

1.0 CALL TO ORDER/FLAG SALUTE

On March 11, 2019, Chairman Frasier called the meeting to order at approximately 6:34 p.m. in the library of the Central Linn Elementary School.

2.0 ROLL CALLL

Members Present – Mark Penrod, George Frasier, Rebekah Schneiter, David Karo

Members Absent – Jennifer Duringer, Dave Goracke, Parker Leigh

Others Present – Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Sue Frasier, Rod Baney, Katti Baney, Holly Parrish, Tia Parrish, Megan Day, Alichelen Kjosness, Deborah Branson, Carie Simon, Rob and Sheila Wingren, Danee Kallai, Jazmine Compton, Helget Family, Gary Compton, Randy Massey, Olivia Destefano, Emma Doede, Jade Jacks, Charley Wolff, Sonja Compton and Jake Baney

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – No Adjustments

3.2 Building Administration Reports – Principal Hermansen reported currently reviewing next year's junior high/high school schedule. Learning teams are looking at learning targets and assessment contents. Grade level teams will be meeting after spring break to create interventions for struggling kids. Booster Club auction is March 16, 2019 and Coffee House night is March 19, 2019. In Athletics, boys' basketball placed second in league and girls' basketball placed fourth in state. Wrestling placed sixth at state with five athletes placing. Cheerleading placed second in state competition.

Principal Bailey reported that inclusion is the elementary focus word of the month. PBIS assembly celebrated classy cobras. Held a pie fundraiser and Lit Night was March 6, 2019; distributed 120 books to children whom attended. The 3rd-5th grade OBOB team qualified for regionals and made it to the 'Great Eight', which is the top forty participants of the qualifying 35,000 whom attended.

3.3 Student Body Report – Co-ASB President, Allison Crowell, reported on classified week activities. Unity Week is March 18-21, 2019 which will feature unifying activities. The theme is "You've got a friend in me". Blood drive is April 4th, 2019. Blue Notes attended a jazz festival and spring sports just started first week of practice.

3.4 MAP Data K-8th Grade Overview – Superintendent Gardner wanted to show the Board the data that Central Linn is using in comparison to the state testing. Principal Bailey talked on the current use of MAP in the elementary school. MAP is a national benchmarking tool that shows individual results of what a student can do. It's a computer-based program, used three times a year, that monitors student's growth. Using learning standards, we're able to group kids into like based standards. The seventh and eighth grade will be ready to use MAP once their rosters have been uploaded.

- 3.5 **Cheer Nationals Report**- Cheer coach, Megan Day, presented a slide show to the Board highlighting their trip to Anaheim, California to attend the National Cheer Competition.
- 3.6 **City of Brownsville Subcommittee Notes** – Chairman Frasier reported on attending the Brownsville facilities subcommittee. The city is responsible for the maintenance of the Rec Center, with an estimated 3-6 years remaining life on the building. About half of the people who use the facilities are outside the city of Brownsville, where financial assistance should also come from outside communities. Do we fix or replace the current structure? The committee will meet in April after doing some research and looking into additional ideas.
- 3.7 **Facilities/Maintenance Report** – Superintendent Gardner reported that over spring break the elementary bathrooms will be painted. Some poplar trees will be removed at the high school. There were some additional leaks and snow damage on the tarped areas at the elementary. The tarp was not effective for the snow melt. The Seismic Grant Committee will be meeting on April 2nd and will be sending out notices soon after to applicants.
- 3.8 **Superintendent Awards**- Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: JJ Baney, fourth grade; Danvee Wingren, fourth grade; Kaylie Helget, junior high and Jazmine Compton, high school. The meeting recessed for photos at 7:30 p.m. and reconvened at approximately 7:41 p.m.

4.0 ACTION/BUSINESS

- 4.1 **Acknowledge Community Emails** – The Board acknowledged the receipt of emails from the community.
- 4.2 **Approve Minutes of the Regular October Board Meeting** – Director Karo moved to approve the meeting minutes of the February 11, 2019 regular school board meeting as submitted. Director Schneider second, motion passed 4-0.
- 4.3 **Acknowledge Make-Up Snow Day** – The Board acknowledged March 22, April 19 and May 24, 2019 will be make up snow days.
- 4.4 **Acknowledge Staff Changes** – The Board acknowledged the return of Anette Carroll for the 2019-2020 school year; hire of Alice Hromas, junior high softball coach and the resignation of sixth grade teacher, Katie Kerper.
- 4.5 **Approve Request for Leave** – Director Penrod made a motion to approve the request for leave for Darrelle Parker effective May 28, 2019 to October 4, 2019. Director Schneider second the motion. Motion passed 4-0.
- 4.6 **Non-Renew Temporary Staff** – Director Karo made a motion to non-renew temporary teachers, Katti Baney, Megan Day and Sylvia Alloway. Director Penrod second the motion. Motion passed 4-0.

- 4.7 **Approve Licensed Contracts for 2019-2020** – Director Karo moved to approved Exhibit A Licensed Staff as follows: second-year probationary contracts for Leah Klein, Stephanie Roth and Courtney Cunningham; third-year probationary contracts for Mark Watt, Cassandra Ahrens and Jessica Ramsey; two-year contract status for Zea Kwon-Page, Michelle Mitchell-Foust, Tiffani Day, Kathy Smith and Alyssa Humberston. Director Schneider second the motion, no discussion, motion passed 4-0.
- 4.8 **Approve Business Manager Contract** – Director Schneider made a motion to approve Business Manager’s contract with the change of ninety days to sixty days-notice of resignation. Director Penrod second the motion, motion passed 4-0.
- 4.9 **EL Assurance** –The Board acknowledged the Statement of Assurance- EL Exiting Process Change.
- 4.10 **MAP Data K-8th Grade Explanation** – Principal Bailey explained the utilization of the newly implemented MAP district-based assessment tool to the Board. Grades K-6 have been assessed twice this year, seventh and eighth grade have just been added to the database. MAP testing allows individualized education, showing current student achievement, growth, strengths and direction to take assessing, shows student or group needs, strengths and directions to take using standards.
- 4.11 **Board Policy IKF** – Policy IKF, Graduation Requirements was acknowledged as a first reading.
- 4.12 **Board Policy** – Board policy IGAI, Human Sexuality, AIDS/HIV, STD, Health Ed; JEA, Compulsory Attendance; GCPB/GDPB, Staff Resignation/Retirement were all recognized as second readings. Decision was made to not adopt policy with only four members in attendance, postponed for the April meeting.

5.0 REPORTS

- 5.1 **Financial** – Celeste Van Cleave reported on year to date revenue. Current years’ tax collection will be right on budget, over collected on prior year taxes, interest earnings are up and state school fund is coming in higher than budgeted. All these areas will factor into calculating beginning fund balance for next year. Starting budget prep with a lot of unknowns given the current legislative session. On the expenditures side, expect transfer resolution in June. YTP is a matching grant fund that went over budget.
- 5.2 **Superintendent** – Superintendent Gardner reported on participation in the COSA executive committee via conference call each Friday with legislative session in progress. \$9.2 billion state school fund is current operational budget. Governor proposed a budget at \$8.7 billion. This is a legislation year, creating an interesting budget year. There is a referral by voters on a PERS reform. Immunization Rates are posted to the website, we are at a 91-92% immunized rate. A retraction will be placed in the paper, with updated financial numbers on the sound system. The numbers that were previously posted were incorrect.

6.0 ADJOURN

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

Dena Crowell, Board Secretary

George Frasier, Board Chairman

Date Approved

Meeting minutes approved on April 8, 2019.
Original minutes with signatures on file at the district office.