

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS
September 12, 2022
6:30 P.M.

- 1.0 ROLL CALL Dena Crowell
Zone 1, Carie Simon; Zone 2, Tony Isom; Zone 3, Parker Leigh; Zone 4, Suzanne Parker; Zone 5, Jason Curtis; Zone 6, Kirt Glenn; Zone 7, David Karo
- 2.0 GOOD OF THE ORDER / COMMUNICATIONS David Karo
- 2.1 Agenda Adjustments David Karo
 - 2.2 ASB Report ASB Representative
 - 2.3 Facilities Report Joni Wixom
 - 2.4 Community Partnerships Michelle Isom
 - 2.5 OSBA Board of Directors Vacancy Candace Pelt
- 3.0 SUPPLEMENTAL BUDGET HEARING Celeste Van Cleave
- 3.1 Public Testimony on the supplemental budget David Karo
 - 3.2 Discussion David Karo
 - 3.3 Close Hearing David Karo
- 4.0 ACTION / BUSINESS
- 4.1 Approve Minutes of the August Regular Board Meeting David Karo
 - 4.2 Declare Budget Vacancy David Karo
 - 4.3 Staff Acknowledgements Candace Pelt
 - 4.4 Approve Licensed Staff Candace Pelt
 - 4.5 Adopt Supplemental Budget Resolution Celeste Van Cleave
 - 4.6 Adopt 2022-2023 Meal Prices Celeste Van Cleave
- 4.7
- 5.0 REPORTS David Karo
- 5.1 Financial Report Celeste Van Cleave
 - 5.2 Superintendent Candace Pelt
- 6.0 AUDIENCE COMMENTS David Karo
- The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint, you wish the district to address, please follow our policy KL (public) or GBM (staff).
- 7.0 ADJOURN David Karo

AGENDA EXPLANATIONS

2.5 OSBA Board of Directors Vacancy - Would any board member like to serve on the OSBA Board of Directors? Serving on the OSBA Board provides an opportunity to develop leadership skills and impact issues at the state and federal levels. School board members interested in running for a position on the OSBA Board of Directors need to be nominated by a member board within their region. Nominations require official board action, this agenda item will need to be added any board member wishes to be nominated.

4.2 Declare Budget Vacancy - Zone 3 still holds a vacancy that was declared vacant April 2022. Zone 6, Jeanne Whitted, term expired June 30, 2022. Anyone interested in volunteering, should complete the Budget Committee Application which is located on the District Website.

4.3 Staff Acknowledgements - Acknowledge the hire of Katy Kallai and Brye Lester as Co-JH Volleyball Coaches; Miranda Leatherman and Rod Baney as Co-Assistant Girls' Soccer coaches; Jake Baney, Amy Offutt and Ashlie Duncan as Elementary Educational Assistants; Ryan Geider, Jr/Sr High Campus Security. Acknowledge the resignation of Mary Barnett, Special Education Teacher and Amanda LeDuc, Educational Assistant.

4.4 Approve Licensed Staff - Superintendent Pelt recommends the hire of Kelly Cleveland, High School Social Studies/; Zach Smith, High School Social Studies/Weights Teacher; Jordan Meyer, Social Studies/; Larysa Rank, Band Director/JH Math Teacher; Jake Sauter, CTE Mechanics Teacher and Sarah Damon, Special Education Teacher.

4.6 Adopt 2022/2023 Meal Prices - The National School Lunch Program (NSLP) meal price calculations for 2022/2023 require that Central Linn raise meal prices at both buildings. New prices: CLES breakfast \$1.70/lunch \$2.80 and CLHS breakfast \$2.50/lunch \$3.30.

Here is sample language to nominate a candidate for the OSBA Board of Directors: I move that the Central Linn School District nominate [insert candidate name] for the OSBA Board of Director position #10 for Linn/Benton/Lincoln Region. Another Board Member: I second the motion. The board can then discuss and vote on the motion.

UPCOMING EVENTS

Board Training - September 10th, 2022 @ 9:00 a.m. in Mrs. Adam's Room/Junior High.
Topic: Board Roles and Responsibilities, Strategic Planning

Football Kick Off Party - September 16th, 2022 @ 7:00 p.m. @ Football Stadium.

