On October 12, 2020, members of the Central Linn School Board met to discuss the community and cabinet meeting results for long-range facilities planning. The meeting began at approximately 6:20 p.m. in Central Linn High School's Room 804.

<u>Members Present</u>: Jennifer Duringer, Brian Tenbusch, David Karo and Rebekah Schneiter, Parker Leigh, Tony Isom and Randy Smith

Others: Brian Gardner, Celeste Van Cleave, Heidi Hermansen, Joni Wixom and Chris Schmidt with Cooperative Strategies

Chris Schmidt presented slides to the Board on TAP grant requirements. Later he discussed the differences between deferred maintenance and modernization. Deferred maintenance may be too costly to do through an operating budget but the term has a negative connotation with the community. Mr. Schmidt worked with the Board in discussing whether the existing building space is adequate to suit today's learning environment. Board members are to work on completing the educational adequacy worksheet.

Discussed Central Linn's bond measure attempts which started with a facilities advisory committee with community stakeholders and the comprehensive finding outlined in the Hill Report.

Mr. Schmidt and Celeste Van Cleave, Business Manager, explained the Oregon School Capital Improvement matching (OSCIM) Program which, through random draw, provides matching grants to districts that pass a local general obligation bond of up to \$4 million.

The elementary findings from cabinet and community meetings, along with staff results, were sorted into priority and presented staff results. The elementary estimated cost of repair was low end, narrow scope, at \$6,277,277 and high end, full scope, at \$11,060,588.

The high school findings in 2014 were consistent with current findings; too many things to fix and it's not worth the repair of fixing. "No professional thinks it is worthwhile to put money into the high school." Discussed keeping the Cobra Dome and Ag building with seismic rehabilitation and to develop a site plan.

Consensus was that CLES was repairable and to demolish CLHS. The District will probably seek seismic grants for upgrading the Cobra Dome and Ag building with possible re-purposing the use of the Cobra Dome at some point in the future. Now, whether the classrooms will be made factory built or stick built construction? Will need to cost out each option.

The long-range facilities plan will have a prioritized list of options over the next ten years. Due to COVID, the District will spend the next year researching and gathering additional data.

Dena Crowell, Board Secretary

Jennifer Duringer, Board Chairman

Date Approved

Board meeting minutes approved on November 9, 2020. Original minutes on file at the District Office.