

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

August 13, 2018

6:30 P.M.

- 1.0 CALL TO ORDER/FLAG SALUTE George Frasier
The School Board encourages the attendance of citizens at its meetings. When a person wishes to bring a particular matter to the attention of the Board, it is recommended that the matter first be discussed with the District Superintendent in order that it may be given time on the meeting agenda. This will allow the Superintendent time to gather relative information for the Board, so the matter may be given adequate consideration.
- 2.0 ROLL CALL Dena Crowell
Zone 1 David Goracke; Zone 2 George Frasier; Zone 3 Parker Leigh;
Zone 4 Eric Gerber; Zone 5 Mark Penrod; Zone 6 Rebekah Schneiter;
Zone 7 David Karo.
- 3.0 ELECTION OF OFFICERS George Frasier
- 4.0 GOOD OF THE ORDER/COMMUNICATIONS
The Board is interested in hearing concerns of patrons. For that reason, the Board will hear concerns at this specific time on the agenda, but requests that patrons restrict their comments to three minutes. Personnel matters may not be discussed in public. If you have personnel concerns, please share them directly with the Superintendent or School Board Chair.
- 4.1 Agenda Adjustments George Frasier
4.2 Building Administration Reports Hermansen/Bailey
4.3 Facilities/Maintenance Report Brian Gardner
- 5.0 CONSENT AGENDA Chairman
- 5.1 Approve Brian Gardner as District Clerk
5.2 Approve Celeste Van Cleave as Deputy Clerk
5.3 Approve Brian Gardner as Custodian of Funds and Authorize Facsimile Signature of District Clerk
5.4 Delegate Brian Gardner Authorization to Sign for Federal Programs for the District
5.5 Approve Brian Gardner as the District Budget Officer
5.6 Approve The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications
5.7 Approve the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel
5.8 Approve Key Bank and the Local Government Investment Pool, as Depositories for School District Funds
5.9 Approve Pauly, Rogers & Co. as Official 2018-2019 Auditors for the District
5.10 Determine that Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair
- 6.0 ACTION/BUSINESS Chairman
- 6.1 Approve Minutes of the June Regular Board Meeting Chairman
6.2 Acknowledge Staff Change Brian Gardner
6.25 Committee Assignments Brian Gardner
6.3 Approve Day, Time and Location of 2018-2019 Board Meetings Brian Gardner
6.4 Approve Day, Time and Location of 2018-2019 Work Sessions Brian Gardner
6.5 Set Date/Time for High School Graduation Brian Gardner
6.6 Appoint District Labor Negotiations Team Brian Gardner
6.7 Board Policies-Staff Development GCL/GDL; First Reading Brian Gardner

- 6.8 Approve Board Policy- Public Participation in Board Meetings BDDH Brian Gardner**
- 7.0 UPDATES Chairman**
- 5.1 Financial Report Brian Gardner**
- 5.2 Superintendent Report Brian Gardner**
- 8.0 ADJOURN Chairman**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 72 hours before the meeting to Dena Crowell, Executive Assistant, 32433 Hwy. 228, Halsey, Oregon, 97348, 541-369-2813, ext 3222. If needed, you may contact the Oregon Telecommunications Relay Service at 1-800-735-9200 for assistance in contacting the District. Central Linn is an equal opportunity educator and employer.

AGENDA EXPLANATION

- 3.0 **Election of Officers** – The Board will elect a Chair and a Vice Chair for 2018-2019.
- 5.0 **Consent Agenda** – Items 5.1 through 5.5 simply authorize the Superintendent and the Business Manager to act on behalf of the Board as the District Clerk and Deputy Clerk respectively. The roles noted in the agenda are common for most districts and on-going, but they do require annual re-approval so that these two positions may carry out the District’s fiscal responsibilities.
- 5.6 **Approve The Times, Eugene Register Guard and the Albany Democrat Herald** – It is required that public school districts formally designate their newspapers of record. The three papers we use for positions and legal announcements are included on the agenda.
- 5.7 **Approve Legal Counsel** – We are recommending the District and Board continue to contract legal services from the firm noted in the Agenda. The Board’s approval of this firm will ensure continued representation and the firm’s history with Central Linn is invaluable. The district does contract for other specialized legal services on an as needed basis, but this action is only in regard to counsel for the Board and District.
- 5.8 **Approve Depositories** – We are recommending the Board continue to use Key Bank and the Local Government Pool. Our day-to-day banking has been done with Key Bank and the District is pleased with the service received. The Local Government Pool is where our larger and longer term transactions/deposits are made.
- 5.9 **Approve Auditors** – We are recommending the Board again designate Pauly, Rogers and Co. as the district’s auditing firm for 2018-2019.
- 5.10 **Approve Rules for Conducting Meetings** – Although other meeting management forms may be used by the Board in conducting its business, it is recommended the Board adopt the continued use of Robert’s Rules of Order.
- 6.2 **Acknowledge Staff Changes** – Superintendent Gardner has approved the hire of Art Kallai as Athletic Director; Denise Johnson as Assistant Athletic Director; Jessica Ramsey as Jr/HS Dean of Students; Robyn Bailey as Elementary Administrator; Joe Kirk as JH Football Coach.
- 6.25 **Committee Assignments** -
- 6.3 **Approve Day, Time and Location of Board Meetings** – The Board should discuss and set a consistent day, time and location for regular meetings of the Board. A proposed schedule is enclosed in your packet.
- 6.4 **Approve Day, Time and Location of Board Work Sessions** – The Board should discuss topic of setting a board working session for the school year. Proposed are six days with various topics.
- 6.5 **Set Date/Time for High School Graduation** – The Board needs to set a date for High School Graduation. Past practice suggests Saturday, June 8, at 1:00 p.m.
- 6.6 **Appoint District Labor Negotiation Team** – The District will be in labor negotiations this year. Directors Frasier, Leigh and Goracke served on the last Negotiation Team.
- 6.7 **Board Policy** – Enclosed is policy Staff Development GCL/GDL for first reading.
- 6.8 **Board Policy** – Enclosed is policy Public Participation in Board Meetings BDDH for adopting.

The Central Linn School Board will honor length of service for classified, licensed, non-represented, confidential, and administrative staff at each ten-year anniversary of service. We want to recognize their commitment to the Central Linn Community by formally thanking them in both word and Board presence at the fall in-service when all staff are in attendance. Local news will be invited so the greater community may also recognize the commitment of our staff.

Current staff if they hit the benchmark honor them and then move forward