

1.0 FLAG SALUTE/ROLL CALL

On November 14, 2022 Chair Karo called the meeting to order at approximately 6:31 p.m. in the Central Linn High School Cafeteria 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, Kyle Kivett, Rachel McKee, Tia Parrish, Wanda Davidson, Terri Williamson, Jamie Derrickson, Betsy Frasier

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: Remove 2.3, Community Partnerships; Add 2.9, Elementary School Vision Screening Volunteering

2.2 ASB Report: Kaylie Helget, ASB President, reported this year's student activities: Football Kick-Off, Homecoming Week, Leadership's involvement in the CLES Veterans Day assembly. Kaylie announced that all activities have been a success with great student participation. Currently, ASB is planning Christmas Spirit Week.

2.4 Strategic Planning Committee Report: Terri Williamson, Student Strategic Planning Representative, and Principal Kivett informed the board of her experience on the Strategic Planning Steering committee as a student. Terri stated that the first committee meeting reviewed and sorted out feedback received from parents, students and staff. The committee experience has been a fun experience, all members are asked to leave labels at the door and to accept each other. This Friday is the second committee meeting. When asked about what surprised them about the feedback; Terri stated student feedback focused alot on sports and academics and that students stated they didn't feel cared about by staff; Principal Kivett stated that feedback indicated a different perspective on facilities from staff who work within the building versus community members who do not.

2.5 Building Report: Kyle Kivett, Jr/Sr High Principal, reported focusing on student behavior through full staff Collaborative Problem Solving (CPS) training and utilizing the Bridge space. Principal Kivett reported on miscellaneous building activities such as; Homecoming, parent/teacher conferences, Halloween activities, Fish Martinez Assembly & culture class, community pep rally and senior painted parking spaces. Principal Kivett then informed the board of Fall sports; individual state results, team state results and academic all-state outcomes.

2.6 Student Data Report: Rachel McKee, Student Services Director and Curriculum Director, provided Reading and Math benchmark data, which is taken three times a year. The Fall benchmark data was used to determine students who are struggling and whom to provide interventions to. Winter benchmark data will be used to reassess student data.

2.7 ELA Curriculum Process: Rachel McKee, Student Services Director and Curriculum Director, informed the board of the timeline for a K-12 English Language Arts curriculum adoption. During the months of September/October administration met with teachers and discussed district priorities in relation to ELA curriculum; interesting, engaging and high rigor

were desired. In November, the goal is to research ELA programs and to choose 2-4 programs to research at a greater depth. By January, the district will plan a community night to review the programs in-depth and will make a final curriculum recommendation to the board by March. Staff will receive professional development to help implement the new curriculum. The teacher evaluation team will be utilized to provide feedback to teachers and help establish accountability in ELA curriculum deliverance.

2.8 Policy Committee Development: Candace Pelt provided a handout to the board that outlined a policy committee's purpose and responsibilities and informed the board that a policy committee would remove a lot of policy work from whole board level work. The policy committee would include Dr. Pelt, Dena Crowell and a maximum of three board members that will report back to the board and meetings will be required to follow public meeting laws. Staff input may be sought, depending on the type of policy discussed. Chair Karo suggested adding policy committee as an action item to December's Board Agenda.

2.9 Elementary School Vision Screening Volunteering: Chair Karo reported volunteering for the elementary vision screening where cameras were used to scan each student's eyes, which provides instant feedback. He reported that the entire school was scanned within ninety minutes. Families whose student scored low on their scan will receive notification that corrective lenses are recommended.

3.0 ACTION/BUSINESS

3.1 Approve Minutes of the October Board Meeting: Vice Chair Isom made a motion to approve the October Regular Board Meeting minutes, as submitted. Director Curtis second the motion. Motion passed 7-0.

3.2 Request to Approve Performing Arts Department New York Trip: Wendy Kivett, Choral Director, presented the board with a Performing Arts Department flier that stated activities, student cost and dates of their New York trip; March 22-27, 2023. Currently 54 students and 18 chaperones (one adult to three students) plan to travel. Director Leigh made a motion to approve the Performing Arts Department New York trip request. Vice-Chair Isom second the motion. Motion passed 7-0.

3.3 Acknowledge Staff Changes: The Board acknowledged the hire of Gus Isom and Nicole VanLeeuwen, Jr/Sr High Educational Assistants; Seth Ferrell, Bus Monitor and Mike Day Jr., Assistant Wrestling Coach.

3.4 OSBA Elections: The board reviewed Candidates for LBL Region Board of Directors; Jason Curtis and Miriam Cummings. Chair Karo moved to elect Jason Curtis to the LBL Region Board of Directors. Vice-Chair Isom second the motion. Motion passed 6-0. Director Curtis abstained.

