

1.0 CALL TO ORDER/FLAG SALUTE

On May 14, 2018, Chairman Frasier 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: Mark Penrod, Eric Gerber, Dave Goracke, Parker Leigh, George Frasier, David Karo

Members Absent: Rebekah Schneiter

Others: Brian Gardner, Celeste Van Cleave, Susan Beaudin, Dena Crowell, Marty Coatney, Robyn Bailey, Jordan Parrish, Makenna Northern, Pat Fitzmorris, Makenna Fitzmorris

3.0 SUPPLEMENTAL BUDGET HEARING

The Supplemental Budget Hearing opened at approximately 6:35 p.m. No input from the audience; Board Chair closed the hearing at 6:36 p.m.

4.0 GOOD OF THE ORDER/COMMUNICATION

4.1 Agenda Adjustments - None

4.2 Building Administration Report - Robyn Bailey, Assistant Principal/Athletic Director, reported on current spring sports for Central Linn High School. Boys and girls high school track qualified twelve members to participate in the state track meet. High school softball is wrapping up league games this week and will be moving onto state, currently the softball team is ranked first in league and second in state. Two Central Linn players participated in the Lebanon High School Baseball Co-op; their season concluded last week.

4.3 Student Body Report- ASB President, Makenna Northern, reported on recent Teacher Appreciation week and International Day. Makenna reported two assemblies remain for the school year; spring sports recognition and the luau.

4.4 Facilities/Maintenance Report- Superintendent Gardner reported on the weekend rock removal process from the building roofs. The goal is to have the rock removed in the next couple weekends and to start the roof repair process.

4.5 Survey Committee Report - Director Karo reported 227 surveys have been completed of the 347 goal. The survey process seems to be moving slower than anticipated. Board members are asked to remind community members to complete the survey.

4.6 Community Connections - Chairman Frasier reported the Board served dinner at the Bloom and BBQ on May 5 at the Central Linn Elementary School. At the BBQ, Board members had the opportunity to speak with many patrons whom were mostly school supporters. Director Frasier suggested the Board reach out to community members at the high school graduation on June 9, 2018.

4.7 Superintendent Awards/ Photo Break - Each month, teachers nominate students for the Superintendent's Awards. The award is given in recognition of outstanding personal accomplishments. The recipient for May was eighth grade student Makenna Fitzmorris.

The meeting recessed for photos at approximately 6:35 p.m. and reconvened at 6:46 p.m.

5.0 ACTION/BUSINESS

5.1 Approve Board Minutes - Director Parker made a motion to approve the meeting minutes of April 9, 2018, as submitted; Director Penrod second, motion passed 6-0. Director Schneiter absent for the vote.

5.2 Approve Budget Committee Minutes - Director Goracke made a motion to approve the budget committee minutes with a correction on the tax rate. The minutes should read; *to approve the budget 4.6179 per \$1,000 assessed value; not 4,6179 per \$1,000 assessed value.* After that change was noted, Director Leigh second, motion passed 6-0. Director Schneiter absent for the vote.

5.3 Adopt Supplemental Budget - Ms. Van Cleave, Business Manager, reported a supplemental budget was needed due to a mid-year decision to fund a capital project. The roofing project was not part of the original budget. First payment on May 15th, 2018 is 25% of the project and second payment on May 31, 2018, another 25%, due before end of fiscal year. The remaining balance will be paid at the end of the project in the next fiscal year's budget. Director Leigh moved to approve the Resolution 5-01-18, Fund 410 Supplemental Budget in the amount of \$700,000. Director Goracke second, no discussion; motion passed 6-0. Director Schneiter was absent for the vote.

5.4 Acknowledge Staff Changes - The Board recognized the retirement of Cynthia Wooley as cook effective June 14, 2018; resignation of Mark Watt, JV boys basketball coach; family leave of Jennie Savage, educational assistant, the resignation of Jon Zwemke, high school principal, as of July 1, 2018 and the hire of Stella Eversull as department secretary for special education.

5.5 Decision on Licensed Contracts for 2018-19 - Director Goracke moved to hire four elementary teachers; Leah Klein, kindergarten; Stephanie Wallace, third grade; Courtney Cunningham, fifth grade; Megan Day, sixth grade. Director Gerber second, no discussion. Motion passed 6-0. Director Schneiter absent for the vote.

5.6 Revised Board Policy LBE, Charter School; DB/BDA, Board Meetings - Superintendent Gardner presented LBE, the Public Charter School Policy, and stated the administrative rule will be submitted at a future date. Also, Board Meeting Policy DB/BDA regarding regular, special, and emergency board meetings was submitted. Discussion surrounded holding Board meetings when a director is not physically present, when attending via phone or skype. There was Board consensus that a quorum shall be physically present for any Board action to take place. Director Penrod moved to adopt Board Policy LBE, Public Charter School and Board Policy DB/BDA, Board Meetings as discussed. Director Goracke second, motion passed 6-0. Director Schneider absent for the vote.

5.7 Declare Budget Committee Vacancy - Superintendent Gardner reported the District was notified of Tim Moore's resignation from the District's budget committee representing Zone 6. Board Secretary will advertise the budget committee vacancy.

5.8 Adopt Resolution for Roof Financing - Ms. Van Cleave presented two resolutions pertaining to the roofing project financing to the Board. The first to proceed with financing, the second to reimburse ourselves for initial payments due before loan dollars received. First resolution states loan proceeds shall not exceed \$710,000; District is pursuing \$700,000 with a 4.25% interest rate through Government Capital. Director Penrod moved to accept both resolutions as presented; Director Leigh second, no discussion. Motion to approve resolutions 05-02-18 and 05-03-18 passed with a vote of 6-0. Director Schneider was absent at vote.

6.0 UPDATES

6.1 Financial Report - Ms. Van Cleave reported the sale of the Brownsville property will be finalized this week with the contract signature of Chairman Frasier. Not a lot of financial activity in May. Next month more activity due to reconciliation of 2016-2017 State School Fund, reconciliation of Small High School Grant and High Cost Disability. The District is expected to meet budgeted resources. The only expenditure notation is maintenance area being over budget of \$33,000 primarily due to payment of \$40,000 to A.C.C. to start the roofing project.

6.2 Superintendent - Superintendent Gardner stated we are currently looking for a high school principal. Roof project is in progress. A staff committee has been established to redesign 6th, 7th and 8th grade configuration. The design work will be done for future implementation. Board action concerning the modification of Policy will be required.

7.0 ADJOURN 7:15

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 7:15 p.m.

Susan Beaudin, Board Secretary

George Frasier, Chairman

Date Approved

Meeting Minutes approved on June 11, 2018.

Original minutes with signatures on file at the district office.