

1.0 FLAG SALUTE/ROLL CALL

On November 8, 2021 Chair Tenbusch called the meeting to order at approximately 6:30 p.m. in the Central Linn High School Cafeteria and via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Brian Tenbusch

Members Absent: Tony Isom, Randy Smith

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Joni Wixom, Darrelle Parker, Kathy Smith, Shawn Hampton, AJ Rise, Rachel McKee

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: None

2.2 ASB Report: ASB officers, Gemma Rowland and Devin Abbott, reported on Homecoming Week and are currently planning a life-size game night. Starting next week, ASB will be collecting donations for Christmas family baskets.

2.3 Superintendent Awards: Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Junior High Students Georgia Wahl and Enrique Luis Gonzalez and High School Students Ryleigh Nofziger and Ella Glenn.

2.4 Pioneer Association Donation: Debie Wyne, representing the Pioneer Picnic Association, presented a \$1,500 donation for the Central Linn Track Fund. Proceeds of approximately \$800 was raised from the Pioneer Dam Run held during Pioneer Picnic, with the Association donating the difference.

2.5 Facilities/Maintenance Report: Joni Wixom, Facilities Supervisor, reported the high school steam line was cut, the boiler is on and the new Minisplits are working properly now; elementary gutters were cleaned; elementary down spouts and high school courtyard storm drains were jetted out; two loads of gravel was added to the elementary front parking area and grass was planted around the junior high. Ms. Wixom announced that James Shannon, Maintenance, has been working on the outside high school lighting; working on Fire Marshal walk through deficiencies and updated the electrical in the welding shop to support shop equipment.

2.6 Building Report: High School Teacher, Darrelle Parker, provided a slide show presentation on dual credit courses that she offers to Central Linn students (Biology, Human Anatomy, Physiology, Medical Terminology, Animal Science, Environmental Science, Animal Science, Biodiversity, Natural Resources, Fisheries/Wildlife and Forestry). Overall, Central Linn offers a minimum of 60 credits in Dual Credit Courses.

Principal Hermansen reported that every Fall sport was recognized by OSAA for having a 3.0 GPA or higher.

3.0 AUDIENCE COMMENTS

Rachel Seiders, Petition; Jason Curtis, Board Liaison; Christy Pitts, Accommodations;
Vickie Black, Mask Mandate

4.0 ACTION/BUSINESS

- 4.1 Acknowledge Board Emails: Chair Tenbusch reported that emails sent to the board have been received and read.
- 4.2 Approve Minutes of the October Regular Board Meeting: Director Karo moved to approve the October Regular Board Minutes, as submitted. Director Parker second the motion. Motion passed 4-0. Chair Tenbusch abstained, Director Smith and Director Isom were absent for the vote.
- 4.3 Approve Minutes of the October 11th Worksession and October 13th Special Meeting: Director Karo moved to approve the October 11th Worksession and October 13th Special Meeting, as submitted. Motion passed 4-0. Chair Tenbusch abstained, Director Smith and Director Isom were absent for the vote.
- 4.4 Declare Board Vacancy: The resignation of Board Director, Randy Smith, was accepted and declared Zone 1 vacant. This vacancy will be filled through Board appointment.
- 4.5 Staff Acknowledgements: The Board acknowledged the hire of Clinton Archer, JH Wrestling Coach and Jeremy Werner, JV Boys' Basketball Coach.
- 4.6 Approve Phone System and Intercom Replacement Funded by ESSER: Celeste Van Cleave, Business Manager, reported that ODE now requires Board approval of spending ESSER funds on capital projects over \$25,000. Enclosed in Board Packets was a quote for the District's phone system and intercom replacement. Director Leigh made a motion to approve the use of ESSER funds to replace the phone and intercom system. Vice Chair Karo second the motion. Motion passed 5-0. Zone 1 vacant and Director Isom absent for vote.
- 4.7 Acknowledge First Reading of Board Policies: BBF, Board Member Standards of Conduct; BD/BDA, Board Meetings; BDDC, Board Meeting Agenda; BDDH, Public Participation in Board Meetings and BDDH-AR, Public Comment at Board Meetings; BFCA, Administrative Regulations; IICA, Student Field Trips; CCC, Hiring of Licensed Administration; JFCJ, Weapons in Schools

5.0 REPORTS

- 5.1 Financial Report: Business Manager, Celeste Van Cleave, reported that she has been working on completing last year's records in preparation for audit which is due January third. Reports provided indicated the District is functioning within appropriations. She is currently working on balancing local funds with federal funds with intent to have carry over in federal revenue.
- 5.2 Superintendent Report: Assistant Superintendent, Candace Pelt, publically thanked those who donated their time, labor and funds that provided Central Linn with a beautiful new track. In addition, several members who donated to the track project are also making donations to improve to the older greenhouse. Dr. Pelt announced the Student Investment Account Plan and ESSER III Plan was successfully submitted and approved. Summer Food Services was audited, corrective action was required. Dr. Pelt

thanked Food Services Coordinator, Cindy Chapman, and her team for their work in correcting any audit findings. Dr. Pelt announced that if student COVID vaccines are required by the state, the District already has a vaccination exemption policy that will be implemented for that mandate.

6.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:45 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

Board meeting minutes approved on December 13, 2021.
Original minutes with signatures on file at the District Office.