CENTRAL LINN SCHOOL BOARD MEETING
CENTRAL LINN ELEMENTARY LIBRARY/ZOOM
MARCH 9, 2026

1.0 ROLL CALL

On March 9, 2026, Chair Curtis called the meeting to order at approximately 6:31 p.m. in the Central Linn Elementary Library and via Zoom.

Members Present: Stacey Winter, Garrett Leabo, Levi Farris, Mandy Brady, Steve Irwin, Jason Curtis, Donald Fleckenstein, Grant Wahl
Others Present: Rob Hess, Dena Crowell, Joel Sauter, Dean Rech, Kellen Hobie, David Moffat, Deborah Branson, Kim Smith, Jamie Derrickson, Dena Weber, Jessica Glaser, Ashlie and Tyler Simmons, Tonya Cairo

2.0 AUDIENCE COMMENTS PERTAINING TO THE AGENDA

No comment provided

3.0 AGENDA

3.1 Agenda Adjustments: Add to 5.5; Staff Acknowledgements, the resignation of Stephen Nielsen, JH Cross Country Coach

3.2 Adopt Board Agenda: Director Winter made a motion to approve the Agenda. Director Fleckenstein 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 ASB Report: Student Board Representative Grant Wahl provided an ASB update.

4.2 Employee Groups: None provided

4.3 McKinney Vento Presentation: Ashlie Duncan, McKinney Vento Liaison, presented on McKinney Vento operations.

4.4 Administrative Updates: Updates were provided by CLES Principal Joel Sauter, and Jr/Sr High Principal Dean Rech.

5.0 CONSENT AGENDA

Director Irwin made a motion to approve the Consent Agenda, as presented. Director Fleckenstein second the motion. Motion passed 6-0-1. Director Winter-Yea, Vice Chair Leabo-Abstained, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

5.1 February Regular Board Minutes
5.2 Acknowledge Policy Committee Minutes of February 9th
5.3 Board Work Session Minutes of February 28th
5.4 Superintendent Recommendations for Licensed Staff
5.5 *Staff Acknowledgements*: Hire of Brandon Krabill, Jr.High Baseball Coach; Alexis Carter, Varsity Softball Coach; Baylee Kuschel, Varsity Volleyball Coach; Chelsy Pecnick, Jr.High Softball and JV Volleyball; Kim Tyskiewicz, Coordinator of Alternative Programs

and Curriculum, Non-Representative Contract; and the retirement of Joanne Chase, Speech and Language Pathologist; and the resignation of Stephen Nielsen, Jr. High Cross Country Coach

6.0 OLD BUSINESS

6.1 <u>Facilities Committee; Alternatives for CTE Building Completion</u>: The Board reviewed financing options to complete the CTE building, including a short-term loan with 5-year, 7-year, and 10-year repayment options. Dr. Hess informed the Board that the loan could be repaid within the District's budget and is not dependent on a future bond. The discussion highlighted the District's low current debt, financial capacity, and the importance of completing the CTE facility to support hands-on learning and student engagement. A 10-year option was favored for flexibility, with the ability to pay off early if feasible. Potential grant funding and staffing needs were also discussed.

Director Fleckenstein made a motion to proceed with the Government Capital loan (Option A) using the 10-year repayment option. 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. Further discussion: Dr. Hess, along with the Facilities Committee, will move forward with design, bidding, and project updates.

Director Irwin made a motion to approve Resolution 03-01, A Resolution of Central Linn School District authorizing the issuance and negotiated sale of a full faith and credit obligation in an aggregate principal amount not to exceed $760,000; designating an authorized representative; authorizing execution and delivery of a financing agreement; and related matters. Director Farris 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

6.2 Director Irwin made a motion to adopt Board policies, as presented:

6.2.1 EBBAA, *Infection Control and Bloodborne Pathogens*
6.2.2 EBBB, *Injury or Illness Reports*
6.2.3 EBC, *Emergency Plan and First Aid*
6.2.4 EBCA, *Safety Threats*
6.2.5 EBCB, *Emergency Procedure Drills and Instruction*

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>2026-2027 School Calendar</u>: Director Leabo made a motion to adopt the 2026-2027 School Calendar option C, with revisions to move the half day of school on November 25th to a full day of school on December 4th. Director Fleckenstein 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>Lebanon Girls' Golf Co-Op</u>: Director Irwin made a motion to approve the Co-Op with the Lebanon High School's Girls' Golf program. Vice Chair Leabo second the motion. 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

7.3 Determine District Transfers: Dr. Hess recommended the Board be open to receiving transfers for Kindergarten through twelfth grades for the 2026-2027 school year. Director Irwin made a motion to remain open for transfers for the 2026-2027 school year. 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

8.0 DISTRICT REPORTS

8.1 Financial Report: Dr. Hess noted current long-term debt obligations and that payments will increase following approval of the new loan. He also shared that the Beginning Fund Balance exceeded projections by approximately $500,000, and federal revenue, including Medicaid (MAC Survey), was higher than expected due to increased participation.

8.2 Superintendent Report

8.2.1 Onward and Upward: Dr. Hess shared the District's "Onward and Upward" vision, emphasizing student goal-setting, expanded CTE opportunities, and stronger connections to college and careers.

8.2.2 Transfers: Where did the students go? Dr. Hess reviewed enrollment and transfer data, noting an increase this year in students transferring into the District and a decrease in students leaving.

9.0 AUDIENCE COMMENTS

None Received

10.0 BOARD/SUPERINTENDENT COMMUNICATION

None Received

12.0 RECESS TO EXECUTIVE SESSION

Under the authority of ORS 192.660 (2)(d), to conduct deliberations with persons designated to carry on labor negotiations. Chair Curtis recessed the Regular Board Meeting to Executive Session at approximately 8:10 p.m.

13.0 RECONVENE TO REGULAR SESSION

Chair Curtis reconvened to Regular Session at approximately 8:41 p.m.

14.0 ADJOURN

With no further business before the Board, Chair Curtis adjourned the meeting at approximately 8:41 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 April 13, 2026.
Original minutes with signatures on file at the District Office.