

**1.0 CALL TO ORDER/FLAG SALUTE**

On February 11, 2019, Chairman Frasier called the meeting to order at approximately 6:31 p.m. in the cafeteria of Central Linn High School.

**2.0 ROLL CALL**

Members Present: Parker Leigh, Mark Penrod, David Karo, Jennifer Durringer, George Frasier, David Goracke, Rebekah Schneiter

Members Absent: None

Others Present: Brian Gardner, Dena Crowell, Celeste Van Cleave, Heidi Hermansen, Sue Frasier, Lindsay Androy, Zea Kwon-Page, Tresa Carner, Courtney Roberts, Maria Ordway, Zolash Regla, Maria Santos, Cassi Ahrens, Katti Baney, Stacey Meneses, Lisa Goracke, Clairra Goracke, Dominique Doan, Jen Fogerty, Robyn Bailey, Conor Delaney

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 Agenda Adjustments - None**

**3.2 School Board Appreciation – The Board was presented with Central Linn personalized water bottles in appreciation for serving on the School Board. Superintendent Gardner talked on the term experience of each member, thanking each for their dedication to the school district.**

**3.3 Building Reports – Principal Bailey mentioned kindness is February’s word of the month. PBIS assembly at end of February and Lit night is March 6, 2019. Principal Bailey was thankful of the staff’s flexibility during a recent power outage. Eight classrooms were misplaced until lunch due to no lights but overall staff and students had great attitudes and adjusted well.**

Principal Hermansen said that the high school had student presentations on African American day. Health class was taught self-defense by a retired police officer whom complimented our students on their behavior. The junior high is the focus for this school year. Three staff members visited Stayton Middle School where learning targets were posted in each classroom and to see how AVID was integrated into education. They are working on interventions in middle school for students whom didn’t complete the first semester and are looking to revamp Summer school.

Varsity girls’ basketball placed third in league; boys’ basketball finished second in league and both teams will be playing in first round of state playoffs. Central Linn is hosting district wrestling tournament on February 16, 2019 and due to weather, OSAA postponed state cheer to February 16, 2019.

**3.4 Student Body Reports – Co-ASB activities director, Clairra Goracke, said that the staff spotlight was on Miranda Leatherman. ASB made a poster of Ms. Leatherman’s interests for students to**

better know her. To help add pep to the second semester, ASB is taking one day during advisory to cook a class comfort meal. Olympics was completed which encouraged team building as a class.

- 3.5 **PTC Report** - Stacey Meneses, PTC representative, showed the Board the results of 25 returned surveys which contained school improvement ideas and comments from staff and parents. The PTC is working with an attorney to become a non-profit exempt organization; bi-laws are complete. PTC has funded up to \$15,000 for playground fencing with an estimate of \$25,000 needed for completion. They are looking at grants to fund the rest then will ask the Board for approval of the playground fence installation.
- 3.6 **Board Work Session Report** – Chairman Frasier talked on the Board policy work session which was held January 28, 2019. Patty Adams and Brian Gardner talked on the 6<sup>th</sup>-8<sup>th</sup> grade pilot project. Students finishing 8<sup>th</sup> grade are commonly behind due to accountability, which in return effects ninth grade on track and ultimately graduation rates. Superintendent Gardner has been talking to legislature to see if they will help fund a pilot project which will help make middle school accountable to becoming ninth grade ready. The Board also reviewed policies on: Graduation Requirements, Communicable Diseases-Staff, Parental Rights, Staff Resignation/Retirement, Compulsory Attendance and Human Sexuality, AIDS/HIV, STD, Health Education.
- 3.7 **Facilities/Maintenance Report** – Superintendent Gardner noted that the high school water heater which was replaced six years ago rusted through. A water softener system has since been installed in hopes that this water heater and other equipment will last longer. The flat roof leaks on the elementary small gym have been taken care of and the leaks in room 4 and 9 are currently not dripping. New leaks outside of room 8 and 1. Stutzman and Kropf roofing came out for a repair in some spots on the elementary, their quote came back saying “roof in failure, beyond repair”. Results of the Seismic Grant will be back in March or April and at that time the April Board work session will be centered around the next facilities steps. Since the implementation of School Dude, work orders have been getting done. Originally, monthly work orders were in the low 100s but now are consistently in the 40s. Janitorial check lists have been implemented in both buildings to make sure items are getting completed.
- 3.8 **2017-2018 Audit Report** – Conor Delaney reported that Central Linn had a clean audit for 2017-2018. For multiple years, the process has gone smoothly and efficiently due to Business Manager, Celeste Van Cleave.
- 3.9 **Superintendent Awards** Each month teachers nominate a student for the Superintendent Award. This month’s awards were presented to: Claira Goracke, high school; Heidi Carner, junior high; Zolash Regla-Santos, second grade and Lexi Baney, second grade. The meeting recessed for photos at 7:25 and reconvened at 7:38.

