Due to the coronavirus/COVID-19 state-wide restrictions, and in keeping with the efforts of social distancing to reduce the spread of the coronavirus/COVID-19, the meeting of the Central Linn School Board will be conducted online, rather than in person. If you are a member of the community and wish to provide public comment, please email your comments to dena.crowell@centrallinn.k12.or.us ahead of the meeting and your comments will be part of the public record.

# Join Zoom Meeting

https://us02web.zoom.us/j/88653272998?pwd=TEh1eW1HVnFuNEVGa0ttNkdETWZ1UT09

Meeting ID: 886 5327 2998 **Passcode: January** 

## INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

January 11, 2021 6:30 P.M.

1.0 **ROLL CALL**  **Dena Crowell** 

Zone 1 Randy Smith; Zone 2 Tony Isom; Zone 3 Parker Leigh; Zone 4 Jennifer Duringer; Zone 5 Brian Tenbusch; Zone 6 Rebekah Schneiter; Zone 7 David Karo.

#### GOOD OF THE ORDER/COMMUNICATIONS 2.0

The Board is interested in hearing from our community. Public comments are welcome at the specified place on the agenda. Comments need to be about district operations and programs. The Board is unable to hear in open session any matters related to personnel or students. If you have personnel concerns, please share those directly with the superintendent. If you have a complaint you wish the district to address, please follow our policy KL (public) or GBM (staff).

2.1 **Agenda Adjustments** Jennifer Duringer 2.2 **ASB Report ASB Officer** 2.3 **Superintendent Awards Brian Gardner** Robyn Bailey/Heidi Hermansen 2.4 **Building Reports** Brian Gardner/Celeste Van Cleave

2.5 **Facilities/Maintenance Report Board Specialization** 2.6

Jennifer Duringer

2.7 **Re-Opening Discussion**  **Brian Gardner** 

### 3.0 **ACTION/BUSINESS**

Jennifer Duringer

3.1 **Acknowledge Community Emails** 3.2 **Approve Minutes of the December Regular Board Meeting**  Jennifer Duringer Jennifer Duringer

3.3 Adopt Board Policy; JB, Equal Educational Opportunity

**Brian Gardner** 

JHH, Student Suicide Prevention

JFCM, Threats of Violence

GBN/JBA, Sexual Harassment; GBN-AR(1), Sexual Harassment Complaint Procedure and

GBN-AR(2), Federal Law (Title IX) Sexual Harassment Complaint Procedure

3.4 First Reading, Board Policy;

**GBL**, Personal Records

**GBLA.** Disclosure of Information

IGBAH-AR, Special Education-Evaluation and Eligibility Procedures

JECB and JECB-AR, Admission of Non-Resident Students

**BBF**, Board Member Standards of Conduct

BBAA, Individual Board Member's Authority and Responsibilities

#### 4.0 REPORTS

5.0

Jennifer Duringer

4.1 **Financials**  **Celeste Van Cleave Brian Gardner** 

4.2 **Superintendent Report** 

RECESS TO EXECUTIVE SESSION

Jennifer Duringer

Under the Authority of ORS 192.660 (2)(i), to review chief executive officer.

## RECONVENE TO OPEN SESSION 6.0

Jennifer Duringer

7.0 **ADJOURN** Jennifer Duringer

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 n contacting the District. Central Linn is an equal opportunity educator and employer.

## AGENDA EXPLANATIONS

- 2.3 <u>Superintendent Awards</u> –This month's awards will be presented to: Rynn Van Cleave, first grade; Will Rogers, first grade and Ruby Geider, third grade.
- 2.6 <u>Board Specialization</u> We need to have a discussion about making board member reports a standing item on the agenda. Who should report? How often? This could be powerful in focusing our discussions around critical policy issues. Here is a list of each member's specialization areas:

Jennifer – District leadership, board development and wellness

Rebekah - Educational model, extra and co-curricular model and community relations

Brian - Facilities and wellness

David - Facilities

Parker - Financial stability

**Randy - Educational model** 

**Tony – Athletics** 

- 2.7 <u>Re-Opening Discussion</u> Superintendent Gardner wants to have an open discussion with the Board regarding the Superintendent's Letter and input from staff and the community.
- 3.1 <u>Acknowledge Community Emails</u> The community has sent dozens of emails indicating concerns over re-opening of the district's schools, which have been forwarded to the Board.
- 3.2 <u>Board Policy, Adopt</u> Enclosed for adoption are JB, Equal Educational Opportunity; JFCM, Threats of Violence; JHH, Student Suicide Prevention; JBA/GBN, Sexual Harassment; GBN/JBA-AR(1), Sexual Harassment Complaint Procedure and GBN/JBA(2), Federal Law (Title IX) Sexual Harassment Complaint Procedure.
- 3.3 <u>Board Policy, First Reading</u> Enclosed for first reading are the following Board Policy which are required by OSBA: IGBAH-AR, Special Education-Evaluation and Eligibility Procedures and GBL, Personal Records. Highly Recommended by OSBA: JECB, Admission of Non-Resident Students; BBF, Board Member Standards of Conduct; BBAA, Individual Board Member's Authority and Responsibilities and GBLA, Disclosure of Information.

# **UPCOMING NEWS**

<u>Next Work Session</u>: January 25, 2021 via Zoom. OSBA rep will be present to discuss implementing a Board Operating Agreement.

Board Retreat: January 30, 2021 via Zoom. Topic: Proficiency Model/Facilities Check-In

Next Board Meeting: February 8, 2021. Location TBD