

**REVISED!!! LOCATION CHANGE TO ELEMENTARY LIBRARY**

INDIVIDUALIZED EDUCATION FOR ALL LEARNERS

**June 13, 2022**

**6:30 P.M.**

- 1.0 ROLL CALL Dena Crowell  
Zone 1, Vacant; Zone 2, Tony Isom; Zone 3, Parker Leigh; Zone 4, Suzanne Parker; Zone 5, Brian Tenbusch; Zone 6, Kirt Glenn; Zone 7, David Karo
- 2.0 GOOD OF THE ORDER / COMMUNICATIONS David Karo
- 2.1 Agenda Adjustments David Karo
- 2.2 ASB Report ASB Representative
- 2.3 Facilities Report Joni Wixom
- 2.4 Facilities Committee Report Committee Representative
- 2.4.1 Security Measures David Karo
- 3.0 BUDGET HEARING David Karo
- 3.1 Public Testimony on the 2022-2023 Budget
- 3.2 Discussion
- 3.3 Close Hearing
- 4.0 SUPPLEMENTAL BUDGET HEARING
- 4.1 Public Testimony on the supplemental budget David Karo
- 4.2 Discussion
- 4.3 Close Hearing
- 5.0 AUDIENCE COMMENTS David Karo
- 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).
- 6.0 ACTION / BUSINESS
- 6.1 Approve Minutes of the May Regular Board Meeting David Karo
- 6.2 Approve April 25th Budget Committee Work Session Minutes David Karo
- 6.3 Approve May 16th Special Session and Work Session Minutes David Karo
- 6.4 Approve May 16th Budget Committee Minutes David Karo

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| 6.5  | Adopt 2022-2023 Budget                                     | Celeste Van Cleave |
| 6.6  | Adopt Supplemental Budget Resolution                       | Celeste Van Cleave |
| 6.7  | Adopt Transfer Resolution                                  | Celeste Van Cleave |
| 6.8  | Approve ESSER Capital Expenditure                          | Celeste Van Cleave |
| 6.9  | Declare Board Vacancy                                      | David Karo         |
| 6.10 | Staff Acknowledgements                                     | Candace Pelt       |
| 6.11 | Approve Licensed Staff                                     | Candace Pelt       |
| 6.12 | Approve Student Exchange                                   | Candace Pelt       |
| 6.13 | Approve Complaint Response #1                              | David Karo         |
| 6.14 | Approve Complaint Response #2                              | David Karo         |
| 6.15 | <u>Adopt Board Policy:</u><br>IKF, Graduation Requirements | Candace Pelt       |

7.0 REPORTS

- |     |                  |                    |
|-----|------------------|--------------------|
| 7.1 | Financial Report | Celeste Van Cleave |
| 7.2 | Superintendent   | Candace Pelt       |

8.0 ADJOURN

David Karo

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, 541-657-8192. 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 EXPLANATIONS**

- 6.3 Adopt 2022-2023 Budget - Enclosed are resolutions necessary for adopting the budget.
- 6.7 Adopt Transfer Resolution - Enclosed is a transfer resolution for adoption. Food Service fund 299 revenue will be insufficient to cover expenses. An additional transfer from general fund is required to balance the fund.
- 6.8 Approve ESSER Capital Expenditure - ODE requires board approval for ESSER Capital Expenditures over \$25,000. The 2022-2023 ESSER III budget includes appropriation for capital construction of the CTE building at the high school.
- 6.9 Declare Board Vacancy - The District was informed that Board Member, Brian Tenbusch, resigned from his position on the Board. Mr. Tenbusch represented Zone 5; the District will be posting this vacancy.
- 6.10 Staff Acknowledgements - Acknowledge the hire of Kaitlyn Isom, Head Cheer Coach; John Holman, Boys' JV Basketball Coach; Gus Isom, Assistant Football Coach; Tracy Smith and Jacob Gaskey, Co-Junior High Boys' Basketball Coaches; Amanda Leduc, Educational Assistant and the resignation of Jenny Savage, Educational Assistant and Cassidy Shryock, High School English Teacher.
- 6.11 Approve Licensed Staff - Superintendent Pelt recommends the re-hire of Savannah Ashcraft, Elementary Art Teacher on a Temporary Contract; Mary Arnold, Elementary Special Education Teacher on a Temporary Contract; Sarah Curtis, High School Special Education Teacher on a Probationary Contract and Wendi Farris, Middle School Teacher on a Probationary Contract.
- 6.12 Approve Student Exchange - The District was notified by Cultural Homestay International of desire to place exchange students with Central Linn families. They wished to know how many students Central Linn would be willing to allow to attend for the 2022-2023 school year.

## **UPCOMING EVENTS**

OSBA Summer Board Conference: OSBA is bringing back its in-person summer conference, located in Bend, along with a livestream option. The conference is July 8-10th. Please let me know of Board members' intent to attend.

Summer Board Work Retreat - A Doodle Poll was emailed to the Board to verify times of availability for a Summer Work Retreat in August. Please respond with your availability so that we can begin planning. Thank you!

