

1.0 CALL TO ORDER

On March 12, 2018, Chairman Frasier called the meeting to order in the library of Central Linn Elementary School at approximately 6:30 p.m.

2.0 ROLL CALL

Members Present - Mark Penrod, Parker Leigh, George Frasier, David Karo, David Goracke, Eric Gerber, Rebekah Schneiter.

Others: Brian Gardner, Susan Beaudin, Amanda O'Brien, Jon Zwemke, Robyn Bailey, Celeste Van Cleave, Debbie Davis, Darrelle Parker, Zea Kwon, Catherine Wilson, Carole Boaz, Deputy Kelly, Nick Adams, Amanda Leduc and family, Elwood Martin, Kirt Glenn and Family, Jordan Parrish, Kyle Olson, Jeff Helget and Family, Kyle Olson, Brian Tenbusch, Tim and Gabby Shear, Jessica Neal, and others.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments – Add to 4.2 Leave of Absence Request from Katie Kerper, and Hire Jon Zwemke as Jr High Baseball Coach; Add 6.4 Community Connections, Add 6.5 Central Linn/Lebanon Baseball Co-operative

3.2 Building Administration Reports – Principal O'Brien reported on a successful Literacy Night and the recent Battle of the Books competition. Staff were preparing students for the upcoming testing window. She will also be attending educator job fairs in the coming months to fill open teaching positions.

Principal Zwemke reported on the recent all-day Health Conference and a slam poetry competition held this past weekend where students and teachers attended on their own time. Reminded the Board, Blue Notes and CL Band members were leaving on their New York trip early next month. As district director for AVID he will be attending additional training in Portland/Vancouver the remainder of this week. As part of the training he will be visiting high level demonstration schools employing best practices.

Assistant Principal, Robyn Bailey, reported winter sports have concluded with wrestlers taking second in state; cheer winning Class 1-3A state championship and girls basketball made it to the first round in the state playoffs. Due to the limited number of players out for varsity baseball we have generated a co-op this year with Lebanon School District.

3.3 Student Body Report - Jessica Neal, student body representative, reported on upcoming Unity Week activities.

3.4 Facilities/Maintenance Report – Superintendent Gardner shared the District's Five-Year Project Plan, the Preventive Maintenance Plan and facility newsletter generated by Joni Wixom. The Board had questions about the operation and regular inspection of the sump pump located in the electrical room. Mr. Gardner will update the Board at its next meeting.

3.5 Survey Committee Report – Director Karo reported Melissa Martin, of Nelson Report/Public Affairs Counsel, was generating a draft survey for the sub-committee’s review. The survey will be focusing on the community’s perception of the district’s facilities and its’ performance as a school district.

3.6 Superintendent Awards – Recipients for March’s Superintendent Awards were: Gabby Shear, second grade; Ava Leduc, sixth grade; Kaylie Helget, seventh grade; and Grace Glenn, eleventh grade.

The meeting recessed for Superintendent Award photos at approximately 7:05 p.m. and reconvened at approximately 7:10 p.m.

3.7 Communications – The Board acknowledged the letter from patron, Katie Cheney, concerning the bond and the enlisting of an experienced professional to develop a plan for a successful bond.

4.0 ACTION/BUSINESS

4.1 Approve Minutes – Director Penrod moved to approve the meeting minutes of February 12, 2018, as submitted. Director Goracke second, motion passed 7-0.

4.2 Acknowledge Staff Changes – The Board acknowledged leave of absence requests from elementary teachers, Anette Carroll, and Katie Kerper, for the 2018-2019 school year, and the hire of Mark Watt as Jr High Track Coach; Troy Harkins, Assistant Track Coach; and Jon Zwemke as Jr High Baseball Coach.

4.3 Revised Board Policy, Second Reading/Adopt – Director Gerber moved to adopt the following revised policies: BBAA, Individual Board Member’s Authority and Responsibilities; BDC, Executive Sessions; BFC, Board Policy Adoption and Amendment; BFD/BFE/BFG, Board Policy Implementation, Dissemination, Suspension and Revisions; JHCB, Immunization, Vision Screening/Eye Examination and Dental Screening. Director Penrod second, no discussion, motion passed 7-0.

4.4 Adopt 2018-2019 School Calendar - Building administrators shared staff input on both draft calendars. Most of the elementary staff preferred the first draft. The high school staff was interested in having Friday School begin in September and allowing for an in-service in October to take advantage of training offered on October 12, the statewide in-service day. Director Penrod moved to adopt the first draft calendar, revising it to reflect Friday, September 21, as a Friday School day for the high school and Friday, October 12, as an In-service day for the high school. Director Karo second, motion passed 7-0.

