CENTRAL LINN SCHOOL DISTRICT
32433 HWY 228, HALSEY

REGULAR BOARD MEETING MINUTES

August 10, 2026

1.0 Roll Call / Flag Salute

Chair Curtis called the meeting to order at approximately 6:02 p.m. via Zoom on August 10, 2026.
Members Present: Stacey Winter, Garrett Leabo, Mandy Brady, Jason Curtis, Steve Irwin, Donald Fleckenstein
Members Absent: Levi Farris
Others Present: Rob Hess, Celeste Van Cleave, Lisa Jager, Tim Walters, Betsy Ramshur, Wyatt Ramshur, Kim Tyskiewicz

2.0 Election/Swearing in of Officers

2.1 **Accept resignation of Director Levi Ferris:** The Board thanked Director Ferris for his involvement and dedication to Central Linn School District. Director Irwin made a motion to accept Director Ferris' resignation. Seconded by Director Leabo. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein.

2.2 **Elect Chairman:** Director Curtis nominated Director Leabo for Board Chairman. Director Fleckenstein nominated Director Curtis for another term as Board Chairman. Director Curtis respectfully declined the nomination. Board voted 6-0 in favor of Director Leabo to assume the role of Chairman for the 2026-27 school year.

2.3 **Elect Vice Chairman:** Director Winter nominated Director Winter as Vice Chair. Director Leabo nominated Director Irwin as Vice Chair. Director Winter respectfully declined due to uncertainty of her availability in the long term. Board voted 6-0 in favor of Director Irwin to assume the role of Vice Chair for the 2026-27 school year.

3.0 Audience Comments Pertaining to the Agenda

A concern from a local citizen, Zane Goodwin, was shared regarding initial access to some of the materials in the Board Packet. The District apologized for the inconvenience. It is updating their website and recognized there were a few glitches in the transformation. The concern was addressed and resolved by the time of the meeting.

4.0 Agenda (Explanations)

4.1 **Agenda Adjustment**: Added 4.3 Summer School Report

4.2 **Adopt Board Agenda**: Director Curtis asked to pull item 4.15 for discussion. Explanation was provided for volunteer status of Director Curtis' role as CTE teacher for 2026-27 school year.

4.3 **Report:** Summer School Kim Tyskiewicz gave report on successful summer school program

5.0 Consent Agenda

5.1–5.14 **Consent Agenda Approval**: Director Winter moved to approve items 5.1-5.14. Director Irwin seconded the motion. The board voted 5-1 to approve the agenda. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein. *Voting Abstain:* Leabo.

6.0 Old Business

6.1 **Instructional Time Justification**: Director Fleckenstein moved to approve the Instructional Time Justification. Director Irwin seconded the motion. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein.

6.2 **Board Work Session Walkthrough**: Report was shared on walkthrough findings. No action taken.

6.3 **Board Training Options**: Dr. Hess shared state requirements and options for board training to be scheduled in November.

7.0 New Business

7.1 **Declare Board Vacancy**: Board directed Dr. Hess to advertise Board Vacancy for Zone 3

7.2 **Appoint Student Board Representative:** There have been no applications for this position yet. More interest is probable when the school year begins

7.3 **Student Representative Oath of Office**: No action taken

7.4 **Declare Budget Committee Vacancies**: Board directed Dr. Hess to advertise Budget Committee vacancy for Zone 1

7.5 **Set Date/Time for High School Graduation**: Director Curtis made a motion to set 1:00 PM, June 12th as high school graduation time. Director Winter seconded the motion. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein.

7.6 **Discuss Board Committees**: Board member Committees were set up as follows:

Superintendent Performance/Evaluation - Directors Brady and Winter
Negotiations - Directors Irwin and Fleckenstein
Policy - Directors Curtis and Brady
Request for Proposals (RFP) - Director Leabo

7.7 **Board Policy EFA - Local Wellness Program:** Director Irwin made a motion to approve the policy. Director Winter seconded the motion. Motion passed 6-0. *Voting Aye:* Winter, Leabo, Brady, Curtis, Irwin, Fleckenstein.

7.8 **Time card policy and system**: Board directed Dr. Hess to research options for implementation of a time card or attendance tracking system for employees.

8.0 Reports

8.1 **Long Range Facilities Plan & Progress:** Capital Project Manager, Tim Walter, provided a report on ongoing capital improvement projects, including the electrical transformer replacement, and outlined the status of the long-term facilities planning process.

9.0 Audience Comments

Discussion/Action: No public comments

10.0 Board/Superintendent Communication

Discussion/Action: No further reports

11.0 Adjourn

With no further business, Chair Leabo adjourned the meeting at approximately 8.09 p.m.

Lisa Jager, Board Secretary

Garrett Leabo, Board Chair

9/14/26

Date Approved