

1.0 CALL TO ORDER/FLAG SALUTE

On June 11, 2018, Chairman Frasier called the regular school board meeting to order at approximately 6:30 p.m. in the cafeteria of the Central Linn High School.

2.0 ROLL CALL

Members Present – Rebekah Schneider, David Goracke, George Frasier, David Karo, Parker Leigh, Mark Penrod

Members Absent – Eric Gerber

Others – Brian Gardner, Susan Beaudin, Dena Crowell, Celeste Van Cleave, Robyn Bailey, Amanda O'Brien, Jamie Derrickson, Jorden Parrish, Sue Frasier, Joni George, Kyle Kivett, Wendy Kivett, Allison Crowell, Abby Stutzman

3.0 BUDGET HEARING

3.1 Public Testimony on the 2018-2019 Budget – None

3.2 Discussion – None

3.3 Close Hearing – The hearing closed at approximately 6:33 p.m.

4.0 GOOD OF THE ORDER/COMMUNICATIONS

4.1 Agenda Adjustments – 4.8 Special Announcements as; 5.3 Adding resignation of Elementary Principal Amanda O'Brien, hire of Allan Beebe to assistant soccer coach; 5.3.5 Executive Session; 5.6 Community Survey

4.2 Building Administration Reports – Principal O'Brien gave an update of the elementary building; Preliminary scores look promising in Math, celebrated Carole Boaz' retirement, outdoor school finished up and classes have been going on a variety of field trips. Alyssa Humberston will be teaching summer school July 9-August 10 and Sharing Hands is partnering with Linda Hoyer's summer fun program. There has been great progress made setting up the new preschool for next fall working with Sharing Hands. This Wednesday is the annual fire and safety field day sponsored by the Halsey Shedd Fire Department, they will be bringing in a life flight helicopter as well as other interesting equipment and activities for the learners to engage with. Sixth grade promotion is June 12 from 6:00 to 7:00. A big moment for the elementary this month was the hanging of the wall mural in memory of long time teacher, Karen Short.

Robyn Bailey gave an update on athletics: The girls track team placed third in state. For the first time in forty years the girls placed first in an event. They placed first in the relay and look strong for next year's season. Softball placed third in state.

4.3 Student Body Report – Abby Stutzman and Allison Crowell, ASB co-presidents for 2018-2019 reported that luau was a great success with many activities including a talent show.

4.4 Facilities/Maintenance Report – Superintendent Gardner said that with the roofing project most of the rock has been removed from the high school and they are just getting started on the elementary. The contractor is looking for a couple people to help at \$16.00 an hour, if interested to contact Brian Gardner and he will put you in touch with the contractor. We have a long list of summer projects split between the maintenance and cleaning. Joni Wixom

reported that new curtains will be added in the elementary lobby as well as in rooms 308 and 303 at the high school. Work crews will be pulling carpet in the high school computer lab and replacing with new carpet. Current testing shows tile in room three is not asbestos tiling, so it will be replaced this summer too. We'll be having an internal boiler inspection, the modular roofing will be replaced and an air conditioner added in Mrs. Derrickson's room.

- 4.5 Survey Committee Report – Director Karo reported that survey committee completed with 311 surveys, shy of the 340 target. Results are 95 % confidence rate. Recommend that the committee be dissolved, which will be address in Action item 5.6.
- 4.6 Community Connections - – Director Schneiter reported that the community connections update feeds off the survey. The results on page 15, conclusions, gives us seven things we can be focusing on. Director Schneiter asked if we were finished with the survey's consultant whom reported that she wants another \$7,000 to interpret the survey. With community outreach, Director Schneiter wants to take the talking points out to the community and discuss them. Chairman Frasier reported that he attended graduation and graduation parties and did not hear anything negative towards the district. He instead said he received lots of compliments on the gym (new lights). Director Penrod attended the last city council meeting in Brownsville. Chairman Frasier stated the need to work harder on communication with the community.
- 4.7 Superintendent Awards/Photo Break – Recipients for the Superintendent Awards were; Sydney Wineteer, eleventh grade; Morgan Melero, eighth grade; Thomas Thornton, fifth grade and Elizabeth Christenson, sixth grade.
- 4.8 Special Announcements – Superintendent Gardner gave a verbal recognition of the retirement of Susan Beaudin, reading a special letter of gratitude. The Board and staff presented Susan with a gift of appreciation for her dedication to the school district for thirty-five years.

The meeting recessed for photos and refreshments at approximately 7:05 p.m. and reconvened at 7:19 pm.

