



CENTRAL LINN SCHOOL BOARD UPDATE

August 12, 2019

ANNUAL ORGANIZATION

- Elected Parker Leigh as Board Chairman and Jennifer Duringer as Vice-Chairman for 2019-20.
- 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, Eugene Register Guard 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.
- Approve Brown & Brown Insurance as district's insurance agent.
- Approved Pauly, Rogers & Co. as official 2019-20 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.

BOARD ACTION

- Approved meeting minutes of the regular Board meeting of June 10, 2019 as submitted.
- Approved executive session minutes of June 10, 2019 as submitted.
- Acknowledged: The hire of Kim Nelson, bus driver; Katie McMillen and Katilyn Brown as elementary educational assistants; hire of Mike Day, Athletic Director; Dawnita Nealon, JV volleyball coach; Rod Baney, assistant football coach; Art Kallai, head wrestling coach and Troy Harkins, head track coach. Acknowledged the resignation of Mike Day, Co-HS football coach, head HS wrestling and head HS track coach. The Board also recognized the resignation of Heather Miller and Angel Aloi, high school educational assistants; Austin Gehrett, JV boys' basketball coach; Anette Carroll, elementary teacher and the one-year leave of absence of Schae Spencer, elementary educational assistant.
- Approved the hire of Carol Lawrence, elementary special education teacher; Madeline Elliott, second grade teacher; Jeana Graham, part time elementary music teacher.
- Set the date of high school graduation as June 6, 2020, at 1:00 p.m.
- Declared Budget vacancy for Zone 5 and Zone 6.

BUSINESS

- Reviewed as first reading for policy JGAB, Use of Physical Restraint or Seclusion.
- Discussed upcoming board work session topics.
- Discussed in-service staff recognition by the Board.

NEXT REGULAR SCHOOL BOARD MEETING
SEPTEMBER 9 - 6:30 P.M. - CLHS CAFETERIA

BOARD WORK SESSION
SEPTEMBER 23, 2019 - 6:00 P.M. MR. ROWTON'S ROOM @ CLHS