5.0 RECESS TO EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(e) Real Estate Transactions, Chairman Frasier called for a recess at approximately 7:27 p.m. He announced representatives of the news media and designated staff shall be allowed to attend the executive session. All others were excused from the meeting. News media were specifically directed not to report on or disclose any of the

deliberations or anything said about this subject during the executive session except to state the general subject of the session. At the end of the executive session he would reconvene the meeting and welcome the audience back into the room.

6.0 RECONVENE TO REGULAR SESSION

Chairman Frasier reconvened the regular session at approximately 7:45 p.m.

6.1 Brownsville Property Sale – Director Goracke moved to approve the sale of the Brownsville surplus property to Pioneer Christian Academy. To instruct Superintendent Gardner to pursue the sale of the property and to negotiate in good faith with Pioneer Christian Academy. This includes negotiation of the finer points of the contract, sign all necessary paperwork, open escrow, and provide escrow instructions for closing the sale. Director Leigh second, no further discussion, motion passed 7-0.

6.2 Board Self-Evaluation - The Board discussed holding a work session to complete the Board's goals as the self-evaluation portion had been completed. In addition, the Board wanted to see the roof bids and discuss further the district's facilities. There was consensus to hold a work session on Monday, April 2, at 5:00 p.m. at the high school.

6.3 Charter School – Superintendent Gardner stated the district had been approached by Dr. Catherine Wilson of Bridges Charter School (BCS) requesting Central Linn sponsor their K-8 online school. Mr. Gardner had invited Dr. Wilson to make a presentation to the Board.

Dr. Wilson shared information about Bridges Charter School, a public K-8 online charter school. The school provides each student with a computer and curriculum materials to support online learning. It is proficiency based so students must meet 95% of modules to move forward and each student has an individualized education plan. Events are community or academically based and occur during each learning session. Learning guides or responsible adults, check student attendance and online and off-line learning. All teachers hold Oregon teaching licenses. Students and teachers may come from anywhere in Oregon. Dr. Wilson described the enrollment process and shared a school calendar displaying how different weekly learning sessions were scheduled.

Mr. Gardner stated students would not be targeted from our area as it is a statewide school. If Central Linn were to sponsor their school, it would receive the state money for the online students and a negotiated split amount would be paid to the charter school and the district.

Although the Board asked several questions of Dr. Wilson they requested to continue this discussion at the work session scheduled for April 2.

6.4 Community Connections – Director Schneiter requested the Board assess their progress on increasing communication with the community as individual Board members (discussed at a previous Board meeting). While Board members hold conversations with individuals, there is still the need to reach out to community groups. Chairman Frasier requested Director Schneiter generate a list of possible contacts as a reference for Board members.

6.5 Baseball Co-Operative – Director Goracke moved to approve Central Linn joining a Lebanon/Central Linn Baseball Co-Op for the 2018 season. Director Karo second, no discussion, motion passed 7-0.

7.0 UPDATES

7.1 Financial – Celeste Van Cleave, Business Manager, spoke briefly to the revenue report submitted in the Board’s folder. The District had received its second payment on the Common School Fund; first payment of State Timber Revenue with another payment expected in June, and an interest payment on taxes. The recent state school fund estimate for this year indicates we will be collecting \$191,000 over what we budgeted. She reminded the Board our budget number was a calculated number, made before the state’s estimate came out last year.

7.2 Superintendent - Mr. Gardner reported the make-up day for the recent snow day will be Tuesday, May 29, 2018.

8.0 RECESS TO EXECUTIVE SESSION

Under the authority of ORS 192.660(2)(i) Review Chief Officer Performance, Chairman Frasier called for a recess at approximately 8:54 p.m. He announced representatives of the news media and designated staff shall be allowed to attend the executive session. All others were excused from the meeting. News media were specifically directed not to report on or disclose any of the deliberations or anything said about this subject during the executive session except to state the general subject of the session. At the end of the executive session he would reconvene the meeting and welcome the audience back into the room.

9.0 RECONVENE TO REGULAR SESSION

Chairman Frasier reconvened the regular session at approximately 9:47 p.m.

9.1 Superintendent Contract – The Board reviewed a revised three-year administrator contract for Superintendent Gardner which reflected a 2% salary increase on the third year of the contract. Director Goracke moved to cancel the 2017-2020 contract between Mr. Gardner and the District effective June 30, 2018 and approve the 2018-2021 contract as submitted. Director Leigh second, no further discussion, motion passed 7-0.

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 9:51 p.m.

Susan Beaudin, Board Secretary

George Frasier, Chairman

Date Approved

Meeting Minutes approved on April 9, 2018.

Original minutes with signatures on file at the district office.