



CENTRAL LINN SCHOOL BOARD UPDATE

August 8th, 2022

ANNUAL ORGANIZATION

- Elected David Karo as Board Chairman and Tony Isom as Vice-Chairman for 2022/23.
- 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, 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 2022-2023 auditors for the District.
- Determined that Robert's 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

- Appointed Carie Simon as Zone 1 Board Member.
- Appointed Jason Curtis as Zone 5 Board Member.
- Approved meeting minutes of the June Regular Board Meeting; with revision.
- Acknowledged the hire of Wendi Farris, Varsity Girls' Soccer Coach; Kasandra Lauzon, School Nurse and the resignation of Lindsay Androy-Koberstein, HS English Teacher; Tiffany Day, HS Social Studies Teacher; Denise Johnson, HS Health Occupations/CTE Teacher; AJ Rise, HS Math Teacher and Heidi Hermansen, Jr/Sr High Principal.
- Approved the hire of Kyle Kivett, Jr/Sr High Interim Principal for 2022/23.
- Set the date of high school graduation as Saturday, June 10, 2023 at 1:00 p.m.

BOARD TRAINING/WORK SESSION

September 10, 2022. Location: Jr High, Time: TBD, Topic: Strategic Planning

NEXT REGULAR SCHOOL BOARD MEETING

September 12, 2022 @ 6:30 pm, HS Cafeteria/Zoom

BOARD WORK SESSION

September 26, 2022. Location: TBD, Time: 6:00 pm, Topic: Strategic Planning