5.0 ACTIONS/BUSINESS

- 5.1 Approve Minutes of the Regular May Board Meeting – Director Goracke moved to approve the May 14, 2018 meeting minutes as submitted. Director Penrod second, motion passed 5-0. Director Schneiter abstained. Director Gerber was absent for the vote.
- 5.2 Adopt 2018-2019 Budget- Director Penrod moved to adopt resolution 6-01-18, 6-02-18, 6-03-18. Director Leigh second. No discussion. Motion passed 6-0. Director Gerber absent for Vote.
- 5.3 Acknowledge Staff Changes – The board recognized the hire of Allyson Fields, Assistant Varsity Volleyball Coach; Allan Beebe, Assistant High School Soccer; Courtney Cunningham, Junior High Volleyball Coach and Stuart Short as Facilities Technician. Superintendent Gardner has accepted the resignation of Michael Larsen, Junior High Volleyball Coach and Amanda O' Brien, Elementary Principal, effective July 1, 2018.
- 5.3.5 Executive Session – Board went into executive session under 192.660 (a) at approximately 7:25 p.m. and reconvened at 8:07 p.m.
- 5.4 Approve Hire of High School Administrator – Superintendent Gardner recommended the hire of Heidi Hermansen on a two-year probationary contract as school administrator. Director Penrod moved the motion to hire Heidi, Director Karo second the motion. No discussion. Motion passed 5-1. Director Goracke voted no, Director Gerber was absent at vote.

- 5.5 Revised Board Policy BDDH, Public Participation in Board Mtg; First Reading – Superintendent Gardner present Policy BDDH. No comment was given. Asked to present questions via email to Dena Crowell or Superintendent Gardner.
- 5.6 Community Survey – Chairman Frasier wanted to know if the Board will release the survey results to the public. Chair Penrod recommended writing a summary to present to the public and how we will use the information to move forward. Chair Penrod made a motion to present a summary to the public, Chair Schneiter second that motion. Discussion; Superintendent Gardner asked for the steps of that motion. The Board will summarize the survey process, highlights of the information will be given, what the district aims to do with the gathered information and a statement that full survey is made available at the district office. Chair Schneiter will oversee the summary. Motion passed 6-0. Chair Gerber absent for vote.

Chair Karo made a motion to dissolve the survey committee. Chair Goracke second. No discussion. Motion passed 6-0. Chair Gerber absent at vote.

6.0 UPDATES

- 6.1 Financial – Celeste Van Cleave stated that May is a big revenue month. State School Fund was reconciled; we received \$85,000 from last year's settlement. We also received an adjustment from last year's small high school grant and received full allocation for this year's small high school grant. The restricted grants and aid shows the high cost disability grant - paid in two allocations; may is the 2017-2018 was the preliminary allocation for the high cost disability grant and final allocation will be paid in May, 2018-2019. Nothing specific was noted on expenditures. Celeste reported that the district is within \$11,000 of budget with one month left in the school year. The district's audit passed the state with no issues.
- 6.2 Superintendent – Superintendent Gardner thanked the board with moving forward with his high school administrative choice. We have the two signed contracts with Sharing Hands, one contract is for a preschool. We passed through much of the Early Learning Hub funding to set up that preschool; we have concluded that the preschool is the best use of those funds. Over the past three years Chandra Evans and our kindergarten teachers have spent professional development together aligning curriculum, she will be involved in the new preschool. The second contract with Sharing Hands is for the Friday enrichment and summer program. We will still maintain, as a district, the Title 1 reading program but the Friday enrichment piece will be contracted with Sharing Hands. Sharing Hands can run it much more efficiently while saving about \$15,000 this year and \$30,000 to \$40,000 next year.

We had our first meeting on reconfiguring 6th, 7th & 8th grade. This meeting was a good brainstorming session. Superintendent Gardner gave kudos to Patty Adams who is really advocating for change while thinking outside of the box.

Superintendent Gardner said that with nurse Vickie Egan's retirement, educational assistant Audrey Borders, is going to be our Title 10 advocate. The nursing duties will be contracted with the ESD for one day a week, paying them through Tier II dollars. This contract does not impact the general fund budget.

Update on charter school – Superintendent Gardner stated that the Bridges Charter School contract has been signed but they are waiting for final approval from ODE, approving them as an institution. Their website is up and are currently taking enrollment. Do not know exactly what enrollment is. Charter has to report by July 1 on enrollment, legal liability and proposed budget in order to get paid.

7.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 8:25 p.m.

Dena Crowell, Board Secretary

George Frasier, Chairman

Date Approved