperones. Director Goracke moved to approve the FFA’s request to attend the National Convention; Director Karo second the motion. Motion passed 7-0.
- 4.5 October 22 Board Work Session/OSBA Conference – Superintendent Gardner mentioned a conflict that the OSBA Regional Meeting is the same day as the scheduled board work session. Proposed were three options; to keep the scheduled work session as is, to attend the OSBA meeting in place of the work session or to attend the OSBA meeting and reschedule the work session for a later time. Director Penrod made a motion that in lieu of public meeting October 22 board workshop, the Board will attend the OSBA Regional meeting held at the LBL/ESD; Director Goracke second. Motion Passed 7-0.
- 4.6 6-8 Discussion – Superintendent Gardner shared with the Board the “junior high counts” concept to increase students’ investment and learning at the junior high level. Under the new concept students move into high school ready for success with the skills they need. Looking to break classes into nine week modules and in order to promote to ninth grade they will need to pass all 76 mods and 16 elective classes. Students would be retained if they hadn’t met the requirements. Policy will be drafted to define this new configuration.
- 4.7 Goals Review – Superintendent Gardner wanted the Board to have a copy of the goals and accountability spreadsheet. He asked the Board to write down ideas around each goal prior to the Board goals work session, scheduled for November 19th.

5.0 REPORTS

5.1 Financial – Celeste Van Cleave stated typically the district experiences a lean cashflow this time of year prior to receipt of property taxes. We are presently being paid on the additional 200 charter school students which helps with current cashflow but the state doesn't do a reconciliation until after first period ADM reports; the State School Fund being front loaded. The current budget document reflects revenue and expenditures attributed to a charter school. We will do a negative resolution to subtract the charter school items from budget authority to show real numbers in the budget. New function for 2018-19 is the summer remediation; being first year we just barely over spent. On the Expenditures report, the Modular loan account name is actually the Flat Roof project.

5.2 Superintendent – Superintendent Gardner brought the Board's attention to Policy KL, Public Complaints; BBF, School Board Member Ethics; BBFB, Board Member Ethics and Nepotism; all policies OSBA recommended the Board to be familiar with from the September work session. Pointed out that the fantastic GPA average for Fall team sports was between 3.29 and 3.85. Reminded Board members that the COSA Law conference is in December; recommended to attend December 6th and is encouraging administration to attend as well. Budget narratives for Measure 98 and ELL grants have been approved. Use of the ELL grant has been utilized by hiring bilingual EAs at the elementary school. The school murals funded by the ELL grant helped to bridge the two cultures together. With the number of new staff that we have this year, his expectations have been exceeded and feels this year is off to a good start.

6.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:20 p.m.

Dena Crowell, Board Secretary

George Frasier, Board Chairman

Date Approved

APPROVED MINUTES ARE KEPT AT THE DISTRICT OFFICE