

1.0 FLAG SALUTE/ROLL CALL

On December 4, 2023 Chair Karo called the meeting to order at approximately 6:35 p.m. in the Central Linn Elementary Conference Room and via Zoom.

Members Present: David Karo, Tony Isom, Kirt Glenn, Suzy Parker, Jason Curtis, Carie Simon, Parker Leigh

Others Present: Candace Pelt, Dena Crowell, Celeste Van Cleave, Jason Hays, Michelle Isom, Wes Hair, Jerry Lachenbruch, Emmie Helget, Dalton Mast, Joselyn Morales, Jamie Derrickson, Mari Vanderstelt, JoLyne Walton, Cassie Hibbert and Patrick Linhart (Wenaha Group)

2.0 AGENDA

2.1 Agenda Adjustments: Adding 4.7, Approve moving February 12th Board Meeting to February 19th and adding February 5th Board Work Session

2.2 Adopt Board Agenda: Director Leigh made a motion to adopt the December Board Agenda, as amended. Director Parker second the motion. Motion passed 7-0.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 ASB Report: Emmie Helget, ASB Representatives, reported on Leadership Goals and ASB Activities.

3.2 Community Partnerships: Michelle Isom, City of Halsey Representative, reported on City of Halsey activities and introduced Wes Hair, Interim City Administrator, and Jerry Lachenbruch, Halsey Mayor who provided a brief overview of projects they are working on.

3.3 LBL/ESD Communications: Jason Hays, LBL/ESD Superintendent, informed the board of services that the LBL/ESD offers to local districts.

3.4 Community Bond Advisory Committee: The Wenaha Group met with the Board and provided a slide show presentation which overviewed the Pre-Bond and Community Bond Advisory Committee process.

3.5 Building Report: As submitted in the Board Packet.

3.6 Integrated Guidance Report - High School Success: Dr. Pelt announced as part of the continuation of October's Integrated Guidance report on the Student Investment Account, this month's review is on High School Success.

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the November Regular Board Meeting: Director Parker made a motion to approve the November Regular Board Meeting. Director Curtis second the motion. Motion passed 7-0.

4.2 Approve Community Bond Advisory Committee: Director Leigh made a motion to approve the Community Bond Advisory Committee. Director Curtis second the motion. Motion passed 7-0.

4.3 **Staff Acknowledgements:** The Board acknowledged the resignations of Jordan Meyer, Social Studies/ELA Teacher; Kirt Glenn, Junior High Cross Country Coach; and Zabien McKee, Technology Director.

4.4 **Approve Licensed Hire:** Chair Karo made a motion to approve the licensed hire of Sarah Damon, Social Studies/ELA Teacher. Director Leigh second the motion. Motion passed 7-0.

4.5 **Acknowledge Staff Positions and Pay:** The Board acknowledged the Staff Positions and Pay report, as submitted.

4.6 **Approve Grant Agreements for SIA and HSS:** The Board was provided the SIA and HSS Grant Agreements for Board approval which are both part of the Integrated Guidance. Director Leigh made a motion to approve Grant No. 34065 and No. 34343. Director Parker second the motion. Motion passed 7-0.

4.7 **Approve February 12th Board Meeting being moved to February 19th and adding a February 5th Work Session:** Chair Karo made a motion to approve moving the February 12th Board Meeting to February 19th and adding a February 5th Work Session. Director Leigh second the motion. Motion passed 7-0.

5.0 **REPORTS**

5.1 **Financial Report:** Celeste Van Cleave, Business Manager, informed the Board that the District last received TAP Grants in 2020. Being that TAP Grants are only good for four years, they will need to be updated as a required component to the OSCIM Grant application. Mrs. Van Cleave recommended DA Davidson as bond underwriters due to working with them through the last two bond cycles, she also informed the Board that by approving the HSS/SIA Grant agreements, we can now claim funds. The District has been cash fronting expenses due to the Department of Justice's delay on the SIA and HSS agreements. Mrs. Van Cleave announced that with the help of Dr. Pelt and Rachel McKee, they've begun working on the Title Programs Federal Review and that this week she is working on a school finance prep course in order to become a National School Finance Officer.

5.2 **Superintendent:** Superintendent Pelt reviewed the Strategic Plan Pillar goals and action plans. She mentioned that the Leadership Team is working on PDSA (Plan, Do, Study, Act) cycles based on surveyed student data with a focus on menu choices along with discipline around bathroom behavior. Dr. Pelt thanked Board members for joining in the community and staff listening sessions on instructional time and reported that staff from each building joined the Leadership Team in participating in the Center for Educational Leadership classroom walkthroughs.

6.0 **AUDIENCE COMMENTS**

No Comments Given

6.1 **Board Chair Response:** None

7.0 **RECESS TO EXECUTIVE SESSION**

Under the Authority of ORS 192.660 (2)(i), to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or

staff member who does not request an open hearing, Chair Karo recessed the regular session to executive session at approximately 7:34 p.m.

8.0 RECONVENE TO REGULAR SESSION

Chair Karo reconvened to regular session at approximately 8:54 p.m.

9.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 8:54 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

Board meeting minutes approved on January 8, 2024.
Original minutes with signatures on file at the District Office.