

1.0 CALL TO ORDER/FLAG SALUTE

On January 14, 2019, Chairman Frasier called the meeting to order at approximately 6:32 p.m.

2.0 ROLL CALL

Members Present – Mark Penrod, George Frasier, Jennifer Durringer, David Goracke, Rebekah Schneider, Parker Leigh

Members Absent – Dave Karo

Others Present – Brian Gardner, Celeste Van Cleave, Dena Crowell, Allison Crowell, Braxten Northrup, Betsy Ramsur, Cian McMullen, Charlie Wolfe, Sue Frasier, Heidi Hermansen, Jennifer Fogerty, Megan Day, Teashia Northrup, Jordan Parrish, Gene and Loretta Gradwold, Mark Watt, Shawn Hampton, Ashley Malpass, Emily Plourde, Biei Motoki, Emma Doede Athena Rushford, Brian McMullen, Madison Williamson, Jade Jacks, Madison and Makenna Chapman.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 **Agenda Adjustments** – 4.8 Resolution 1-01-19, To Terminate the Bridges Charter School.

3.2 **Building Administration Reports** – Kindergarten teacher, Jennifer Fogerty, reported that the January word for the month is Patience. PBIS assembly in February. Dignitaries from Halsey and Brownsville will be present to hand out the Classy Cobra awards. Literacy night is on March 6th, coincides with Dr. Seuss's birthday. The Board is asked to come serve meals. Art Kallai is organizing the April clean-up day. Mrs. Cunninghams' fifth grade class will be having a pizza party for collecting the most donated items towards the assisted living donation challenge.

Principal Hermansen reported Friday school being utilized as an opportunity to be exposed to new concepts and earn elective credits. For example, Maria Guerrero invited Latino parents to teach a cooking class. With the second semester, more elective classes such as CPR, Cultural Classes, Health Occupations, Megatronics, and Photography will be added. Some of these classes will be offering dual credits with LBCC. The Teaching and Learning Team taught the December 14th in-service on the topic of aligning curriculum with assessments. Principal Hermansen distributed the article of Keshia Thomas, humanitarian, who visited Central Linn; mentioned FFA individual award winners and recognized Girls' basketball as OSAA's December team of the month.

Chairman Frasier gave a verbal recognition to Boone Richter on his SWIFT participant YTP recognition through University of Oregon.

3.3 **Student Body Report** – ASB Co-President, Allison Crowell, reported on the Christmas basket program. Leadership will be taking turns greeting students at the beginning of the day as a way to welcome back to school from Winter break to the end of the semester. Breast cancer awareness shirts are being sold, proceeds will be donated to a local cancer research facility.

- 3.4 **Facilities Report** – Superintendent Gardner reported on current leaks on the facilities. At the high school, most are around the drains, ACC will be coming to assess. Water is leaking underneath some areas of coating due to the dome structure. The damaged areas will be replaced in the spring under warranty work. One spot on the elementary which is under warranty will be fixed as well. Will be placing cleaning checklists in each classroom for facility technician to mark what jobs have been done to avoid missing areas.
- 3.5 **OSBA Online Courses**- Superintendent Gardner reminded the Board that the OSBA website offers free OSBA courses. Contact Dena Crowell if interested, or having troubles logging in.
- 3.6 **Superintendent Awards** – Each month the teachers nominate a student for the Superintendent Award. This month's awards were presented to: Braxton Northrup, Kindergarten; Sabastian Sartuche-Doan, Kindergarten; Cian McMullen, Eighth Grade and Allison Crowell, Eleventh Grade. The meeting recessed for photos at 7:06 p.m. and reconvened at approximately 7:10 p.m.

