



CENTRAL LINN SCHOOL BOARD UPDATE

June 13, 2016

COMMUNICATION

- Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for June were: Katja Griffith, fourth grade; Bree Erikson, fifth grade; Jackie Medina, fifth grade; Jesika Garcia, seventh grade and James Gerber, twelfth grade.
- Jim Moorefield from Willamette Neighborhood Housing, gave a presentation to the community on sample housing options that, if approved by the school board, could address the Brownsville property.

BOARD ACTION

- Opened budget hearing; no public testimony or discussion; hearing closed.
- Approved meeting minutes of the regular board meeting of May 9, 2016, as submitted.
- Acknowledged approval of budget committee meeting minutes of May 16, 2016 (by mail ballot).
- Approved Resolution 6-01-16, Transfer of Appropriations, authorizing a general fund transfer of \$25,000 appropriation from Contingency Function 6000 to Instruction Services Function 1000; General Fund Transfer of \$160,000 appropriation from Contingency Function 6000 to Support Services Function 2000; a General Fund Transfer of \$3,500 appropriation from Contingency Function 6000 to Community Services Function 3000 and \$6,000 from Contingency Function to Interfund Transfers Function 5200 to cover final expenditures.
- Adopted Resolution 6-02-2016, Adopting the 2016-17 Budget; Resolution 6-03-2016 Making Appropriations; and Resolution 6-04-2016 Imposing and Categorizing Taxes-Combined.
- Acknowledged 2016-17 extra duty and coaching assignments as assigned by Superintendent.
- Approved special education plan for 2016-17 with Rachel Mckee assigned as an additional district meeting representative; Samantha Frank as behavior specialist and teacher mentor; and Brian Gardner as special education director.
- Approved the hire of Jennie Gilbert as special educator teacher and Katharine Smith as vo-ag teacher for 2016-17.
- Adopted the following School Board Policies: BBFA, Board Member Conflicts of Interest; BBFB, Board Member Ethics and Nepotism; GBC, Staff Ethics; and KL, Public Complaints.
- Ratified employee contract between the district and the classified employee unit.

BUSINESS

- Superintendent Gardner is working with Umpqua Dairy to finalize margin percentage and possibly pursue multi-year contract for providing district its dairy products.
- District is reviewing the agreement presented by Willamette Neighborhood Housing for developing the Brownsville property. No action taken at this time.

- There was a lengthy discussion on the outcome of the bond and the option to reapply for the OSCIM grant. The Board set a Board work session for August 23, 6:30 p.m. at the high school to further discuss a future bond and timelines. The district was directed to pursue the Technical Assistant Grant. This state money is being made available to help districts prepare documentation for future OSCIM grant applications. Criteria for the OSCIM grant application starting next biennium is changing where districts will be required to submit more detailed information with application which will require the possible assistance of an architect.

**NEXT SCHOOL BOARD MEETING
AUGUST 8 - 6:30 P.M. - CLHS CAFETERIA
NO JULY MEETING**