CENTRAL LINN SCHOOL DISTRICT
239 W. 2nd St., HALSEY
LIBRARY/ZOOM

CENTRAL LINN SCHOOL BOARD MEETING
CENTRAL LINN ELEMENTARY

June 8, 2026

1.0 ROLL CALL

On June 8, 2026, Chair Curtis called the meeting to order at approximately 6:30 p.m. in the Central Linn Elementary Conference Room 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, Celeste Van Cleave, Dena Crowell, Joel Sauter, Dean Rech, Ross Purdy, David Moffat, Jessica Glaser, Betsy Ramshur, Deborah Branson, Wendy Cortright, Tonya Cairo, Kim and Mark Tyskiewicz

2.0 AUDIENCE COMMENTS PERTAINING TO THE AGENDA

No comment provided

3.0 AGENDA

3.1 Agenda Adjustments: Add 4.5, FFA National Convention Presentation; Add to Staff Acknowledgements: The resignation of Dena Crowell, Executive Assistant/Board Secretary; and Maintenance Supervisor David Moffat; Retirement of Counselor Sue Harte; Hire of Kenneth Bagg, Varsity Cross Country Coach, and Lisa Jagar, Department Secretary; Add: 7.7, Hire of Kim Tyskiewicz on a 1.0 FTE Licensed Administrator; Add 8.3, Policy Committee Report; Add 4.5, FFA National Convention Presentation; Add 9.16, Approve FFA National Convention Trip

3.2 Adopt Board Agenda: Director Farris made a motion to approve the May Agenda, as amended. 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 ASB Report: Student Board Representative Grant Wahl provided an ASB update.

4.2 Employee Groups: No report provided.

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

4.4 Summer School Grant: Kim Tyskiewicz provided an update on the Summer School Grant and planned summer learning opportunities for students.

4.5 FFA National Convention Presentation: FFA Advisor Allison Williams requested Board approval to attend the 2026 FFA National Convention in Indianapolis, Indiana, presenting a draft proposal until more information has been determined later this summer.

5.0 BUDGET HEARING

5.1 Public Testimony on the 2026-2027 Budget: None Received
5.2 Discussion: No Discussion

5.3 Close Hearing: Vice Chair Leabo made a motion to close the hearing at 7:02 p.m. 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

6.0 SUPPLEMENTAL BUDGET HEARING

6.1 Public Testimony on the Supplemental Budget: None Received

6.2 Discussion: Mrs. Van Cleave reported that the Supplemental Budget was for Summer School Program funding

6.3 Close Hearing: Vice Chair Leabo made a motion to close the hearing at 7:04 p.m. 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

7.0 CONSENT AGENDA

Director Farris made a motion to approve the Consent Agenda. 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

7.1 May Regular Board Minutes

7.2 Acknowledge Policy Committee Minutes of May 11th

7.3 Acknowledge Facility Committee Minutes of May 26th

7.4 Hire of Jillian LaRaut, MS Social Studies and K-6 ESOL Teacher, and Megan Grant, ELA Teacher, both on Second Year Probationary Contracts.

7.5 CTE Teacher Thomas Harvey's movement to 2nd Year Probationary Contract status.

7.6 *Staff Acknowledgements*: Resignation of Varsity Girls' Soccer Coach Robert Arteaga; Dena Crowell, Executive Assistant/Board Secretary; and Maintenance Supervisor David Moffat; Retirement of Counselor Sue Harte; Hire of Kenneth Bagg, Varsity Cross Country Coach, and Lisa Jagar, Department Secretary.

7.7 Hire of Kim Tyskiewicz on a 1.0 FTE Licensed Administrator

8.0 OLD BUSINESS

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

8.1.1 DJ, *District Purchasing*

8.1.2 DJC, *Bidding Requirements*

8.1.3 DJCA, *Personal Service Contracts*

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

8.2 Facilities Committee Report and Recommendations: Vice Chair Leabo presented CTE program plans, including student life, construction, and automotive/welding areas. Discussion included transitioning the Facilities Committee to a superintendent-led group to streamline processes; the existing committee will be placed on hold, with members supporting as needed. Director Irwin moved to approve the CTE facilities layout plan and establish a Superintendent-led implementation committee. Director Fleckenstein seconded. 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

8.3 Policy Committee Report: Policy Committee Chair Curtis sought board input on managing OSBA policy updates, including approximately 35 April revisions. He reported that prior required policy updates are largely complete, and direction was requested on optional and revised policies. Consensus was to provide the full board with a summer packet of the April policy updates for review, with discussion and direction to take place in the fall.