Board Work Session - September 26th, 2022 @ 6:00 p.m. in CLHS, Room 804 and Zoom.
Topic: Strategic Planning

Next Board Meeting - October 10th, 2022 @ 6:30 p.m. in CLES Library and Zoom.



East



1.0 FLAG SALUTE/ROLL CALL

On August 8, 2022 Director Karo called the meeting to order at approximately 6:30 p.m. in the Central Linn Elementary Library and via Zoom.

Members Present: David Karo, Tony Isom, Kirt Glenn, Suzy Parker, Parker Leigh

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Jason Curtis, Carie Simon, Ryan Palmer, Tia Parrish, Joel Sauter, Rachel McKee, Michelle Isom

2.0 ELECTION OF OFFICERS

2.1 Elect Chair– Director ~~Parker~~ Leigh OC nominated Director Karo as Chairman, Director Isom second the motion. Nominations closed. Director Karo was voted Chairman for 2022-2023 with a 4-0 vote. Director Karo abstained. Zone 1 and Zone 5 are vacant for vote.

2.2 Elect Vice-Chair – Chair Karo nominated Director Isom as Vice-Chairman, Director Leigh second the motion. Nominations closed. Director Isom was voted Vice-Chairman for 2022-2023 with a 4-0 vote. Director Isom abstained. Zone 1 and Zone 5 are vacant for vote.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: 2.3, Oath of Officer, moved to 5.25

4.0 CONSENT AGENDA

Director Leigh moved to approve the Consent Agenda (4.1-4.11), as submitted. Vice-Chair Isom second the motion. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

4.1 Approved Candace Pelt as District Clerk.

4.2 Approved Celeste Van Cleave as Deputy Clerk.

4.3 Approved Candace Pelt as Custodian of Funds and Authorize Facsimile Signature of District Clerk.

4.4 Delegated Candace Pelt Authorization to Sign for Federal Programs for the District.

4.5 Approved Candace Pelt as the District Budget Officer.

4.6 Approved The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.

4.7 Approved the Firm of Garrett, Hemann, and Robertson, P.C. as District Legal Counsel.

4.8 Approved Key Bank and the Local Government Investment Pool, as Depositories for School District Funds.

4.9 Approved Brown & Brown Insurance as School District's Insurance Agent.

4.10 Approved Pauly, Rogers & Co. as Official 2022-2023 Auditors for the District.

4.11 Approved that Robert's Rules of Order will be used to conduct board meetings, except where other group processes may be initiated by the superintendent or chair.

5.0 ACTION/BUSINESS

5.1 Review/Appoint Applicant for Board Member Zone 1: The Board reviewed the application of Carie Simon, Zone 1. Chair Karo made a motion to appoint Carie Simon as Zone 1 Board Member. Director Parker seconded the motion. Motion passed 5-0.

5.2 Review/Appoint Applicant for Board Member Zone 5: The Board reviewed the application of Jason Curtis, Zone 5. Vice Chair Isom made a motion to appoint Jason Curtis as Zone 5 Board Member. Director Parker seconded the motion. Motion passed 5-0.

5.25 Oath of Officer: Director Simon and Director Curtis read their Oaths of Office; to be entered into record.

5.3 Approve Minutes of the June Regular Board Meeting: Chair Karo made a motion to approve the June Regular Board Meeting minutes, with revision. Director Leigh seconded the motion. Motion passed 5-0. Director Simon and Director Curtis abstained from vote.

5.4 Acknowledge Staff Changes: The Board acknowledged the the hire of Wendi Farris, Varsity Girls' Soccer Coach; Kasandra Lauzon, School Nurse and the resignations of Lindsay Androy-Koberstein, HS English Teacher; Tiffany Day, HS Social Studies Teacher; Denise Johnson, HS Health Occupation/CTE; AJ Rise, HS Math Teacher and Heidi Hermansen, Jr/Sr High Principal.