4.0 ACTION/BUSINESS

- 4.1 **Acknowledge Board Email** – The Board acknowledged the receipt of emails from Kathy Greer and Jessica Leopard.
- 4.2 **Approve Minutes of the Regular December Board Meeting** – Director Penrod moved to approve the Regular December Board minutes as submitted; Director Goracke second. Motion passed 5-0. Director Karo was absent at vote and Director Leigh abstained.
- 4.3 **Request to Approve Cheer Trip to Nationals** – Head Cheer Coach, Megan Day, reported to the Board that the Central Linn Cheer team qualified for Nationals, held in Anaheim, CA. Several members of the cheer squad discussed their accomplishments and their fund raising efforts. An itinerary for the eighteen girls and three coaches was given to the Board for the February 20th departure to the February 26th return.
- Director Goracke made a motion to approve the National Cheer trip in Anaheim, California; Director Schneider second. Motion passed 6-0. Director Karo absent for vote. Board asked for a report upon return.
- 4.4 **Acknowledge Staff Changes** – The Board acknowledged the hire of Jennifer Malone-Perkins, high school educational assistant; temporary hire of Cynthia Kessler and Dani Eversull, job sharing elementary educational assistant and Heidi Watt as special education department secretary.
- 4.5 **Annual Division 22 Report** – The Board reviewed the Annual Division 22 Assurance Report for the Oregon Department of Education. Superintendent Gardner reported the District was compliant with all administrative rules except for OAR 581-022-2350-2360, Instructional Materials Adoption. The District has adopted the Common Core as its curriculum and considers all other materials as instructional aids chosen to support the grade level and/or department.

- 4.6 Review JHCC-AR, Communicable Disease – Superintendent Gardner asked the Board to be aware of the AR on policy JHCC, Communicable Disease which indicated guidelines for students returning to school after sickness. Board acknowledged the AR.
- 4.7 Board Policy JHCCF, Pediculosis; First Reading – Superintendent Gardner stated this policy does not follow the state recommendation of students not being excluded from school who have ten live nits. Central Linn’s policy states that any student with two live nits will be sent home.
- 4.8 Resolution 1-01-19; Terminate Charter School – Celeste Van Cleave reported the Title I narrative is unable to be submitted due to Bridges Charter School still showing on our institution listing. The resolution is needed to terminate the sponsorships of Bridges Charter School, along with a form indicating Board Action of the termination. Director Penrod made a motion to adopt Resolution 1-01-19 as submitted; Director Goracke second. Motion passed 6-0. Director Karo was absent for the vote.

5.0 REPORTS

- 5.1 Financial - Celeste Van Cleave reported completion of last year’s audit. The Auditor will be visiting next month and will report on the 2017-2018 audit. The 2017-2018 Audit Report will be in February’s Board packet.
- 5.2 Superintendent Report – Superintendent Gardner reported on the sound system progress. The Grieves account will pay for half the cost, pass the hat at the winter concert raised \$1600, First Baptist church donated \$1100 and the district will be contributing \$1600. Three families indicated they would provide additional funding to meet the shortfall. The sound system is planned to be replaced this spring. Mental health was working wonderful until this year. Currently feeling the effects of not having mental health in the buildings. Mr. Gardner’s state snapshot is that we anticipate maintaining current programs with no major expansions. Talked on meeting state representatives about a possible 6-8th grade educational system pilot program. Mr. Gardner discussed the special education student count, of our total population we have 101 (15%) students identified, large majority with OHI eligibilities. The district is funded for 11%.

6.0 RECESS TO EXECUTIVE SESSION

Under the authority of ORS 192.660(20)(i) Review Chief Officer Performance, Chairman Frasier called for a recess at approximately 8:01 p.m.

7.0 SUPERINTENDENT CONTRACT

Chairman Frasier reconvened the regular session at approximately 8:37 p.m.

- 7.1 Superintendent’s Contract - Director Penrod moved to approve the 2019-2022 Superintendent. Director Goracke second the motion. Motion passed 6-0. Director Karo absent for vote.

Discussion of whether the Board would want to add a 'Discussion/Miscellaneous' to the monthly agenda. The Board agreed to keep the Regular Board agendas 'as is' and to keep extra discussion at the work sessions.

8.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:49.

Dena Crowell, Board Secretary

George Frasier, Chairman

Date Approved