

1.0 CALL TO ORDER/FLAG SALUTE

On June 14, 2021 Chair Duringer called the meeting to order at approximately 6:30 p.m. in the Central Linn High School's cafeteria and via Zoom.

Members Present: Jennifer Duringer, Rebekah Schneiter, Brian Tenbusch, Parker Leigh, David Karo, Tony Isom, Randy Smith

Others Present: Brian Gardner, Candace Pelt, Celeste Van Cleave, Dena Crowell, Katti Baney, Robyn Bailey, Tia Parrish, Philip Amstadt, Tessa Caudle, Tenbusch Family, Makenna Fitzmorris, Courtney Cunningham, Mary Arnold, Heidi Hermansen, Joni Wixom, Mast Family, Kori Helget, Kaylie Helget, Suzy Parker, Kirt Glenn, Conley Family, Wendy Cortright, Deborah Branson, Woldiet Family

2.0 AUDIENCE COMMENTS

None

3.0 BUDGET HEARING

3.1 Public Testimony: None

3.2 Discussion: None

3.3 Close Hearing: Chair Duringer closed the hearing at approximately 6:32 p.m.

4.0 SUPPLEMENTAL BUDGET HEARING

5.0 GOOD OF THE ORDER/COMMUNICATIONS

5.1 Agenda Adjustments: Removed Agenda Item 5.6, Board Specialization

5.2 ASB Report: On behalf of the ASB, Officer Makenna Fitzmorris, thanked Chair Duringer and Vice-Chair Schneiter for their time served on the Board by presenting to them wooden plaques created by Leadership and FFA flower baskets.

5.3 Superintendent Awards: Each month selected teachers nominate a student for the Superintendent Award. This month's award was presented to Chaz Mast, Tessa Caudle, Olivia Tenbusch and Levi Conley.

5.4 Building Report: Principal Heidi Hermansen reported graduation was held last Saturday, June 12th. COVID required restrictions on the number of attendees. Holding the ceremony on the football field allowed more attendees than what the traditional gym setting would have allowed. Eighth grade promotion will be held the last day of school; each student will be allowed two attendees. Student forecasting will start tomorrow. Forecasting information can be found on the district website that provides links to curriculum maps and course descriptions. Next year's master schedule will be built around student responses with CTE and dual credit courses added back in. Central Linn is currently competing in winter sports through the month of June (basketball and wrestling). CLHS will be hosting the district wrestling meet June 17th. An eight day Summer Credit Recovery will be held the first two weeks of summer break and the music department will be hosting a Summer Arts Camp

starting July 12th. Principal Hermansen thanked the Board for adopting Board Policy IKI, 6th-8th Grade Educational Systems, which makes junior high count which in return has helped the ninth grade on track to graduate status.

5.5 Facilities/Maintenance Report: Joni Wixom, Facilities Supervisor, reported her team is working ten hours days due to the loss of a crew member. One staff member will be training in partnership with the Corvallis School District's maintenance crew over the summer. After a breaker burnt out, the greenhouse was discovered not to be up to electrical code. Ms. Wixom is waiting for a quote to get the greenhouse up to code.

6.0 ACTION/BUSINESS

6.1 Approve Minutes of the May Regular Board Meeting: Director Karo moved to approve the minutes of the May Regular Board Meeting, as presented. Chair Duringer second the motion. Motion passed 7-0.

6.2 Approve Budget Committee Minutes: Chair Duringer moved to approve the minutes of the May 17, 2021 Budget Committee Meeting, as presented. Director Smith second the motion. Motion passed 7-0.

6.3 Adopt 2021-2022 Budget: Chair Duringer made a motion to adopt Resolution 6-01-21 Adopting The Budget for 2021-2022 in the aggregate amount of \$14,253,954; Resolution 6-02-21 Making Appropriations in the same amount and Resolution 6-03-21 Imposing and Categorizing Taxes – Combined at the rate of \$4.6179 per \$1,000 of assessed value for tax year 2021-2022. Vice-Chair Schneiter second the motion. Motion passed 7-0.

6.4 Adopt Supplemental Budget Resolution: Celeste Van Cleave, Business Manager, reported the supplementary budget provides authority to spend State Summer Programs Grant money through June 30, 2021. Funds will be used to cover the Jr/Sr High School Credit Recovery and beginning portion of the Elementary Summer Enrichment Program. Director Tenbusch made a motion to adopt Resolution 6-04-21. Director Leigh second the motion. Motion passed 7-0.

6.5 Adopt Bus Purchase Resolution: Celeste Van Cleave reported working with Transportation Supervisor, Gary Vanderstelt, to acquire buses from Eugene 4J School District. Resolution 6-05-21 gives spending authority to lease a purchase agreement for the purpose of financing the buses. Director Smith made a motion to adopt Resolution 6-05-21. Director Isom second the motion. Motion passed 7-0.

