



# CENTRAL LINN SCHOOL BOARD UPDATE

AUGUST 10, 2015

## BOARD ACTION

- Elected Mark Penrod as Board Chairman and George Frasier as Vice-Chairman for the 2015-2106 year.
- Clarified Bart Rothenberger left Central Linn School District due to budget reductions and not by resignation.
- Approved Brian Gardner as District Clerk.
- Approved Celeste Van Cleave as Deputy Clerk.
- Approved Brian Gardner as Custodian of Funds and Authorized Facsimile Signature of District Clerk.
- Delegated Brian Gardner Authorization to Sign for Federal Programs for the District.
- Approved Brian Gardner as the District Budget Officer.
- Approved the Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.
- Approved the Firm of Garrett, Hemann, Robertson, Jennings, Comstock & Trethway, P.C. as District Legal Counsel.
- Approved Key Bank and the Local Government Investment Pool, as Depositories for School District Funds.
- Approve Pauly, Rogers and Co. as Official 2015-16 Auditors for the District.
- Determined Roberts Rules of Order will be used to Conduct Board Meetings, Except Where Other Group Processes may be Initiated by the Superintendent or Chair.
- Approved the Regular June Budget/Hearing Board Meeting Minutes.
- Acknowledged the following staff changes:
  - Resignation of Tiffani Arellano, speech assistant;
  - Designation of Joni Wixom, Facilities Coordinator;
  - Rehired Coaches: Dusty Burchfield, Varsity Football; Mike Day, Assistant Football; Art Kallai, Jr. High Football; Brandi Trewin-Trotter, Varsity Volleyball; Rod Baney, Girls' Soccer; Mike Day Varsity Wrestling and Track; Art Kallai, Assistant Wrestling; Bob Day, Jr. High Wrestling; Sky Short, Assistant Track; Marcus Campbell, Varsity GBX and Softball; Monica Isom, Jr. High Volleyball; Tiffany Fitzmorris, JV GBX; Karina Bagg, Assistant Softball; Jennifer Johnson, Jr. High Softball; and Denise Johnson, Assistant Jr. High Track.
  - Acknowledged New Coaches: Kaela Mlsna, Assistant Volleyball; Lindsie Lincoln, Cheer; John Nightingale, Varsity Boys' Basketball; Johnna Neal, Cross Country;
  - Noted Eric Gerber has volunteered to coach Boys' Soccer.
- Approved Larissa Leavitt on temporary contract to teach 5<sup>th</sup> grade.
- Approved Ali Trueblood on first year probationary contract as reading specialist.
- Approved regular school board meetings will be held on the second Monday of the month at 6:30 p.m. alternating locations between elementary school and the high school.
- Determined the Board will not hold a regular meeting during the month of July 2016.
- Set high school graduation for Saturday, June 11, at 1:00 p.m. at the high school.
- Appointed George Frasier, David Goracke and Parker Leigh to the District Negotiations Team.
- Consensus to implement annual community survey by paper and issue *reminders to submit survey* on Facebook. Further discussion at September meeting.
- Approved a personal services contract with Wilson-Heirgood Insurance Co.

## SUPERINTENDENT REPORT

Superintendent Gardner reported:

- Elementary students would be using programs Dream Box for math and STAR for reading which will provide more direct data for teachers on the individual needs of students.
- The District has purchase CANVAS, a learning management system that will provide a continuous depository of student data and curriculum.
- Guest Speaker, Mawi Asgedom, will be in district October 1 and 2. He has an incredible personal story to share that will motivate students, staff and community.
- Central Linn will be presenting at the OSBA Annual Convention November 13 & 14 - *Learning Constant, Time Variable: The Next Logical Step in Proficiency; School to Life: Addressing Rural Dream Deficiencies and Leadership: The Board's Role in Significant Change.*
- District Office has moved to the high school campus.
- Our district facilities will be managed with a team approach. Joni Wixom will be coordinating facilities and contracting services; Gary VanderStelt will be the communication conduit between facility techs and the district office; Superintendent Gardner will be supervising facility staff and have overall responsibility for facilities.
- District will be making a request for proposal with specific parameters open to general public on the disposal of the Brownsville property. A meeting with the Recreation Center and the community will take place before the RFP is produced.
- For next Board meeting a listing of items remaining in the Brownsville building will be generated for review by the Board.

**NEXT SCHOOL BOARD MEETING  
SEPTEMBER 14 - 6:30 P.M.  
CENTRAL LINN ELEMENTARY SCHOOL**