#### **4.0 ACTION/BUSINESS**

- 4.1 Approve Minutes of the January Regular Board Meeting** – Director Goracke moved to approve the meeting minutes of the January 14, 2019 regular school board meeting as submitted; Director Penrod second. Motion passed 6-0. Director Karo abstained.
- 4.2 Approve Minutes of the January 28, 2019 Work Session** – Director Leigh moved to approve the meeting minutes of the January 28, 2019 board work session as submitted; Director Goracke second. Motion passed 6-0. Director Schneider abstained.
- 4.3 Acknowledge Staff Changes** – The Board acknowledged the resignation of Bill Wellen effective June 30, 2019 and Jennifer Johnson, junior high softball coach.
- 4.4 Approve Staff Changes** - Superintendent Gardner recommended the Board approve the request of leave from Emily Shear effective September 1, 2019 and temporary certified contract of Silvia Alloway. Director Leigh moved to approve the leave of absence request of Emily Shear and temporary certified contract of Silvia Alloway; Director Penrod second. Motion passed 7-0.
- 4.5 Adopt PACE Resolution** – Celeste Van Cleave explained to the Board that changes made in the PACE Trust Agreement requires board action. Director Penrod made a motion to adopt the PACE Resolution as presented; Director Parker second. Motion passed 7-0.
- 4.6 Adopt Budget Calendar** – Director Goracke moved to adopt the 2018-2019 Budget Calendar as submitted. Director Leigh second, meetings to be held at the high school at 6:30 p.m. Motion passed 7-0.
- 4.7 Acknowledge District Calendar Timeline** – Superintendent Gardner mentioned being intentionally out of compliance of the District’s own policy to have next year’s school calendar presented to the Board by March regular school board meeting. Legislature may be enforcing a 180-day calendar and it may be April when we have a clear view for what next school year calendar will look like. Director Penrod made a motion to allow an additional two months for the presentation of the school calendar; Director Schneider second. Motion passed 7-0.
- 4.8 Determine District Transfer Availability** – Superintendent Gardner stated that open enrollment is sunsetting this year. Asked to cap next year’s inter-district transfers through a similar process as open enrollment while putting restrictions on transfers based on attendance and behavior. Director Parker moved to approve Superintendent Gardner’s recommendation to accept inter-district transfers for 2019-2020 as follows: 5, kindergarten; 10, first grade; 10, second grade; 2, third grade; 10 fourth grade; 6, fifth grade; 5, sixth grade; 3, seventh grade; 7, eighth grade; 20, ninth grade; 20, tenth grade; 20, eleventh grade and 20, twelfth grade. Director Goracke second the motion. Motion passed 7-0.
- 4.9 Revised Board Policy**– Superintendent Gardner stated the need to consolidate policy IKF and IKF-AR, Graduation Requirements, and that the IKI; 6-8<sup>th</sup> Grade Educational System policy is a broad

**governing document which will need a team of people to create the AR. The Board accepted policies: IGAI, Human Sexuality, AIDS/HIV, STD and Health Education; JEA, Compulsory Attendance; GCPB/GDPB, Staff Resignation/Retirement as a first reading.**

#### **5.0 UPDATES**

**5.1 Financial Report – Business Manager, Celeste Van Cleave, said there is nothing new or different to add to her financial reports that hasn't already been covered at previous meetings. Beginning fund balance came out higher than budgeted. The beginning fund balance on board reports is general fund only. The sale of the Brownsville property and the additional funds from the roofing project are in special revenue funds.**

**5.2 Superintendent Report – Superintendent Gardner is looking forward to April and having an answer to the Seismic Grant to know what direction to take with facilities and the work the Board will need to do at the April work session. After the mention of the rollover funds, it is nice to know we do have funding options.**

#### **6.0 ADJOURN**

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

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**Dena Crowell, Executive Assistant**

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**George Frasier, Chairman**

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**Date Approved**