

August 11, 2025
6:30 p.m.

- 1.0 ROLL CALL Dena Crowell
Zone 1, Stacey Winter; Zone 2, Garrett Leabo; Zone 3, Levi Farris; Zone 4, Vacant; Zone 5, Jason Curtis; Zone 6, Steve Irwin; Zone 7, Donald Fleckenstein; Student Representative, Grant Wahl
- 2.0 ELECTION/SWEARING IN OF OFFICERS Stacey Winter
 - 2.1 Elect Chairman
 - 2.2 Elect Vice Chairman
- 3.0 AUDIENCE COMMENTS PERTAINING TO THE AGENDA Board Chair
The Board welcomes public comments related to items on the presented agenda during this time. An open Audience Comment period will be provided later in the meeting. To provide public comment, please submit a completed card to the Board secretary prior to the start of the meeting (Policy BDDH-AR). Public comments will be limited to 3 (three) minutes per speaker. Board members do not respond to public comments.
- 4.0 AGENDA Board Chair
 - 4.1 Agenda Adjustment
 - 4.2 Adopt Board Agenda
- 5.0 CONSENT AGENDA Board Chair
 - 5.1 Approve Dr. Rob Hess as District Clerk
 - 5.2 Approve Celeste Van Cleave as Deputy Clerk
 - 5.3 Approve Dr. Rob Hess as Custodian of Funds and Authorize Facsimile Signature of District Clerk
 - 5.4 Delegate Dr. Rob Hess Authorization to Sign for Federal Programs for the District
 - 5.5 Approve Dr. Rob Hess as the District Budget Officer
 - 5.6 Approve The Brownsville Times, Eugene Register Guard, or the Albany Democrat Herald for District Legal Notices and Publications
 - 5.7 Approve the Firm of Garrett Hemann Robertson P.C. as District Legal Counsel
 - 5.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds
 - 5.9 Approve Brown & Brown Insurance as the District's Insurance Agent
 - 5.10 Approve Clear Trail CPAs as the District's 2025/2026 Auditors
 - 5.11 Approve June 2025 Board Minutes
 - 5.12 Acknowledge English Language Development (ELD) Report
 - 5.13 *Staff Acknowledgements:*
Hire of Joanne Chase, Speech Language Pathologist; David Moffat, Maintenance Supervisor; Ross Purdy, Technology Director; Blaise Timmons and Jesse Mast, Co-Assistant Cross Country Coaches, and the resignations of Trevor Crowell, Assistant Cross Country Coach; and Kris Kizer, Ag/FFA Teacher

- 5.14 *Approve Licensed Staff Hire:*
Trevor Spangle, Special Education Teacher, on a First-Year Probationary Contract
Lily Moffitt, Elementary Teacher, on a First-Year Probationary Contract
Allison Dixon, moving from a Temporary Contract to a Probationary Contract
Sydney Roth, Part-Time Reading Specialist, on a First-Year Probationary Contract
Sarah Damon, Ag/ELA Teacher, on a Temporary Contract
- 5.15 Board Policy BCBA-AR: *Student Representatives(s) on the Board*
- 5.16 DOJ COPS Grant Contract: Superintendent Hess recommends approval.

6.0 ACTION/BUSINESS/DISCUSSION

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| 6.1 | Appoint Zone 4 Board Member | Board Chair |
| 6.2 | Oath of Office | Board Chair |
| 6.3 | Appoint Student Board Representative | Board Chair |
| 6.4 | Student Representative Oath of Office | Board Chair |
| 6.5 | Ratify 2025 Special District Election | Board Chair |
| 6.6 | Approve Girls' Varsity Soccer Co-Op | Rod Baney |
| 6.7 | Declare Budget Committee Vacancies | Board Chair |
| 6.8 | Approve OSEA MOU | Rob Hess |
| 6.9 | Set Date/Time for High School Graduation | Rob Hess |
| 6.10 | Board Policy JFCB and AR, Personal Electronic Devices and Social Media; First Reading | Rob Hess |
| 6.11 | Discuss Board Committees | Rob Hess |
| 6.12 | Discuss Board Goal Setting Retreat | Rob Hess |
| 6.13 | Nomination for OSBA Legislative Policy Committee | Board Chair |
| 6.14 | Nomination for OSBA Board of Directors | Board Chair |

7.0 REPORTS

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| 7.1 | Superintendent Priority Plan for 25-26 (First Reading) | Board Chair
Rob Hess |
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8.0 AUDIENCE COMMENTS

Board Chair

The Board is interested in hearing from our community. 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).

9.0 BOARD/SUPERINTENDENT COMMUNICATION

Board Chair/Rob Hess

10.0 ADJOURN

Board Chair

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Dena Crowell, Executive Assistant, PO Box 200, Halsey Oregon, 97348, 541-369-2813. If needed, you may contact the Oregon Telecommunications Relay Service at 1-800-735-9200 for assistance in contacting the District. Central Linn is an equal opportunity educator and employer