



# CENTRAL LINN SCHOOL BOARD UPDATE

August 16<sup>th</sup>, 2021

## PUBLIC COMMENT

The Board took time to listen to several members of the community during public comment.

## ANNUAL ORGANIZATION

- Elected Brian Tenbusch as Board Chairman and David Karo as Vice-Chairman for 2021-2022.
- Approved Candace Pelt as District Clerk.
- Approved Celeste Van Cleave as Deputy Clerk.
- Approved Candace Pelt as Custodian of Funds and authorize facsimile signature of District Clerk.
- Delegated Candace Pelt authorization to sign for federal programs for the District.
- Approved Candace Pelt 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 2021-2022 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 June Regular Board Meeting; as submitted.
- Approved meeting minutes of the June 28<sup>th</sup> Work Session and Special Session; as submitted.
- Adopted revised Regular Board Meeting Calendar.
- Acknowledged; the resignation of Dawnita Nealon, JV Volleyball Coach; Sheri Brown, Regular Route Bus Driver and Jennie Gilbert, Special Education Teacher.
- Acknowledged; the hire of Courtney Cunningham, JV Volleyball Coach; Rachael Travis, JH Volleyball Coach and Ryan Palmer, Assistant Varsity Football Coach.

- Approved the hire of TinaMarie Standley, Elementary Teacher; Mary Arnold, Special Education Teach and Wendi Farris, Middle School Electives Teacher, all on temporary teaching contracts.
- Set the date of high school graduation as Saturday, June 11, 2022 at 1:00 p.m.
- Approved WRK Engineers Contract for the Central Linn High School Gymnasium and Cafeteria Seismic Rehabilitation.
- Approved the suspension of the 2022 Central Linn Superintendent Search through OSBA and work with Dr. Candace Pelt in negotiating a superintendent contract.
- Adopted Board Policy JGE, Expulsion; BG, Board-Staff Communications and BBC, Board Member Resignation.
- Acknowledged, as first readings, Board Policies; DJ, District Purchasing and IIBGA, Electronic Communication System

**BOARD RETREAT**

**AUGUST 27, 2021 @ 8:30-3:30. JH/MS. ADAM'S ROOM**

**IN-SERVICE**

**MONDAY, AUGUST 30<sup>TH</sup> THRU THURSDAY, SEPTEMBER 2<sup>ND</sup>**

**FIRST DAY OF SCHOOL**

**SEPTEMBER 7<sup>TH</sup>, 2021**

**NEXT REGULAR SCHOOL BOARD MEETING**

**SEPTEMBER 13, 2021 @ 6:30. CLHS CAFETERIA/ZOOM**