

1.0 CALL TO ORDER

On June 28, 2021 Director Leigh called the meeting to order at approximately 5:32 p.m. in Ms. Adam’s room located in the junior high building of the high school campus.

Members Present: Tony Isom, Parker Leigh, Randy Smith, David Karo

Members Absent: Jennifer Durringer, Rebekah Schneiter, Brian Tenbusch

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Kirt Glenn, Suzy Parker, Steve Carothers, Randy Raschein, Reed Anderson, Candace Pelt

2.0 AUDIENCE COMMENTS

Introductions were made. Presented to the Board, by community members Randy Raschein, Steve Carothers and Reed Anderson, was a donation proposal through the Cobra Booster Club to rebuild the existing condemned track. A timeline was presented that broke down each rebuild stage with anticipated completion by September 2021. As part of their presentation, three quotes were shared; one quote by Benyon Sports to supply and install 5,500 square yards of track surface (red coloring) for \$212,622; the second quote by Blackstone Construction for the removal and disposal of existing rubber track surfacing in addition to a two inch asphalt overlay for \$72,000 and the third quote shared was from Creekside Fence, LLC. for installation of approximately 1,800 linear feet of four feet high galvanized chain link fencing for \$35,000.

Reed Anderson shared a concern that the district is losing students to other districts with better athletic facilities. His desire is to have facilities that create student pride within Central Linn. Mr. Anderson then mentioned that the track will be used during school hours for physical education classes and would like to create cooperative funding with the district for its dual usage. Brian Gardner asked to have a later conversation to get into specifics what funds will be used to invest for the physical education usage. Fiscally, the project will run through the Cobra Booster Club with point of contact being Adrienne Olson, Cobra Booster Club Secretary. The presented Central Linn Booster Club letter was reviewed by the district’s attorneys prior to the Special Board Meeting. Steve Carothers announced that he will inform Director David Karo, Board Facilities Specialization Personnel, of the project status throughout the rebuild.

3.0 ACTION

Upon motion made by Director David Karo, seconded by Director Tony Isom, the Board voted 4-0 to approve a Central Linn High School Track Resurfacing donation; as presented. Chair Jennifer Durringer, Vice-Chair Schneiter and Director Tenbusch absent for the vote.

4.0 ADJOURNMENT

There being no further business before the Board, the meeting was adjourned at 5:56 p.m.

Dena Crowell, Board Secretary

Board Chair

Date Approved

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