5.5 Approve Licensed Hire: Director Leigh made a motion to approve the hire of Kyle Kivett, Jr/Sr High Interim Principal for the 2022/23 school year. Chair Karo seconded the motion. Motion passed 5-0. Director Simon and Director Curtis abstained from vote. — ok ok

5.6 Set Date and Time of High School Graduation: Chair Karo made a motion to set the 2023 High School graduation as Saturday, June 10, 2023 at 1:00 p.m. Vice Chair Isom seconded the motion. Motion passed 5-0. Director Simon and Director Curtis abstained from vote. 7-0. ok

6.0 AUDIENCE COMMENTS

Michelle Isom, City of Halsey Partnership

7.0 REPORTS

7.1 Superintendent: Superintendent Pelt introduced audience members; Joel Sauter, Elementary Principal; Rachel McKee, Student Services Director and Ryan Palmer, Football Coach. Superintendent Pelt reported on staff In-Service; September 6th will be for grades 7-9 only at the high school; Leadership Team attended COSA's Safety/Communication seminar; update on the High School Seismic Domes construction. Superintendent Pelt informed the board that over the summer several high school staff members resigned due to progression in their careers and that interviews are in place to fill all posted vacancies. New staff roles for 22/23: Darrelle Parker is now the AVID Coordinator and Wendy Kivett will be teaching Leadership class. Superintendent Pelt finished by reminding board members that September 10th is Board Training to review Board Roles and Responsibilities along with discussing the Strategic Plan.

8.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:05 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

National School Lunch Program paid meal prices 2022-2023

High School

Lunch	\$3.30	2nd meal	\$2.90	entrée only	\$2.50
Breakfast	\$2.50	2nd meal	\$1.75	entrée only	\$1.25

Elementary

Lunch	\$2.80	2nd meal	\$2.25	entrée only	\$2.00
Breakfast	\$1.70	2nd meal	\$1.40	entrée only	\$1.25

Adult

Lunch	\$4.00
Breakfast	\$3.25

NOTICE OF SUPPLEMENTAL BUDGET

The Central Linn School Board will review a proposed supplemental budget for the fiscal year July 1, 2022 to June 30, 2023 to be presented at 6:30 PM, September 12th, 2022 at Central Linn High School 32433 Hwy 228, Halsey.

A copy of the supplemental budget document may be inspected or obtained on or after September 13th.

SUMMARY OF SUPPLEMENTAL BUDGET

FUND: 278 EDUCATION STAFF RECRUITMENT AND RETENTION GRANT

Resource	Amount	Expenditure	Amount
1 State Restricted Grants-in Aid	\$80,759	1 Staff Development	\$80,759

Revised Total Resources \$80,759

Revised Total Requirements \$80,759

Comments:

Oregon Department of Education provided late notification to districts of application approval for the Education Staff Retention and Recruitment Grant. Funds to be used for staff development and retention.

Resolution No. 9-01-22

Resolution Adopting the Supplemental Budget

Be it Resolved, that the Board of Directors of Central Linn School District hereby adopts the Supplemental Budget presented September 12th, 2022, now on file in the District Administration Office, in an aggregate sum of:

Fund 278 Education Staff Recruitment and Retention Grant	\$80,759
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Dated this 12th day of September 2022.

Candace Pelt
SUPERINTENDENT

David Karo
BOARD CHAIRMAN

**CENTRAL LINN SCHOOL DISTRICT
ENROLLMENT**

As of September 8, 2022

<i>September 2021</i>	<i>June 2022</i>	<i>September 2022</i>
K 37	K 35	K 29
1 33	1 33	1 36
2 34	2 33	2 37
3 32	3 32	3 32
4 46	4 46	4 34
5 34	5 40	5 41
6 31	6 33	6 42
<i>Total 247</i>	<i>Total 252</i>	<i>Total 251</i>
7 46	7 43	7 30
8 51	8 48	8 44
9 44	9 47	9 48
10 52	10 49	10 49
11 57	11 51	11 50
12 55	12 48	12 57
<i>Total 305</i>	<i>Total 286</i>	<i>Total 278</i>
District Total 552	District Total 538	District Total 529

September 2003 = 583
September 2004 = 640
September 2005 = 647
September 2006 = 678
September 2007 = 644
September 2008 = 651
September 2009 = 655
September 2010 = 708

September 2011 = 676
September 2012 = 676
September 2013 = 710
September 2014 = 657
September 2015 = 643
September 2016 = 652
September 2017 = 643
September 2018 = 644

September 2019 = 633
September 2020 = 579
September 2021 = 552
September 2022 = 529