9.0 NEW BUSINESS

9.1 Boys' Soccer Lebanon Co-Op: Director Fleckenstein approved the Boys' Soccer Lebanon Co-Op. Vice Chair Leabo second the motion. Motion passed 6-1. Director Winter-Yea, Vice Chair Leabo-Nah, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Yea, Director Fleckenstein-Yea

9.2 Seismic Grant Report: ZCS provided an update on the CLES Seismic Grant Project, noting a scope change from a hallway upgrade to seismic reinforcement of the main entrance and rear canopies. Construction is planned for next summer, with completion expected by October 2027. No board action was taken.

9.3 Budget Resolutions: Director Farris made a motion to adopt Budget Resolutions 6-01-26, 6-02-26, and 6-03-26. 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

9.4 Supplemental Budget Resolution: Director Fleckenstein made a motion to adopt the Supplemental Budget Resolution 6-04-06. 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

9.5 Transfer Resolution: Vice Chair Leabo made a motion to adopt Budget Resolution 6-05-26. 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

9.6 OSEA Contract: Dr. Hess reported that tentative agreements have been reached and the contract was approved by OSEA members. Minor discrepancies are being finalized. Director Fleckenstein moved to table approval until a June special session; Director Irwin seconded. 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

9.7 OSBA Board Training: The Board discussed an OSBA training opportunity ($1,500 scholarship; $555 district contribution). Concerns regarding the provider were noted. Director Farris moved to proceed with the OSBA training. Director Fleckenstein second the motion. Motion passed 5-2. Director Winter-Yea, Vice Chair Leabo-Nah, Director Farris-Yea, Director Brady-Yea, Chair Curtis-Yea, Director Irwin-Nah, Director Fleckenstein-Yea

9.8 <u>2026/2027 School Board Calendar</u>: Director Irwin moved to adopt the 2026/2027 School Board Calendar; Director Fleckenstein seconded. 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

9.9 <u>Summer Board Retreat</u>: Consensus was to schedule the retreat for a Saturday in September or October, with further discussion in August. No board action was taken.

9.10 <u>Student Board Representative</u>: The Board discussed the current vacancy and application procedures for post-deadline submissions. No board action was taken.

9.11 <u>2026/2027 Board Elections</u>: Deferred the 2026/2027 Board Elections to the August Board Meeting. No board action was taken.

9.12 <u>Instructional Minutes Report</u>: Dr. Hess reported the board packet report was incorrect due to a misunderstanding of state definitions; it has been corrected per ODE guidance. Vice Chair Leabo moved to approve the revised report; Director Winter seconded. Motion passed 7-0.

9.13 <u>Charter School/District</u>: The Board discussed the potential transition to a charter district, including qualification challenges and limited ODE oversight. Future steps will be contingent on community feedback gathered during upcoming listening sessions. No board action was taken.

9.14 <u>RFP Legal/Financial</u>: The Board discussed issuing RFPs for legal and financial services. Director Irwim and Vice Chair Leabo will join the legal RFP review. The District does not currently have legal counsel on retainer and must designate a firm of record, with the option to utilize multiple firms as discussed during the organizational meeting.

Mrs. Van Cleave reported that a financial services RFP may receive few responses and that the current auditing firm could be the only applicant. The Board agreed that selecting the District's auditor can occur early next year and does not need to be completed before August. No board action was taken.

Chair Curtis announced a recess for break at 8:55 p.m. Reconvened at 9:01

9.15 <u>Board Policy: *First Reading*</u>: The Board acknowledged as First Reading:
9.15.1 EFA, *Local Wellness Program*

9.16 <u>Approve FFA National Convention Trip</u>: Director Fleckenstein made a approve the FFA National Convention Trip. Director Winter 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

10.0 DISTRICT REPORTS

10.1 Financial Report: Business Manager Celeste Van Cleave provided a financial report.

10.2 Superintendent Report:

10.2.1 Central Linn Strategic Plan: Dr. Hess presented the first reading of the district's three-year strategic plan for the upcoming year, which focuses on increasing enrollment, building industry connections, and enhancing academic achievement and student success.

10.2.2 Board Goals: Dr. Hess led a self-reflection on annual goals, citing successful classified negotiations as a key to building trust. The Board further clarified that the CTE advisory committee is a district-level operation, not board-governed.

9.0 AUDIENCE COMMENTS
None Received

10.0 BOARD/SUPERINTENDENT COMMUNICATION
Director Irwin proposed that the board establish a scholarship program for graduating seniors.

11.0 ADJOURN
With no further business before the Board, Chair Curtis adjourned the meeting at approximately 9:15 p.m.

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Lisa Jager, Board Secretary	**Board Chair**

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Date Approved