

1.0 FLAG SALUTE/ROLL CALL

On May 8, 2023 Chair Karo called the meeting to order at approximately 6:30 p.m. in the Central Linn High School Cafeteria and via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Carie Simon attended via Zoom, Jason Curtis

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Tia Parrish, Ron Whitted, Darrelle Parker, Tim Otis, Jamie Derrickson, Kathy Smith

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: Add 3.9, FFA Washington D.C. Trip

2.2 ASB Report: None

2.3 Oregon Natural Resources Education Fund Grant: Forestry Teacher, Darrelle Parker, was awarded an \$1,100 Oregon Natural Resources Education Fund Grant by Tim Otis, Grant Representative. Grant funds received will be used to purchase fire school equipment.

2.4 Community Partnerships: None

2.5 Longitudinal Performance Growth Target Presentation (LPGT): Dr. Pelt reported that under the Integrated Guidance Plan is the required annual Board update of LPGT data: Graduation Data, 9th Grade On-Track Data, 3rd Grade ELA Data and Attendance Data. Dr. Pelt presented on five - year LPGT data to the Board and informed them that some of this data will be mapped out in the Strategic Plan, within the Engaged Learning Pillar.

3.0 ACTION/BUSINESS

3.1 Approve Minutes of the April Board Meeting: Director Parker made a motion to approve the April Board Meeting minutes, with revision. Director Leigh second the motion. Motion passed 6-0. Director Simon abstained from vote due to technical difficulties.

3.2 Approve April Budget Committee Work Session Minutes: Director Isom made a motion to approve the April Budget Committee Work Session Minutes, as presented. Director Curtis second the motion. Motion passed 4-0. Vice-Chair Isom and Director Glenn abstained from vote. Director Simon abstained due to technical difficulties.

3.3 Appoint Budget Committee Member: Director Parker made a motion to appoint Ron Whitted as Budget Committee Member for Zone 6. Vice-Chair Isom second the motion. Motion passed 7-0.

3.4 Acknowledge Staff Changes: The Board acknowledged resignations of Sarah Bright, High School Science Teacher; Savannah Ashcraft, Elementary Art Teacher; John Holman, Assistant Varsity Boys' Basketball Coach and the retirement of Sylvia Alloway, Elementary ELL Teacher at the end of this school year. In addition, acknowledged the hire of Mike Day and Zach Smith as Varsity Football Coaches.

3.5 Approve Hire of Administrative Staff: Director Leigh made a motion to approve the hire of Dean Rech, Central Linn Jr/Sr High Principal. Vice-Chair Isom second the motion. Discussion: Director Curtis wanted it on record that this hire recommendation followed a hire process. Dr. Pelt confirmed that a process was followed, feedback was received, and reminded the Board that hiring of personnel ultimately is the superintendent's decision. Motion passed 7-0.

3.6 Approve 2023-2024 Board Meeting Schedule: Director Leigh made a motion to approve the 2023-2024 Board Meeting Schedule, as presented. Director Parker second the motion. Motion passed 7-0.

3.7 Approve Summer Board Retreat Date: Chair Karo made a motion to approve the Summer Board Retreat dates of August 18th and August 19th (location is to be determined). Director Parker second the motion. Motion passed 7-0.

3.8 Acknowledge Board Policy - First Reading:
AC-AR, Discrimination Complaint Procedure
JGE, Expulsion
JFCF-AR, Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating Violence Reporting Procedures - Student
KL-AR, Public Complaint Procedure

Discussion: Director Curtis asked for clarification on what is considered "Required" as to policy updates. Dr. Pelt informed that after the state passes law, OSBA then translates that law into Board Policies and after that time the District can seek clarification on the language that needs to be added.

3.9 FFA Washington D.C. Trip: FFA Teacher, Kathy Smith, presented to the Board on the Washington Leadership Conference; Develop Skills for Future Leaders summer trip. Ms. Smith informed the Board that this trip is kind of like a camp and that she is assisting five current FFA members and one FFA Alumni chaperone with their travel itinerary that will begin June 13th with a return date of June 18th. Supervision while at the conference will be provided by the National FFA staff. Director Curtis made a motion to delegate the approval of the FFA Washington D.C. Trip to Dr. Pelt. Vice-Chair Isom second the motion. Motion passed 6-0. Director Simon abstained due to technical difficulties.

4.0 REPORTS

4.1 Financial Report: Celeste Van Cleave announced that the budget document was published today. Updates: all surplus vehicles sold except the buses. Mrs. Van Cleave will connect with a wrecking yard in the removal of remaining surplus buses; one will be kept for transportation storage during demolition project. Tomorrow is the opening of the Demolition RFP bids via Zoom and Thursday the auditor will be doing interim field work at the district office.

4.2 Superintendent Report: Dr. Pelt reported this week is Teacher Appreciation Week. The district's goal is to connect with every student and every coach recently interviewed stated they have that same goal; to reach out to disconnected students, to pull them in, and to connect with them as we go into next school year. Dr. Pelt wants the AG Building plan to be communicated in four phases; first phase is the demolition of the existing structure, second

phase is the addition of the shell and some classrooms, third phase is the addition of a culinary space and the last phase is the addition of a mechanic space.

Dr. Pelt announced that the High school's boiler was reported to be unrepairable by two contractors, a third opinion is scheduled. At this time, the District is looking at different heating options such as the installation of mini splits in all classrooms/spaces that do not operate on the existing boiler. The cost equates to approximately \$200,000 though mini splits can be transferable, if needed, to another building. Dr. Pelt concluded the meeting by informing of upcoming dates: Graduation on June 10th, Sixth Grade Promotion on June 13th and the Eighth Grade Promotion on June 14th.

5.0 AUDIENCE COMMENTS

None Given

5.1 Board Chair Responses: None

6.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:39 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

**Board meeting minutes approved on June 13, 2023.
Original minutes with signatures on file at the District Office.**