6.6 Accept Special Election Results: Vice-Chair Schneiter made a motion to accept the Special District Election results of May 18, 2021 as follows: Zone 2, Tony Isom (95.21% votes); Zone 4, Suzanne Parker (55.17% votes) and Zone 6, Kirt Glenn (64.90% votes) and Zone 7, Director Karo (98.93% votes). Director Karo second the motion. Motion passed 7-0.

6.7 Staff Acknowledgements: Acknowledged the hire of Rodney Baney and Kevin Brown as JV Girls' Basketball Co-Coaches; Alesha Boggs, Elementary Educational Assistant and the resignation of Jennifer Cancino, High School English Teacher.

- 6.8 Approve Licensed Hire:** Chair Duringer made a motion to approve the hire of Alyssa Freeman-Terrien, 7-12th English Teacher, on a one year temporary contract. Director Isom second the motion. Motion passed 7-0.
- 6.9 Approve Day, Time and Location of 2021-2022 Board Meetings:** Director Tenbusch made a motion to approve the Board Meetings Calendar, as submitted. Director Karo second the motion. Motion passed 7-0.
- 6.10 Ratify Classified Union Contract:** Director Tenbusch moved to ratify the Classified Union Contract, with the addition of Appendix B, Classified Salary Schedule. Director Leigh second the motion. Motion passed 6-0. Director Karo abstained.
- 6.11 Ratify Certified Union Contract:** Vice-Chair Schneider moved to ratify the Certified Union Contract, as presented. Director Smith second the motion. Motion passed 7-0.
- 6.12 Acknowledge Board Policy, First Reading:** The Board acknowledged as first reading Board Policies JGE, Expulsion; BG, Board-Staff Communications and BBC, Board Member Resignation.

7.0 REPORTS

- 7.1 Financial:** Celeste Van Cleave reported that May is the last month to likely receive state revenue funds and does not expect to receive more in Federal Forest Fees, Small High School Grant or School Support Fund; breaking even on Restrictive Grants in Aid. Ms. Van Cleave is preparing for fiscal year end activity.
- 7.2 Superintendent Report:** Assistant Superintendent, Dr. Candace Pelt, reported meeting with staff to discuss the summer meals plan. Summer breakfast and lunch meals will be served during summer school and at designated bus drop off locations. Summer meals are reimbursable through the Summer Food Program. The Seismic Grant RFP was published with intent to award in August, with an anticipated project start summer of 2022. Dr. Pelt announced to the Board that another survey will be sent to determine Board availability over the summer for a Summer Board Retreat. At the retreat the Board it will work towards setting Board Goals and discuss a future bond.

Superintendent Gardner reported that regardless of graduation restrictions, the graduates seemed to have enjoyed their ceremony. Those who were not able to attend were able to watch via YouTube. Sixth grade promotion will be held tomorrow, June 15th. Central Linn budgeted for \$9.0 billion in State School Fund (SSF) though Mr. Gardner stated the actual number may come out at \$9.3 billion. If there is extra revenue will depend on this year's enrollment numbers. If enrollment is normal, SSF revenue generated will roll into next year's budget.

Superintendent Gardner mentioned that we are all anticipating what next school year will look like. He stated that the state seems to be creating a situation where the superintendent will have to choose between what their Board wants and the state requires; risking putting licenses on the line if Boards choose to go against the state's requirements. Mr. Gardner wants the Board to focus on what is best for kids.

Celeste Van Cleave reported the Central Linn Elementary Deed now reflects current Central Linn School District #552. Ms. Van Cleave meet with an appraiser to discuss the land estimate for the HWY 99 ODOT project which may start summer of 2022. She expressed to the appraiser that the district is not happy with ODOT exercising eminent domain and stated an appraised estimate may take two to six months, after which time the district will negotiate with ODOT the property's value and suggest other options.

7.3 Board Member Report: Chair Duringer and Vice-Chair Schneiter each read a personal report of their time served on the Board. Each shared successes achieved and hopes and dreams of Central Linn's future, such as that the needs of all students are met and that Central Linn is a place where all students feel safe and are accepted for who they are; that the district is able to find a way to upgrade the facilities so that students and staff have a safe place they can feel proud of and that the district continues to attract/retain quality staff and leadership. A thank you was given to the other board members, past and present, for their time working together serving Central Linn.

8.0 ADJOURN

With no further business before the Board, Chair Duringer adjourned the meeting at approximately 7:52 p.m.

Dena Crowell, Board Secretary

Board Chairman

Date Approved

Board meeting minutes approved on August 16, 2021.
Original minutes with signatures on file at the District Office.