

**1.0 FLAG SALUTE/ROLL CALL**

On April 10, 2023 Chair Karo called the meeting to order at approximately 6:32 p.m. in the Central Linn Elementary Library and via Zoom.

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

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Tia Parrish, Joel Sauter, Rachel McKee, Case Schulte, Nikki Billington, Annette Walker, Dena Weber, Jamie Derrickson

**2.0 GOOD OF THE ORDER/COMMUNICATIONS**

**2.1 Agenda Adjustments:** Add 3.5 Approve Work Session Minutes; Add Supplemental Budget Hearing to 3.3 and move Adopt Supplemental Budget to 3.6

**2.2 ASB Report:** Case Schulte, ASB Representative, reported on Unity Week activities that included Teen Challenge as guest speakers.

**2.3 Community Partnerships:** Michelle Isom, City of Halsey Representative, reported on City of Halsey updates: Central Linn Junior High Softball will be assisting at the 5K race on April 22nd; In honor of Arbor Day, trees will be given out on April 20th at the Halsey City Hall and Halsey Library and on April 29th there will be tree planting in the south Halsey City park. Mrs. Isom reported that ODOT curbs will need to be redone. Once the sidewalks are completed, they will work on a road overlay this year and lay asphalt next year.

**2.4 Building Report:** Joel Sauter, Elementary Principal, thanked Board members who helped serve meals to nearly three hundred participants during Literacy Night. Mr. Sauter reported that he took a team of elementary staff to the Estacada School District with a focus on continuous improvement strategies through PDSA (plan-do-study-act). The team will meet with Dr. Pelt to determine next steps on implementation at CLSD. Mr. Sauter visited three STEAM (Science, Technology, Engineering, Arts, Math) schools located in Las Vegas over Spring Break where he was able to witness how each school implemented STEAM components and is now thinking of ways on how to tie in STEAM supports for Central Linn students. STEM Hub representatives visited K-2 teachers and provided a set of six programmable BeeBots to each class.

**2.5 K-12 Reading Curriculum:** Rachel McKee, Curriculum Director, provided a report on the K-12 reading curriculum review and feedback process which included a K-5 staff committee, a 6-12 staff committee, and community and parent review nights. Based on feedback, Amplify - Core Knowledge Language Arts (CKLA) was recommended for grades K-5 and Carnegie Mirrors and Windows Reading Curriculum was preferred for grades 6-12. Contract and cost: Amplify will cost \$132,172 for a six year contract including professional development (PD). A single year option is available at \$75,000 (would cost more over a six year period); Carnegie will cost \$55,093 for a five year contract and \$21,800 for two years of PD.

*Discussion:* Grades 1-4 will be engaging in piloting the curriculum in the Spring, these teachers have the opportunity to be teacher mentors. Dr. Pelt did not recommend waiting for Board adoption of the curriculum until after Spring piloting due to needing a Board decision in order

to add curriculum to next year's budget. Staff have had ample time to review the curriculum. To help ensure successful use of the new reading curriculum, August in-service will be devoted to staff PD. When asked what the negatives of Amplify were, Ms. McKee stated that teachers will still need to create their own lesson plans and materials still need to be prepped. Director Simon researched reviews of Amplify and stated that some districts are removing Amplify from their schools. Ms. McKee stated that there was not a side by side comparison of curriculum but through open dialogue with staff, staff recommended Amplify after looking at several different publisher samples. Staff resources will include continued PD, email support with publishers, virtual conversations with heavy support through the leadership team. The types of benchmark assessments will not shift from current processes though the District will re-evaluate after two to three years to determine whether we are meeting our reading goals. Payment is one payment through general fund that has been saved for over multiple years, PD costs will be covered through grant assistance.

### **3.0 ACTION/BUSINESS**

**3.1 Approve Minutes of the March Board Meeting:** Director Curtis made a motion to approve the March Board Meeting minutes, as submitted. Director Simon second the motion. Motion passed 6-0. Director Leigh abstained from vote.

**3.2 Acknowledge Staff Changes:** The Board acknowledged resignations of Perry Ordeman, Varsity Boys' Basketball Coach; Ryan Palmer, Varsity Football Coach and Gus Isom, Assistant Varsity Football Coach.

**3.3 Supplemental Budget Hearing:**

**3.3.1** Chair Karo opened the Hearing at 7:28 p.m.

**3.3.2** Discussion: Celeste Van Cleave, Business Manager, informed the Board the purpose of the Supplemental Budget is to cover Seismic Rehabilitation expenses associated with the Jr/Sr High School's Seismic Rehabilitation of the domes and the amount appropriated is within the \$2.1 million grant allowance.

**3.3.3** Public comment on Supplemental Budget Hearing: None

**3.3.4** Chair Karo closed the Hearing at 7:30 p.m.

**3.4 Adopt K-12 Reading Curriculum:** Director Leigh made a motion to adopt Amplify Reading Curriculum for K-5 and Carnegie Mirrors and Windows Reading Curriculum for 6-12. Chair Karo second the motion. Motion passed 7-0.

**3.5 Approve Work Session Minutes:** Director Leigh made a motion to approve the March Board Work Session minutes, with revision. Director Parker second the motion. Motion passed 7-0.

**3.6 Adopt Supplemental Budget:** Director Glenn made a motion to adopt Supplemental Budget Resolution 4-01-23. Chair Karo second the motion. Motion Passed 7-0.

### **4.0 REPORTS**

**4.1 Financial Report:** Celeste Van Cleave reported nothing new to share on financials and reminded the Board that the Budget Committee Work Session is in a couple weeks.

**4.2 Superintendent Report:** Dr. Pelt reported meeting with WRK Engineers on design support and layout plans for the AG building. The AG building demolition RFP will be posted tomorrow with demolition to begin at the end of this school year. Dr. Pelt informed the Board

that a Strategic Plan Scorecard will be launched that creates a 'starting point' based on data gathered on the Strategic Plan's five pillars. Data gathered will include community, staff and student surveys. Results of the scorecard will be presented to the Board at the August Board Meeting. Dr. Pelt informed the Board that Jr/Sr High Principal interviews were held today. Fourteen applications were received, five were interviewed. Next steps is a Meet and Greet with the three finalists on April 18th that will include public survey input and at the next board meeting a recommendation for hire will be presented.

Facilities update: Roofs currently do not have leaks. High school boiler has been turned off due to ongoing issues. The District is looking at a long term plan of installing mini splits in remaining classrooms and to completely eliminate the need for the boiler.

**5.0 AUDIENCE COMMENTS**

None Given

**5.1 Board Chair Responses: None**

**6.0 ADJOURN**

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:42 p.m.

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Dena Crowell, Board Secretary

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David Karo, Board Chairman

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Date Approved

**Board meeting minutes approved on May 8, 2023.  
Original minutes with signatures on file at the District Office.**