

1.0 ROLL CALL

On March 14, 2022 Chair Karo 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, Tony Isom

Members Absent: Brian Tenbusch

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Jennifer Duringer, Rachel Seiders, Tia Parrish

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: None

2.2 ASB Report: ASB representative, Ryan Rowland, reported that the Spring Dance had an attendance of approximately 90, which raised about \$500; Unity week's theme is Teenage Mutant Ninja Turtles; prom dress give away is April 2nd and Leadership is putting together a 'mask choice' campaign which will be presented to elementary and high school students.

2.3 Jr/Sr High Building Report: Heidi Hermansen, Jr/Sr High Principal, reported on school activities, athletics and on the universal suicide prevention program "Sources of Strength". Sources of Strength is a three year program using trained peer leaders, will be implemented Spring 2022 and focus on building student resilience. Principal Hermansen continued by presenting on her building's safety with technology as outlined in Board Policies JFCF, JFCF-AR, IIBGA, IIBGA-AR, the Student Handbook, Technology Agreement Form and the use of GoGuardian.

3.0 AUDIENCE COMMENTS

Jennifer Duringer, Board Appreciation; Rachel Seiders, Board Vacancy Vote

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the February Regular Board Meeting: Vice-Chair Isom made a motion to approve the February Regular Board Minutes, as submitted. Director Parker second the motion. Motion passed 5-0. Zone 5 absent for vote.

4.2 Approve Complaint Response #1: Director Leigh made a motion to hire an outside investigator for a complaint received by Mr. Collins. Director Parker seconded the motion. Motion passed 5-0. Zone 5 absent for vote.

4.3 Approve Complaint Response #2: Chair Karo made a motion to take no action on a complaint received by Ms. Seiders. Director Leigh seconded the motion. Motion passed 5-0. Zone 5 absent for vote.

4.4 Staff Acknowledgements: The Board acknowledged the hire of Tiffani Day and Rodney Baney as Co-Assistant Varsity Softball Coaches; Wendi Farris, Varsity Softball Coach; Clinton

Archer, JH Baseball Coach and the resignation of two teachers, Danee' Kallai and Amanda Gorton at the end of the 2021-2022 school year.

4.5 Determine District Transfers: Chair Karo made a motion to cap the number of inter-district transfers for the 2022-2023 school year to allow maximum grades sizes of in-person learners to: kindergarten, 50; first grade, 50; second grade, 50; third grade, 52; fourth grade, 54; fifth grade, 54; sixth grade, 58 and to cap seventh through Junior year inter-district transfers to allow maximum grade size of 60 per grade. Central Linn will not be accepting senior transfers for 2022-2023 and will consider inter-district transfers at the close of building registration. Director Leigh second the motion. Motion passed 5-0. Zone 5 absent for vote.

4.6 Acknowledge 2022-2023 School Calendar: The Board acknowledged postponing adoption of the 2022-2023 School Calendar until the April Regular Board Meeting.

4.7 Non-Renew Temporary Staff: Director Leigh made a motion to non-renew temporary teacher contracts for Mary Arnold, Tinamarie Standley, Savannah Ashcraft, Sarah Curtis, Wendi Farris, Rodney Baney and Kathleen Parker. Vice-Chair Isom seconded the motion. Motion passed 5-0. Zone 5 absent for vote.

4.8 Approve Licensed Staff for 2022-2023 School Year: Vice-Chair Isom made a motion to approve the licensed contracts, as submitted. Director Parker seconded the motion. Motion Passed 5-0. Zone 5 absent for vote.

4.9 Approve School Board and Superintendent Priorities: Director Glenn made a motion to approve the School Board and Superintendent Priorities. Director Parker seconded the Motion. Motion passed 5-0. Zone 5 absent for vote.

4.10 Board Policy, First Reading: The board acknowledged as first reading, Board Policy EFA, Local Wellness Program.

4.11 Board Policies, Second Reading: Director Parker made a motion to adopt the following policies: AC, Non-Discrimination; AC-AR, Discrimination Complaint Procedure; GBA, Equal Employment Opportunity; GBEA, Workplace Harassment; GBL, Personnel Records; IGBAF-AR, Special Education - Individualized Education Program (IEP); IGBAG-AR, Special Education - Procedural Safeguards; IGBB, Talented and Gifted Program; IGBHA, Alternative Educational Programs; IGBI, Bilingual Education; JFC, Student Conduct; JHFE/GBNAB and GBNAB/JHFE, Reporting of Suspected Abuse of a Child; JHFF/GBNAA and GBNAA/JHFF, Reporting Requirements for Suspected Sexual Conduct with Students and KBA, Public Records. Vice Chair Isom second the motion. Motion passed 5-0. Zone 5 absent for vote.

5.0 REPORTS

5.1 Financial Report: Business Manager, Celeste Van Cleave, reported she will be watching the appropriations of expenditures for a possible transfer resolution at year's end. A supplemental budget will be presented for money received to cover high school credit recovery summer school which will run the last two weeks of June. Ms. Van Cleave is starting budget compilation which will include more long-term planning than previous budget cycles due to the loss of federal funds by 2024.

5.2 Superintendent Report: Superintendent Pelt reported the Elementary Principal vacancy was posted and will be open until April 15th, after which a screening committee will review applicants. Superintendent Pelt continued by reporting sports facility updates of the track, baseball and softball fields. One bid was received on the posted District's Landscaping Request For Proposal (RFP), which will now include mowing, bed maintenance, tree trimming, leaf maintenance and sidewalk blowing. Summer school will again require a 25% district matching of funds. Open House/Awards Night was well attended, more than 150 staff and community members participated in the celebration of Central Linn's students and district activities. Superintendent Pelt reminded the Board of upcoming dates; OSBA Bonds, Ballots and Buildings Meeting, Budget Work Sessions and Budget Meeting.

6.0 RECESS TO EXECUTIVE SESSION

Under the Authority of ORS 192.660(2)(f), to consider information or records that are exempt from disclosure by law, including advice from attorney, Chair Karo recessed the regular session to executive session at approximately 7:22 p.m.

7.0 RECONVENE TO OPEN SESSION

Chair Karo reconvened to regular session at approximately 7:37 p.m.

8.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:37 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

Board meeting minutes approved on April 11, 2022.
Original minutes with signatures on file at the District Office.