

1.0 CALL TO ORDER/FLAG SALUTE

On December 14, 2015, Chairman Penrod called the meeting to order at approximately 6:30 p.m. in the cafeteria of Central Linn High School.

2.0 ROLL CALL

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

Employees Present: Brian Gardner, Superintendent; Susan Beaudin, Board Secretary; Celeste Van Cleave, Business Manager; Amanda O'Brien and Jon Zwemke, Principals; Ann Cowdrey, Stella Eversull, Classified; Carole Boaz, Debbie Davis; Marty Coatney, Jennifer Fogerty-Gibson, Paul Rowton, Licensed.

Others: Patty Linn, Lisa Goracke, Ann Walker, Sue Frasier, Jennifer Johnson, Makenna Northern, Charlotte Forrest, Brennen Forrest, Karen Forrest, Snyder Speed, Clairra Goracke, Annette Walker, Gary Archer, Henry Silacci, Shayla Silacci, Elizabeth Beach, Molly Beach, Kaylee Silacci, Cole Goracke, Ryan Billington and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustment – None

- 3.2 Building Principals – Principal O'Brien reported on recent building activities. She informed the Board teacher Dena Weber had applied for and received a \$3,000 grant from Oregon Healthy Schools to be used for Focus School assessments. The Ford Institute/PTC tree project moved forward today with the planting of the trees. A plaque and ceremony will take place after winter break. After a 278 to 58 vote the elementary school will begin using its new mascot "Cobras" after winter break. Elementary site council approved two applications, for Robyn Baily and Ashley Shofner, to attend a math conference in San Francisco in February. They will provide a professional development presentation to staff in late April.

Principal Zwemke reported on the super, positive climate the whole school is experiencing with students and staff at the high school. Students are willing to do the work and to be held accountable for their own educational plan. Upcoming music concert tomorrow evening and a high school musical will be performed next month.

- 3.3 Student Body Report – Makenna Northern, Student Body Representative, reported on "winter week" activities; leadership students having attended the recent Leadership Conference in Seaside; and after winter break students will begin reading "Mawi's" books.
- 3.4 Facilities Report – Mr. Gardner reported the district had added gravel to the elementary for parking in front of the building. Doing our best to keep high school roof leaks patched; elementary roofs holding up so far. During winter break the water and steam leaks in the high school tunnels will be addressed. A summary of expenditures for contracted services was submitted for Board review.
- 3.5 Communication from American Legion – Superintendent Gardner read a letter of appreciation from Brownsville American Legion Post 184, Lebanon Post 51, and others for the patriotic program presented by elementary staff and students on November 12.
- 3.6 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 December were: Kaylee Silacci, kindergarten; Cole Goracke, 6th grade; Synthia Speed, 8th grade; Molly Beach, 11th grade;

and from last month Ryan Billington, 2nd grade. The meeting recessed for a photo session at approximately 7:00 p.m. and reconvened at approximately 7:08 p.m.

#### 4.0 ACTION/BUSINESS

- 4.1 Approve Minutes of November Meeting – Director Frasier moved to approve meeting minutes of November 9, 2015 as submitted. Director Leigh second, motion passed 6-0. Director Gerber abstained due to his absence at the November meeting.
- 4.2 Acknowledge Staff Changes – The Board acknowledged the hire of Mike Campbell as JV Girls’ Basketball Coach and the resignation of special education teacher, Lisa Perkins, effective January 28, 2016.
- 4.3 Brownsville Property Update - Superintendent Gardner reported Gillespie Appraisal Services will be providing the district with an appraisal of the Brownsville property excluding the gymnasium and any land necessary for parking. The fee for this assignment will not exceed \$2,000 with an hourly rate of \$75. We expect to have the appraisal completed by January 1, 2016. The “Offer for Sale” document is completed and has been sent to The Times, Willamette Neighborhood Housing and posted on the website. Mr. Gardner clarified there wasn’t a specific deadline for submitting a response to the Offer for Sale. The document states the district will take responses until a suitable offer is accepted.

Mr. Gardner stated a couple of Brownsville Council members had requested, through Board Chair, Mark Penrod, a meeting to gain an update on the property. Directors Penrod and Gerber and Superintendent Gardner will meet with them Wednesday this week. Mr. Gardner addressed the concern the City expressed earlier about covenants. When the property was put up for sale in January 1999 the preliminary title search reflected a clear title with the exception of a .54 acre (current community garden space/parking) held by Oregon Department of Transportation (ODOT). The 1950 deed from ODOT specified that the 0.54 piece of the property be used for public purpose *not* specifically education purpose. In May of 1999 ODOT provided a quit claim deed removing all covenants to the district. Mr. Gardner further explained documents provided to him dating back to the 1860s spoke to deeding the property for a school but there were no enforceable restrictions. Our deed file is very comprehensive and he felt confident there is clear title to sell.

Question was raised why the gym was excluded from the proposed sale. Mr. Gardner explained the district hopes to maintain partnerships with the community and the recreation center in continuing to make the gym available for community use until such time the City could acquire ownership.

- 4.4 Revised Board Policies, EBCB, EFA, JFCF, First Reading – The Board reviewed as first reading, revisions to Board Policies EBCB, Emergency Drills and Instruction; EFA, Local Wellness Program and JFCF, Hazing/Harassment/Intimidation/Menacing/Bullying/Cyberbullying/Teen Dating/Violence/Domestic Violence. Mr. Gardner informed the Board regional superintendents were working on formulating a plan for what happens after an event. They are looking to start an emergency response team and how to share resources if there is an incident. Director Frasier questioned if school fundraisers were covered in the Wellness Program policy and was it required for Board members to sit on the Wellness Advisory Committee. After Board discussion it was determined school fundraisers were covered in proposed language and Board members were not required to sit on the advisory committee but the Committee did have to be appointed by the Board.

#### 5.0 REPORTS

- 5.1 Financial – Ms. Van Cleave reported current year tax receipts were 97% collected and felt sure we would over collect again this year. The district had submitted its estimated 2016-17 revenue and enrollment state report. Last year the district was right on target with its estimate. Regarding the enclosed expenditure report Mr. Gardner stated this year’s budget

is very hard to manage, it will be a tight year. One reason for tight budget was the budget committee called for a 20% reduction in the sports budget which does not reflect reality of athletic expenditures for the year.

- 5.2 **Superintendent** - Superintendent Gardner reported on a new regional committee, Pathways, supported by the Scio, Lebanon, Sweet Home and Central Linn School Districts. The goal of this committee is to ready students for family wage jobs that exist in our communities. He encouraged Board members to attend the Bonds, Ballots and Buildings Conference to be held February 5, at the Salem Convention Center. In answer to question asked at the November meeting, the heating fuel tank on the Brownsville property was filled with sand in the very early 1990s. Board members received the results of the community survey. The Board received 40 survey results (64 last year) of the 2438 surveys mailed to the Central Linn Community. The survey will be discussed at the January meeting.

#### 6.0 RECESS TO EXECUTIVE SESSION

Under the authority of ORS 192.660 (2)(i) Chairman Penrod recessed the regular session to executive session at approximately 8:05 p.m. Regular session was reconvened at approximately 8:40 a.m.

It was determined the Board would add discussion points regarding changes to superintendent's contract, and the format of the superintendent's review to the January agenda.

Chairman Penrod adjourned the meeting at approximately 8:50 p.m.

  
\_\_\_\_\_  
Susan Beaudin, Board Secretary

  
\_\_\_\_\_  
C. Mark Penrod, Board Chairman

1-11-16  
\_\_\_\_\_  
Date Approved