

1.0 CALL TO ORDER/FLAG SALUTE

On November 13, 2018, Chairman Frasier called the meeting to order at approximately 6:35 p.m. in the cafeteria of Central Linn High School.

2.0 ROLL CALL

Members Present: George Frasier, Mark Penrod, Rebekah Schneiter, David Goracke, Jennifer Duringer

Members Absent: David Karo, Parker Leigh

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, John Neal, Johnna Neal, Jessica Neal, Jenna Neal, Patricia Tharp, Lea Tharp, Joe Tharp, Darrelle Parker, Sue Frasier, Robyn Bailey, Debbie Davis, Megan Day, Heidi Hermansen, Sarah Neuschwander, Kathy Smith, Abby Stutzman, Meg Neuschwander, Dalton Tenbusch, Benito Manuel Jeronimo, Hannah Glaser, Sydney Johnson, Sabas Manuel Contreras

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – 3.4.5, Facilities/Maintenance Report; 4.8, United Way

3.2 Building Administration Reports – Principal Hermansen reported that the LBCC Job Fair is December 11, 2018; if any business would like to host a booth at the fair to please contact Sue Frasier. Teaching Learning Team (TLT) facilitated in service was October 19. TLT used the game of Cricket to model poor teaching followed by using AVID strategies to improve instruction. Jessica Neal and Robert Rowland were nominated Linn County Junior First Citizens. She also reported that today's assembly was focused on recognizing student achievement; recognizing students individually and to Fall teams for outstanding achievements.

Principal Bailey reported that the elementary will be working on the word "thankful" for November. Friday school just finished their fourth session with 77 students being served. Thank you to Coach Art for putting together the Veteran's Day assembly and Debbie Davis for organizing STEM night, which were both successful. PE is using a new curriculum through the CATCH grant.

3.4 Student Body Report- Co-ASB President, Abby Stutzman, reported on the Seaside Leadership Conference. Their message was spreading kindness. Through some of the tools they learned, leadership hope to increase student body participation. In December, ASB will be collecting items for baskets to give to community families in need.

3.4 FFA Convention – FFA members that attended the National Convention presented a slide show for the Board. The team discussed events they participated in the week of the National Convention, held in Indianapolis.

3.4.5 Facilities/Maintenance Report – Superintendent Gardner reported that the next Board work session will be on looking at costs to fix the elementary. Board packets included the elementary repair costs break down. He asked for Board members to look over the cost sheets in preparation for the work session. First big rains didn't produce leaks at the elementary; the high school had a few leaks on outside walkways. The roofing project is under warranty, Alternative Construction Concepts (ACC) will be coming out to look at the leaks.

3.5 Superintendent Awards – Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Benito Manuel-Jeronimo, sixth grade; Thomas Thornton, sixth grade; Brooke Glaser, Junior High; Jenna Neal, High School.

The meeting recessed for photos at 7:25 p.m. and reconvened at approximately 7:35 p.m.

4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of the Regular November Board Meeting – Director Goracke moved to approve the meeting minutes of the October 10, 2018 regular school board meeting as submitted. Director Penrod second. Motion passed 5-0.
- 4.2 OSBA 2018 Resolutions – Resolution 1, adopts proposed 2019-2020 OSBA Legislative Priorities and Policies; Resolution 2, amends OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus. Director Goracke moved to approve Resolution 1 and Resolution 2; Director Schneider second. Motion passed 5-0.
- 4.3 Acknowledge Staff Change - Superintendent Gardner accepted the resignation of Rebecca Hoehn, Reading Specialist; Retirement of Linda Hoyer, Friday and Summer Enrichment Coordinator, effective 6/30/2019 and approved the hire of Sandra Brown, Educational Assistant; Rodney Baney, Assistant girls' softball coach and Austin Gehrett, Boys' JV coach; Termination of Victoria Overholser effective 11/5/2018.
- 4.4 Adopt Revised Lunch Prices - The NSLP (National School Lunch Program) requires annual calculation of paid lunch equity. The calculation for 2018-19 requires that Central Linn raise breakfast and lunch prices at both buildings by \$0.10 cents per meal to accommodate the disparity between paid meals and reimbursed meals. New prices: CLES breakfast \$1.45/lunch \$2.55 and CLHS breakfast \$2.25/lunch \$2.95. Director Goracke moved to approve the increased lunch prices; Director Penrod second the motion. Motion passed 5-0.
- 4.5 Adopt Resolution Reflecting Charter School Cancellation- Resolution 11-01-18 requests Board authorization to negatively adjust budget appropriations to reflect the cancellation of Bridges Community School resulting in decreased state school fund dollars. Director Penrod moved to adopt Resolution 11-01-18, Director Goracke second. Passed 5-0.
- 4.6 Approve LBL/ESD Local Service Plan - Board is asked to review and approve the 2019-2021 resolution which is provided in the plan. Every two years a plan is produced. One change that has helped us is that occupational therapy and physical therapy are now part of Tier 1. Director Schneider moved to approve the LBL/ESD Local Service Plan; Director Durringer second. Passed 5-0.
- 4.7 Board Workshop Topics - November 19 is the Board's next workshop. Discussion was to make November focused on facilities and if there's time to move to goals; keep Board policy as January's workshop topic.
- 4.8 United Way – Superintendent Gardner received an email invitation to be a Key Stakeholder with United Way on their Strategic Planning Committee. He wanted the Board's input on his decision to accept or decline the offer. The Board's recommendation was to decline the invitation due to Mr. Garner's time being of limited supply and his need in the district out weighs the need to accept the invitation.

5.0 REPORTS

- 5.1 Financial- Business manager, Celeste Van Cleave, stated that she's expecting draft financials from the auditor. Charter School Resolution will be reflected on financials next month; nothing specific in revenue or expenses at this time.
- 5.2 Superintendent Report – Superintendent Gardner reflected on staff change this year; states that he's feeling good about his decisions and appreciates how staff have responded to expectations. He mentioned gratefulness of what the district office of four can accomplish.

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