

1.0 CALL TO ORDER/FLAG SALUTE

On May 13, 2019, Chairman Frasier called the meeting to order at approximately 6:30 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, Jennifer Durringer, Dave Goracke, Parker Leigh

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Sue Frasier, Brian Tenbusch, Randy Smith, Kathy Smith, Stephanie Roth, Jennie Gilbert, Glenn Family, Lathrom Family, Fitzmorris Family, Debbi Grenz, Gary and Cindy Heisen.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: 3.45, PTC meeting update; 3.46, acknowledgements

3.2 Building Administration Reports: Principal Hermansen reported on changes for the 2019-2020 school year. Patty Adams will teach 7th and 8th grade science, Mark Watt will teach 7th and 8th grade math and a new Ag math class, Catherine Ordway will teach high school math, Marty Coatney will teach high school science and adding an earth science course. Humanities will separate into social studies and language arts, adding dual writing credit with LBCC. Received a restorative practice grant through the University of Oregon. Several events occurred this past month; prom, Singing in the Rain musical and an all campus clean up day. The purpose and culture team will be implementing a college and career readiness system during advisory, which will be one day a week for the 2019-2020 school year. A personal education plan (PEP) will be utilized in grades 7-12 and the Career Information System (CIS) for high schoolers will be updated.

Principal Bailey reported that in recognition of April's focus word 'selfless', Mrs. Ahren's class wrote letters to troops and Ms. Cunningham's class created artwork dedicated towards specific people. The focus word for May is brave. Clean up day was April 19th; Bloom n BBQ was May 7th; parent conferences were April 11th and 12th (with almost 100% contact with parents). 'Coffee with the Principal' was held three times this year and aiming to hold it monthly the next school year. Coffee with the Principal is a great opportunity to have a small crowd of parents meet with Mrs. Bailey and have questions answered. The professional learning community (PLC) is really working with grade level bands, looking at MAP data and tightening up systems to better serve students. Mrs. Bailey said a word of appreciation for the gifts received from the Board for Teacher's Appreciation week.

3.3 Student Body Report: None

3.4 Facilities/Maintenance Report: Superintendent Gardner reported talking with ZCS Engineering whom helped with the Seismic Grant. The district won't need to tie upgrades in the elementary with the same time as the seismic work. ZCS felt confident that they can stay within the \$2.49 grant allowance but that the chance of completing the work over the summer break and prior to the start of September 2020 is slim. The

district will put out an RFP for the engineering services and project management. Modern Building came to view the projected site for a new junior high building located on the high school campus. Modern Building stated they can save us money by starting the building late fall and finishing up during spring break. If the junior high building is completed, we would have a place to house the elementary children until the seismic rehabilitation is done. The junior high building site will have a new foundation, the dig out will create a lot of dirt that will need to be moved.

- 3.45 **PTC Meeting Update:** Director Schneider reported recently attending a PTC meeting. It became evident that there hasn't been communication about receiving the Seismic Grant and recommended reaching out in various avenues to get the word out. Feedback from the PTC meeting: Some PTC attendees thought we should ask the community for a \$5 million bond; past maintenance issues was a concern; a subcommittee of the Board to strategize communication should be implemented.
- 3.46 **Acknowledgements:** The Board acknowledged several community and staff cards of appreciation for their support. The Board also acknowledged a \$7,000 grant from the Siletz tribe given to the PTC that will be used towards the elementary fence installation.
- 3.5 **Superintendent Awards:** Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Sierra Fitzmorris, high school; Emma Lathrom, junior high; Alyse Glenn, elementary and Natali Reese, elementary. The meeting recessed at approximately 7:10 p.m. and reconvened at 7:23 p.m.