3.5 Adopt OSBA Resolution: The board reviewed the OSBA Resolution to adopt OSBA Legislative Priorities and Principles as recommended by the Legislative Policy Committee. Chair Karo moved to adopt the OSBA Resolution, as presented. Director Leigh second the motion. Motion passed 4-0. Vice-Chair Isom, Director Parker and Director Simon abstained from vote.

3.6 Adopt Classified Union Memorandum of Understanding: Superintendent Pelt informed the board that the Classified Union passed the Memorandum of Understanding (MOU), which

amends current pay schedules for educational assistants and bus drivers, passed in an October union vote. If the board adopts the MOU, adjustments would be in effect in the next pay period. Director Leigh moved to adopt the Classified MOU. Vice-Chair Isom second the motion. Motion passed 6-0. Chair Karo abstained from the vote.

3.7 Approve Vehicle Surplus: Celeste Van Cleave, Business Manager, presented the board a list of eight vehicles recommended for surplus. The vehicles are fixed assets of the district, board surplus is required. Once approved, the vehicles will be posted for sale. If no interest is shown, B&R Wrecking has submitted a proposal to purchase each vehicle. The 1989 Chevrolet van will be used in the CLHS auto mechanics program. Surplused vehicle revenues will go into the general revenue fund. Vice-Chair Isom moved to approve the listed vehicles for surplus. Director Glenn second the motion. Motion passed 7-0.

3.8 Adopt Board Policies: IKFB, Graduation Exercises Discussion - This policy references commencement speeches, not eighth grade promotion speeches which shall be addressed at a building administration level. Director Leigh moved to adopt IKFB, Graduation Exercises, with corrections. Director Glenn second the motion. Motion passed 7-0.

ACB, All Students Belong - Chair Karo moved to adopt ACB, All Students Belong. Vice-Chair Isom second the motion. Discussion: This policy is tied to district funding through the Student Success Act and Division 22, though how curriculum is taught in the classroom is a local decision. Director Motion passed 7-0.

GBJ, Weapons in School - Staff Discussion - This is a staff policy, which will eliminate staff and district volunteers from carrying firearms on district property. This policy is not a required policy but was adopted in 2013 though, unless deleted, it is a state law that individual school boards determine their own campus firearm policy. Director Curtis moved to table adoption of this policy. Dr. Pelt then stated if there is a postponement, she recommends sending it to the policy committee; which would push the policy update out further. Director Curtis rescinded his motion. Vice-Chair Isom moved to adopt Board policy GBJ, with edits of striking visitors and district volunteers. Director Leigh second motion. Motion passed 7-0.

3.9 Acknowledge as First Reading, Board Policies: The board acknowledged, as first readings: GBEA, Workplace Harassment; GCD/AR, Criminal Records Checks/Fingerprinting; IGBADF, Special Education -IEP; IGBAF-AR, Special Education, IEP; IGBB, Talented and Gifted Program and/or Services; IDGJ, Interscholastic Activities; JGAB, Use of Restraint and Seclusion

4.0 REPORTS

4.1 Financial Report: Celeste Van Cleave reported being in a cash lean time of year and to note that October's revenues took in \$339,000 though monthly expenses average \$650,000-\$1,000,000. October expenses are higher due to the Seismic Rehabilitation project; using reserves to cover expenses until property tax revenues are in. Informational to note that some support services functions are over budget but is not a concern since we're still operating within appropriations.

4.2 Superintendent Report: Dr. Pelt reported on district-wide maintenance: Parent conferences were moved to all one location at the elementary due to a failed sewage system on the high school campus, the result of faulty Pacific Power equipment. James Shannon, Maintenance, was able to repair the cracked pipe in the Science Lab in addition to installing a

gravel walkway between the junior high building and the gymnasium. It was discovered the elementary has some new cracks in the library that may be associated with the recent earthquake and one of the two elementary sump pumps has stopped working creating standing water below the building. Dr. Pelt thanked community members who have donated time and money into the new softball and baseball turf fields.

Dr. Pelt invited board members to attend classroom walkthroughs with the leadership team, which are held every Tuesday morning. Friday of Parent Conferences was shortened to allow for a staff wellness activity, resulting in a Unity Video that was shared with classrooms. Another staff wellness day is planned the first day after break. January's board meeting may be held off site to allow for some friendly Chili Cook-Off competition with neighboring school districts, Harrisburg and Monroe.

5.0 AUDIENCE COMMENTS

None Given

5.1 Board Chair Responses: None

6.0 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 8:35 p.m.

7.0 RECONVENE TO REGULAR SESSION

Chair Karo reconvened to regular session at approximately 9:54 p.m.

8.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 9:55 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chairman

Date Approved

Board meeting minutes approved on December 12, 2022.
Original minutes with signatures on file at the District Office.