1.0 ROLL CALL

On January 12, 2026, Chair Curtis called the meeting to order at approximately 6:32 p.m. in the Central Linn Elementary Library and via Zoom.

Members Present: Stacey Winter, Garrett Leabo, Levi Farris, Mandy Brady, Jason Curtis, Steve Irwin, Donald Fleckenstein, Grant Wahl
Others Present: Rob Hess, Celeste Van Cleave, Dena Crowell, Joel Sauter, Dean Rech, Kellen Hobie, Ross Purdy, David Moffatt, Nancy Griffith, Angela Kalcec, Abby Brown, John Stapleton, Brian Shuldberg, Ryan and Jessica Glaser, Lauri Archer, Kaci Wahl, Tim Walter, Sharon Banks, Betsy Ramshur, Wendi Cortright, Tonya Cairo, Tyler Simmons

2.0 AUDIENCE COMMENTS PERTAINING TO THE AGENDA

No comment provided

3.0 AGENDA

3.1 Agenda Adjustments: Remove 4.6.2, Early Literacy Grant; Add to 5.5, The retirement of Kim Nelson, Bus Driver; Add 4.7, Seismic Engineer Contract

3.2 Adopt Board Agenda: Director Farris made a motion to approve the Agenda, with adjustments. Director Irwin second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Mandy Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

4.0 COMMUNICATION

4.1 Board Recognition: The Board was honored in celebration of Board Appreciation Month.

4.2 ASB Report: Student Board Representative Grant Wahl provided an ASB update.

4.3 Employee Groups: An OSEA update was provided by Lauri Archer.

4.4 LBL Local Service Plan: The LBL Local Service Plan was presented by LBL Assistant Superintendent Nancy Griffith.

4.5 Annual Transportation Report: A MidCo report was provided by MidCo Regional Vice President Brian Shuldberg.

4.6 Administrative Updates: Updates were provided by CLES Principal Joel Sauter, Jr/Sr High Principal Dean Rech, Technology Director Ross Purdy, and Maintenance Supervisor David Moffat.

4.6.1 Greenways: A joint presentation was provided by Greenways Representatives and CLSD Online Administrator Kellen Hobie on the Central Linn Online Academy.

4.7 Seismic Engineering Contract: John Stapleton of Pivot Architecture presented on the CLES Gym/Cafeteria Seismic Rehabilitation Engineering Contract.

Chair Curtis announced a recess for break at 8:02 p.m. Reconvened at 8:08

5.0 CONSENT AGENDA

Director Fleckenstein made a motion to approve the Consent Agenda, as presented. Director Irwin second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

5.1 Approve December Regular Board Minutes

5.2 Approve December Special Session Minutes

5.3 Acknowledged Facilities Committee Minutes of December 6th

5.4 Acknowledged Policy Committee Minutes of December 8th

5.5 *Staff Acknowledgements*: The resignation of Johnna Neal, Varsity Cross Country Coach, and the retirement of Kim Nelson, Bus Driver, at the end of the 2025/2026 school year.

6.0 OLD BUSINESS

6.1 Director Irwin made a motion to adopt Board policies 6.1.1, 6.1.2, and 6.1.3, excluding 6.1.4 IKJ, *Artificial Intelligence*, as presented:

6.1.1 GBEC, *Drug-Free Workplace*

6.1.2 GBDA, *Expression of Mild or Breast-Feeding in the Workplace*

6.1.3 IIBGA, *Electronic Communication System*

6.1.4 IKJ, *Artificial Intelligence Policy,* will be pushed back to the Policy Committee for further discussion.

Vice Chair Leabo second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

7.0 NEW BUSINESS

7.1 <u>LBL Local Service Plan Resolution</u>: Vice Chair Leabo made a motion to adopt the LBL Local Service Plan Resolution. Director Irwin second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

7.2 <u>Bus/Vehicle Surplus List</u>: Vice Chair Leabo made a motion to surplus all buses/vehicles listed on the bus/vehicle surplus list, excluding the Ford service vehicle. Director Farris second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

7.3 <u>Seismic Rehabilitation Engineer Contract</u>: Director Irwin made a motion to approve the PIVOT Seismic Rehabilitation Engineer Contract. Vice Chair Leabo second the motion. Motion passed 7-0. Director Winter-Yea, Vice Chair Leabo-Yea, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

7.4 <u>Board Policies: *First Readings*</u>: The Board acknowledged as First Readings:

7.4.1 GCBDF/GDBDF (GDBDF/GCBDF), *Paid Family Medical Leave Insurance*

7.4.2 GCBDA/GDBDA (GDBDA/GCBDA), *Family and Medical Leave*

7.4.3 GCBDD/GDBDD (GDBDD/GCBDD), *Sick Time*

7.4.4 CBG, *Evaluation of the Superintendent*

7.5 <u>Acknowledge Administrative Regulation</u>: The Board acknowledged Board Policy ARs:

7.5.1 GCBDF/GDBDF-AR(GDBDF/GCBDF-AR), *Paid Family Medical Leave Insurance*
7.5.2 GCBDA/GDBDA-AR (GDBDA/GCBDA-AR), *Family and Medical Leave*
7.5.3 GBNAB/JHFE-AR(1) (JHFE/GBNAB-AR), *Reporting of Suspected Abuse of a Child*
7.5.4 JECF-AR: *Interdistrict Transfer of Resident Students*

8.0 DISTRICT REPORTS

8.1 Financial Report: Mrs. Van Cleave reported that the District submitted its Estimate of Membership and Revenue report, projecting 470 students next year, which determines State School Funding; up from 450 reported this year. November revenue was strong due to property tax collections, and receiving the first Medicaid reimbursement to help offset overages in special education and SLP costs.

The audit brought positive news, including avoiding a Single Audit and revealing a much higher beginning fund balance than budgeted; about $500,000 more than expected. The board has flexibility to carry these funds forward or use them for one-time needs.

8.2 Superintendent Report

8.2.1 District Achievement Goals: Dr. Hess reviewed district goals focused on three priority areas: increasing academic achievement, implementing AVID, and expanding student supports. Baseline data from the state report card was shared, including attendance, ELA and math achievement, graduation and dropout rates, third-grade reading, and eighth-grade math. Strengths and areas for growth were noted, and regular progress updates will be provided throughout the year. District goals and progress are tracked through a live document posted on the district website and updated regularly.

9.0 AUDIENCE COMMENTS

None Received

10.0 BOARD/SUPERINTENDENT COMMUNICATION

Director Irwin publicly thanked Elle Glaser for singing the National Anthem at Cobra competitions. Directors Brady and Winter provided an overview of the Superintendent Evaluation process, followed by an overview of the January 24 Board Training content presented by Dr. Hess and Chair Curtis.

11.0 ADJOURN

With no further business before the Board, Chair Curtis adjourned the meeting at approximately 9:04 p.m.

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Dena Crowell, Board Secretary **Jason Curtis, Board Chair**

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Date Approved

Board meeting minutes approved on February 9, 2026.
Original minutes with signatures on file at the District Office.