

1.0 CALL TO ORDER/FLAG SALUTE

On October 14, 2019, Chairman Leigh called the meeting to order at approximately 6:32 p.m. in the library of the Central Linn Elementary School.

2.0 ROLL CALL

Members Present: Rebekah Schneiter, Jennifer Duringer, Parker Leigh, Randy Smith

Members Absent: George Frasier, Brian Tenbusch, David Karo

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Robyn Bailey, Adam Kivett, Kyle Kivett, Wendy Kivett, Tia Parrish, Holly Parrish, Cathy Melero, Brogan Melero, Janessa Evans, Chandra Evans, Mike Evans, Marie Evans, Debbie Evans

4.0 GOOD OF THE ORDER/COMMUNICATIONS

4.1 Agenda Adjustments: Remove 3.0, Swearing in of Officer and 5.4, Junior and Senior Transfers; Adding 4.35 OSAA Letter

4.2 Student Body Report: None

4.3 Building Administration Reports: Principal Bailey reported the word for October is polite. Elementary students will get to participate in a serpentine costume walk on October 31, 2019 at 2:15 p.m. Principal Bailey is hosting a conversation with the principal on October 15 at 3:30 p.m. The Purpose, Learning, Culture (PLC) teams meet Wednesday and Fridays in their grade level teams. The PLCs use MAP and classroom data to answer five weekly questions that provide a clear picture of what is happening during classroom instruction. Veteran's Day assembly is November 7th, picture day was rescheduled for October 16th and STEAM night is November 13th. Board members were asked to serve dinner during STEAM night.

Principal Hermansen reported utilizing the computer system to expand weekly grade checks to all students, not just eligibility for athletes. Beginning in October, students will be rewarded who 'do everything right' through a new school wide reward system called ACE (Attendance, Citizenship, Eligibility). Mrs. Kallai, Mr. Rowton and Mrs. Day all picked up additional teaching sections to divide larger class sizes into manageable sizes. Conversion to a quarter grading system for junior high and high school, only semesters will be transcribed. Homecoming week was a success.

4.35 OSAA Letter: Chairman Leigh read a letter from OSAA recognizing the Central Linn boys' soccer team for being considerate players with great sportsmanship.

4.4 Facilities/Maintenance Report: Superintendent Gardner reported the heating system in the modular buildings failed and was replaced with a more cost efficient minisplit system. Bids were opened for the seismic rehabilitation engineering design build. The review committee interviewed both engineering firms and will be issuing a letter of acceptance shortly. Currently, we are waiting on cost quote for foam coating both high school domes.

4.5 Superintendent Awards: This month's awards were presented to: Brogan Melero, sixth grade; Gavin Chatfield, eighth grade and Janessa Evans, twelfth grade. Recessed for pictures at 7:01 p.m. and reconvened at 7:06.

5.0 ACTION/BUSINESS

5.1 Approve Minutes of the September Regular Board Meeting: Vice-Chair Duringer moved to approve minutes of the September Regular Board meeting of September 9, 2019, as submitted. Director Smith second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.2 Approve Minutes of September 23, 2019 Work Session: Director Smith moved to approve minutes of the September 23, 2019 Work Session, as submitted. Director Schneider second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.3 Request to Approve Music Department California Tour: Wendy and Kyle Kivett asked the Board's permission to take the Central Linn music department on a Southern California Tour, April 3 thru April 7, 2020. The field trip will include fourteen chaperones and 42 students, round trip air travel with van rentals. Students will get the opportunity to perform at Disneyland, participate in a Disney backstage workshop, participate in college visits, visit the Grammy Museum, Hollywood Bowl, Kodak Theater and participate in a high school exchange concert. Director Schneider moved to approve the Central Linn music department's field trip request to tour southern California. Vice-Chair Duringer second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.5 Healthy and Safe School Plan: Director Smith moved to approve the Healthy and Safe School Plan, as written. Director Schneider second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.6 Appoint Budget Committee Members: 2018-2019 budget Committee member, Jeannie Whitted, reapplied to serve another term as budget committee member for Zone 6. Vice-Chair Duringer moved to appoint Jeanne Whitted to the district's budget committee representing Zone 6. Director Smith second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.7 Acknowledge Staff Changes: The Board acknowledged the hire of Cooper Getfrid, JV boys' basketball coach; Jennifer Johnson, assistant varsity softball coach; Richard Hernandez, assistant wrestling coach and Ashley Malpass, JH cheer coach. Superintendent Gardner also recognized the resignation of Rodney Baney, assistant varsity softball coach and Stuart Short, facilities technician.

5.8 Resolution to Representative Wilde: Vice-Chair Duringer moved to approve the Resolution to Representative Wilde, publicly thanking him for his time advocating for the needs of Central Linn which generated \$700,000 towards a new junior high building, with corrections. Director Smith second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.9 Work Session Topics: Removed facilities from the October work session and communication from the November work session. Most of the October's work session will be geared toward working on a district vision and mission statement with the remaining time discussing facilities. Superintendent Gardner asked if the Board would be interested in touring Lafayette Elementary, which has a newly installed factory-built building, located in Albany.

November work session will focus on the Continuous Improvement Plan survey results and an update on the junior high and sixth grade movement.

5.10 Board Policy as First Reading: Board acknowledged Policy JOA, Directory Information, as first reading.

5.11 Delete Board Policy: Director Schneiter moved to delete Board Policy JHFDA, Suspension of Driving Privileges. Vice-Chair Durringer second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

5.12 Adopt Board Policies: Director Smith moved to adopt board policies; KL, Public Complaint; AC, Non-Discrimination; IKF, Graduation Requirements; JED, Student Absences and Excuses; GCDA/GDDA, Criminal Records Check and Fingerprinting; JFCF, Hazing/ Harassment/ Intimidation/ Menacing/ Bullying/ Cyberbullying/ Teen Dating Violence/ Domestic Violence – Student; JFCJ, Weapons in the Schools. Director Schneiter second the motion. Motion passed 4-0. Zone 2, Zone 5 and Zone 7 absent for vote.

6.0 REPORTS

6.1 Financials: Celeste Van Cleave, Business Manager, reported the overage on Early Learning Hub was due to budgeting for a contract with Sharing Hands for the Preschool which fell through; overage in technology was due to the large server upgrade in August. Currently, prepping for auditor's visit. Last year's audit focus was the student activity accounts. Prepping for TAP grant RFPs to go out and deciding on the Engineering Firm from the posted Seismic Engineering RFP.

6.2 Superintendent Report: Superintendent Gardner reminded the Board that OSBA is seeking a Linn County legislative council representative, to apply if interested. He also reminded the Board that Tuesday, October 22 is OSBA's Regional Fall visit

7.0 EXECUTIVE SESSION

Under the Authority of ORS 192.660(2)(b) Dismissal or Discipline of Employee, Chairman Leigh recessed the regular session to executive session at approximately 8:06 p.m.

8.0 RECONVENED TO REGULAR SESSION

Chairman Leigh reconvened to regular session at approximately 8:46 p.m.

8.1 Dismissal or Discipline of Employee: Item was tabled until the November Regular Board meeting.

9.0 ADJOURN

With no further business before the Board, Chairman Leigh adjourned the meeting at approximately 8:47 p.m.

Dena Crowell, Board Secretary

Board Chairman, Parker Leigh

Date Approved

Board meeting minutes approved on November 12, 2019.
Original minutes with signatures on file at the District Office.