

1.0 CALL TO ORDER

On November 9, 2015, Chairman Penrod called the regular school board meeting to order at approximately 6:30 p.m. in the library of the Central Linn Elementary School.

2.0 ROLL CALL

Members Present: Parker Leigh, DeeDee Thomas, Chris Wyne, George Frasier, Mark Penrod, David Goracke.

Members Absent: Eric Gerber

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager; Amanda O'Brien and Jon Zwemke, Principals; Danee Kallai, Shawn Hampton, Johnna Neal, Licensed; Art Kallai, Non-Represented; Sue Frasier, Contracted.

Others: Jeff McConnel, Jennifer Johnson, Kari McIrvin, Deb Baker, Mr. and Mrs. Helget, and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments –None

- 3.2 Building Principals – Principal Zwemke reported the counseling department was actively involved with students' goals related to secondary outcomes and graduation. Leadership students had just returned today from the Seaside Leadership Conference. James Gerber and Emily Phearson were nominated as Central Linn's Jr. First Citizen Candidates. Out of the six Linn County public schools participating Emily Phearson was chosen as Linn County Jr First Citizen and would be featured in the upcoming Veterans' Day parade.

Principal O'Brien reported a high turnout of parents participating in the recent parent/teacher conferences. An assembly will be held on Thursday to honor local veterans. It was announced that elementary students participating in junior high activities will now participate in weekly progress monitoring same as the jr/senior high school students. Also, Central Linn Elementary will be highlighted in an upcoming newsletter of the Oregon Statewide Systems of Support (OSSS) for its math and reading test scores exceeding the state average.

- 3.3 Student Body Report – Leadership Advisor, Lindsay Androy, submitted a written report on the freshmen and sophomore class's participation with the elementary's recent Jog-a-Thon. By the end of the jog-a-thon almost every high school student was able to help the elementary school kids and keep them motivated. Also, the special events committee is in the process of organizing a "Thanksgiving Festival" to be held on November 20.
- 3.4 OSBA Fall Regional Meeting – Chairman Penrod reported on the recent OSBA Fall Regional meeting that he and other Directors attended. The agenda included legislative work on school funding, capital construction, matching budgets, and an update on the Promise of Oregon Campaign. There was also the opportunity for round table discussion with other regional school board members on overall school funding and local issues.
- 3.5 Superintendent Awards - Each month, teachers may nominate students for the Superintendent's Award. The award is given in recognition of outstanding personal accomplishments. Recipients for the month of November were: Ryan Billington, second grade; Kaylie Helget, fifth grade; Kat Baker, eighth grade; and Jessica Neal, ninth grade. The meeting recessed for a photo session at approximately 6:45 p.m. and reconvened at approximately 6:50 p.m.

4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of the Regular October Board Meeting – Director Frasier moved to approve the meeting minutes of October 12, 2015 as submitted. Director Wyne second, motion passed 5-0 with one abstention. Director Goracke abstained due to his absence at that meeting. Director Gerber absent for the vote.
- 4.2 Acknowledge Staff Changes - The Board acknowledged the hire of Mindi Harless as temporary educational assistant at the high school and the resignation of Tiffany Fitzmorris as JV GBX Coach.
- 4.3 Brownsville Property Offer for Sale Update – Superintendent Gardner reported after consultation with the district’s attorney it was recommended that we have an appraisal of the Brownsville property done in order to meet property sales law concerning fair market value. Mr. Gardner and Ms. Van Cleave are currently in conversation with two appraisal firms and hope to meet with them next week to narrow the scope of the appraisal. After this has been achieved they will be meeting with the lawyer to define the offer of sale document. The district is still in touch with the Willamette Neighborhood Housing Services but will be writing the offer of sale document in a fair and open way for more than one bidder. Director Frasier questioned if there was a fuel tank buried in the parking lot of the Brownsville property. Mr. Gardner will investigate and report at next meeting. Mr. Gardner did meet with Brownsville City Council members and they wanted to evaluate the gym but this was halted as they discovered some old documents regarding a possible hindrance to the project. Mr. Gardner stated that in 1999 there was a clear title to the property when it was put up for sale at that time.
- 4.4 OSBA 2015 Election – Director Thomas made the motion to nominate Don Cruise to serve on the OSBA Board of Directors representing the LBL region. Director Wyne second, motion passed 6-0. Director Gerber absent for the vote. Director Thomas made a motion to nominate David Dowrie to the OSBA Legislative Policy Committee Regional Member, Director Leigh second the motion. The motion passed 4-1. Director Wyne voting no, Director Frasier abstained; Director Gerber absent for the vote.

5.0 REPORTS

- 5.1 Financial – Ms. Van Cleave reported the district would be submitting an application for a matching state grant for capital construction. If awarded, the district could take advantage of the state money by placing a new construction bond on the May 2016 Ballot. Interesting research on the top 20 taxpayers of the Central Linn District 40% of taxes are not paid by residents of Central Linn but by the three local mills, utilities and the railroad. In reviewing the financial report the Title budgets are down significant so one of our teachers will be paid instead from General Fund.
- 5.2 Superintendent – Mr. Gardner reported 204 maintenance work order had been submitted to date with 137 completed; 45 in progress and 22 remaining. When testing fire sprinklers at the high school we found several water pressure leaks which have been repaired. We are still defining a water leak in the ditch from the elementary to the high school. Boilers at the high school were only heating half of the building; pneumatic system filters needed to be switched out. We continue to patch roof leaks in both buildings. He stated the district would not be able to stay in budget this year for contracted services. Chairman Penrod requested a value of the work orders be included on future maintenance reports.

Mr. Gardner also reported the District would be entering labor negotiations with the classified unit after the first of the year. He had also requested information from the counselor regarding college credits earned as it relates to Board Goals but wanted to see it in a different format. That information would be mailed to Board members or provided at the next meeting.

6.0

ADJOURN

With no further business before the Board, Chairman Penrod adjourned the meeting at approximately 7:28 p.m.



Susan Beaudin, Board Secretary



C. Mark Penrod, Chairman

12-14-15

Date Approved