4.0 ACTION/BUSINESS

- 4.1 **Approve Budget Committee Minutes of May 6, 2019:** Director Penrod made a motion to approve the budget meeting minutes as submitted. Director Duringer second the motion. Motion passed 7-0.
- 4.2 **Approve Minutes of the Regular April Board Meeting:** Director Leigh made a motion to approve the regular April board minutes as submitted. Director Penrod second the motion. Motion passed 7-0.
- 4.3 **Approve Board Work Session Minutes of April 22, 2019:** Director Karo made a motion to approve the April 22, 2019 work session minutes as submitted. Director Schneider second the motion. Motion passed 5-0. Director Leigh and Director Penrod abstained.
- 4.4 **Acknowledge Staff Changes:** The Board acknowledged the resignation of Joe Kirk, junior high football coach; hire of Holly Northern, varsity volleyball coach; retirement of Wendy Kirk, bus driver, effective June 14, 2019; resignation of Stacie Mauch, special education teacher and Jennifer Fogerty, kindergarten teacher, effective June 14, 2019.
- 4.5 **Approve Hire of Licensed Staff:** Director Leigh made a motion to approve the hire of Katie Baney, kindergarten teacher, on a third-year probationary contract; Silvia Alloway, elementary ELL teacher, on a first-year probationary contract and Catherine

Ordway, high school math teacher, on a first-year probationary contract. Director Karo second the motion. No discussion. Motion passed 7-0.

- 4.6 **Ratify Employee Contract:** Director Goracke moved to ratify a one-year extension to the Central Linn Education Association contract as submitted. Director Duringer second the motion. No discussion. Motion passed 7-0.
- 4.7 **Adopt 2019-2020 School Calendar:** The Board reviewed two draft calendars. Staff had the ability to provide input to their calendar preference, the majority chose draft calendar #1. Director Schneider moved to approve draft version #1 2019-2020 school calendar. Director Goracke second the motion. No discussion. Motion passed 7-0.
- 4.8 **Adopt Day, Time and Location of 2019-2020 Board Meetings:** Director Leigh moved to adopt the 2019-2020 Regular Board Meetings schedule as presented. Director Goracke second the motion. Motion passed 7-0.
- 4.9 **Adopt Day, Time and Location of the 2019-2020 Board Work Session:** Director Schneider moved to adopt the 2019-2020 work session calendar as presented. Director Karo second the motion. Motion passed 7-0.
- 4.10 **Acknowledge Board Policies as First Readings:** The Board recognized as first readings policies: CM, District Annual Report; IGBAC, Special Education/ Personnel Development; GBEDA & GBEDA AR, Drug and Alcohol Testing-Transportation Personnel; JFCEB, Personal Electronic Devices and Social Media; JFCF & JFCF AR, Hazing/ Harassment/ Intimidation/ Menacing/ Bullying/ Cyberbullying/ Teen Dating Violence/Domestic Violence-Student.

5.0 REPORTS

- 5.1 **Financial:** Celeste Van Cleave reported the 2019-2020 budget was approved at the May 6th meeting, a second budget meeting will not be needed. A transfer resolution will be brought to the June Board meeting to move money to areas that went over budget. This year the budget hearing will be at the June regular board meeting, a resolution will be presented for adoption by the board.
- 5.2 **Superintendent:** Superintendent Gardner asked the board to bring to him ideas for next year's work sessions. The district requested the ESD provide numbers on what the pass through dollars would be if Central Linn withdrew from the ESD. Items we would have to buy back would probably be the business software system, network system and early learning special education services. The counselor that we are currently negotiating with has a PhD in psychology and is a school psychologist; we would be able to conduct our own special education testing. If the district was to withdraw from the ESD, it would be a year long process, they still need to provide clear numbers for their services than what has been currently provided. The decision will need further discussion.

Superintendent Gardner reported that the Senate passed the School Investment Fund today that would potentially bring \$1 billion into the 2020-2021 school year. The new law will probably be before the voters January of 2020. The District will more than likely be required to submit a plan on how the money will be used.

6.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:12 p.m.

Dena Crowell, Board Secretary

Parker Leigh, Board Vice-Chairman

Date Approved

**Board meeting minutes approved on June 10, 2019.
Original minutes with signatures on file at the District Office.**