



CENTRAL LINN SCHOOL BOARD UPDATE

August 8, 2016

ANNUAL ORGANIZATION

- Elected Mark Penrod as Board Chairman and Parker Leigh as Vice-Chairman for 2016-17.
- Approved Brian Gardner as District Clerk.
- Approved Celeste Van Cleave as Deputy Clerk.
- Approved Brian Gardner as Custodian of Funds and authorize 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 and/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.
- Approved Pauly, Rogers & Co. as official 2016-17 auditors for the District.
- Determined 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.
- Approved a schedule to hold regular school board meetings on the second Monday of each month at 6:30 p.m. (except July) alternating every other month between schools as the location for the meetings.
- Set the date of high school graduation as June 10, 1:00 p.m.
- Appointed the District's Board negotiation team as David Goracke, George Frasier and Parker Leigh.

COMMUNICATION

- Five Brownsville residents voiced concern for the housing project proposed for the Brownsville property by Willamette Neighborhood Housing. Statements were made indicating the district's RFP was too narrow in scope therefore excluding contractors or other investors from submitting a proposal. A request was made to allow time for other possible proposals to be submitted.

BOARD ACTION

- Approved meeting minutes of the budget hearing and regular board meeting of June 13, 2016, as submitted.
- Acknowledged the resignations of Darren Perry, math teacher; David Roderick, special education teacher; and Linda McLain, education assistant.
- Approved the hire of Stacie Kandra as special education teacher; Michelle Mitchell-Foust as math teacher and Tiffani Day as part-time social studies/language arts teacher in the Humanities Lab.

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BUSINESS

- Superintendent Gardner entered into a memorandum of understanding with Willamette Neighborhood Housing for a term of three months which will allow time for WNH to consult with the City of Brownsville and Linn County regarding zoning and permit requirements for the proposed Brownsville project. This leaves time for Samaritan Health Services or other entities to approach the Board with different options for the use of the Brownsville property.
- Reminder - 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.

SCHOOL BOARD WORK SESSION
August 23, 6:30 p.m. at the High School

NEXT SCHOOL BOARD MEETING
SEPTEMBER 12 - 6:30 P.M. - CLES LIBRARY