

1.0 ROLL CALL

On January 10, 2022 Chair Karo called the meeting to order at approximately 6:33 p.m. via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Brian Tenbusch; Tony Isom
Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Sarah Curtis, Jamie Derrickson; Conor Delaney; Tonya Everest

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Board Recognition: In recognition of School Board Appreciation Month, Candace Pelt, on behalf of the Central Linn School District, thanked board members for their time and energy serving on the school board.

2.2 Agenda Adjustments: 2.6, Facilities Report was removed and replaced with LBL Resolution; add 4.8, Approve December 7th Special Meeting Minutes

2.3 ASB Report: None

2.4 Superintendent Awards: Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: junior high student, Chyanne Rose, and high school students Coen Schneiter, Kayden Osborn and Addison Karo. Sixth grader, Jack Cheney, was presented as a December award winner.

2.5 2020-2021 Audit Report: Conor Delaney, Pauly Rogers and Co., reported a clean financial audit for 2020-2021.

2.6 LBL Resolution: LBL/ESD Superintendent, Tonya Everest, presented on the LBL Local Service Plan.

2.7 High School Building Report: Heidi Hermansen, Jr/Sr High Principal reported on junior high changes for second semester, which will be broken into a third and fourth quarter. Focus for junior high will be on meeting academic and social/emotional needs for each student. Advanced Language Arts, Math and Science class will be offered. Music department had its first high school concert in two years; junior high concert was recorded and shared. High school winter sports has begun.

3.0 AUDIENCE COMMENTS

Rachel Seiders, Petition

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the December Regular Board Meeting: Director Isom made a motion to approve the December Regular Board Minutes, as submitted. Director Parker second the motion. Motion passed 6-0.

- 4.2 **Staff Acknowledgements:** The Board acknowledged the hire of Karly Geider, Educational Assistant/Wellness Coordinator and the resignation of Kati Brown, Maria Ordway and Alesha Boggs, Elementary Educational Assistants.
- 4.3 **Approve Hire of Licensed Staff:** Director Parker made a motion to approve the hire of Savannah Ashcraft, Elementary Art Teacher, on a part-time temporary contract. Director Isom second the motion. Motion passed 6-0.
- 4.4 **Adopt LBL Local Service Plan Resolution:** Chair Karo made a motion to adopt the LBL Local Service Plan Resolution, as submitted. Director Tenbusch second the motion. Motion passed 6-0.
- 4.5 **Adopt Superintendent Evaluation Schedule:** Director Tenbusch made a motion to adopt the Superintendent Evaluation Schedule, as submitted. Chair Karo second the motion. Motion passed 6-0.
- 4.6 **Approve Facilities Committee Members:** Director Isom made a motion to approve the Facilities Committee Members, as submitted. Director Tenbusch second the motion. Motion passed 6-0.
- 4.7 **Adopt Board Policies:** Director Tenbusch made a motion to adopt Board Policies: BD/BDA, Board Meetings and CCC, Hiring of Licensed Administrators, with revisions. Director Parker second the motion. Motion passed 6-0.
- 4.8 **Approve December 7th Special Meeting Minutes:** Chair Karo made a motion to approve the December 7th Special Meeting Minutes. Director Tenbusch second the motion. Motion passed 6-0.

5.0 REPORTS

- 5.1 **Financial Report:** Business Manager, Celeste Van Cleave, reported beginning fund balance indicated on revenue report came out more than estimated for budget. The higher beginning fund balance will be fully utilized due to decreased student enrollment which will result in the lack of funding.
- 5.2 **Superintendent Report:** Superintendent Pelt, reported that Superintendent Awards will be moved to a quarterly celebration night where students will have an opportunity to be recognized for their achievement; February 2nd will be a Meet & Greet with the superintendent; March 2nd is an Open House with district students and staff of to showcase activities to the community; listening sessions for the elementary principal search will be held in the spring. The district received a request to participate in a formal mask mandate denouncement by other Oregon districts, more discussion with the board on this topic will take place. Test to Stay has been implemented. A high percentage of families have opted into Test to Stay, which has successfully allowed most students the ability to stay on site when exposed during a school based setting. Dr. Pelt shared a drafted 2021-2023 School Board and Superintendent Priorities document which outlines components of futuristic work over the next year and a

half and which the superintendent evaluation may be based off of if approved by the board.

6.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:25 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

**Board meeting minutes approved on February 14, 2022.
Original minutes with signatures on file at the District Office.**