

**1.0 CALL TO ORDER/FLAG SALUTE**

On April 8, 2019, Chairman Frasier called the meeting to order at approximately 6:34 p.m. in the cafeteria of the Central Linn High School.

**2.0 ROLL CALL**

Members Present – Mark Penrod, George Frasier, Rebekah Schneiter, David Karo  
Jennifer Durringer, Parker Leigh

Members Absent – Dave Goracke

Others Present – Brian Gardner, Celeste Van Cleave, Dena Crowell, Tia Parrish, Autumn Hannigan, Holly Parrish, Robyn Bailey, Heidi Hermansen, The Hostetlers, Randy Smith, Carie Simon, Wendy Cortright, Audrey Borders, Abby Stutzman

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 Agenda Adjustments – 4.5; HS lunch price adjustment**

**3.2 Building Administration Reports – Principal Bailey reported this month's word is selfless. The elementary was able to present a check for \$1,820 to Children's Miracle Network for the Pennies for Preemies fundraiser. Ms. Branson and Ms. Kjosness's classes tied for raising the most donations. Parent conferences will be April 11<sup>th</sup> and 12<sup>th</sup>, clean-up day is April 19, 2019 from 1:00 to 3:00 p.m. and the Bloom-n-BBQ is May 4<sup>th</sup>.**

Principal Hermansen reported that Mr. Coatney attended Patterns Curriculum training at LBCC which teaches hands on CTE science. In March she met with local city administrators and fire chiefs, helping them write grants to provide trauma kits for schools and community. In March, the high school celebrated unity week. Parent conferences will be April 11<sup>th</sup> and 12<sup>th</sup>. Summer school will be the first two weeks of summer using the same format as Friday school. Spring sports are all in the start of their season.

**3.3 Student Body Report: Abby Stutzman, Co-ASB President, reported on unity week. Next week, the ASB is starting a class comfort project of providing a food item for a class on a weekly rotation. Prom is April 27<sup>th</sup>, theme is Grecian Dreams. Each morning leadership students are greeting students arriving to school.**

**3.4 Wellness Coordinator Report: Wellness Coordinator, Audrey Borders, reported on McKinney-Vinto awareness in our community. McKinney-Vinto is a homeless and poverty act instated in 1987. Audrey works with homeless students, families and those whom are right on the edge of homelessness. In 2018-2019, Central Linn documented 46 homeless students, this year the number increased to 60 (approximately 9.5% of student population). Both buildings offer a clothing closet and provide basic need necessities. Christmas boxes were provided to families on limited income. Transportation is provided to keep students in their home district**

during their hardship. Ms. Borders works directly with Sharing Hands as additional assistance to help these families.

**3.5 City of Brownsville Subcommittee:** George Frasier reported the subcommittee met on April 2<sup>nd</sup> to figure out ways to fund the Recreation Center's facilities need. Demographics study indicated that 54.5% of users have a Brownsville address, 36.9% have a Halsey/Shedd address and 12.4% have an outside address. Still seeking funding ideas from the community.

**3.7 Facilities/Maintenance Report:** Superintendent Gardner reported five roofing leaks at the high school, which are under warranty. The worst location is the dome of gym with water flowing under the new roofing, the tarped part of the elementary held up through the heavy rains. Celeste Van Cleave announced the approval of our grant applications. The District received the \$20,000 Facilities Assessment Grant, \$25,000 Long-Range Facilities Planning and the \$25,000 Seismic Assessment Grant; which need to be utilized by December 1, 2020. The District also was granted the \$2.49 million Seismic Grant, to complete seismic rehabilitation on the older portion of the elementary building. We will have further facilities discussion at the April 22<sup>nd</sup> Board workshop.

**3.8 Superintendent Awards:** Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Paisley Wilson, first grade; Nevaeh Hostetler, first grade; Ella Glenn, junior high and Josie Nealon, high school. The meeting recessed at approximately 7:15 p.m. and reconvened at 7: 30 p.m.

#### **4.0 ACTIONS/BUSINESS**

**4.1 Approve Minutes of the Regular March Board Meeting:** Director Karo moved to approve the meeting minutes of the regular March school board meeting with noted corrections. Director Penrod second, motion passed 4-0. Director Durringer and Director Leigh abstained.

**4.2 Approve Minutes of the March 18, 2019 Work Session:** Director Parker moved to approve the Board work session meeting minutes of the September 10, 2018, as submitted. Director Durringer second the motion. Motion passed 5-0. Director Penrod abstained.

**4.3 Review/Input 2019-2020 Draft School Calendar:** A draft 2019-2020 calendar was presented to the Board for input. Board suggestions were to have the last day of school a half day; grading day to be moved from January 27<sup>th</sup> to January 30<sup>th</sup>; more Friday school times offered in September and changing the Wednesday before Thanksgiving to a non-contract day.

**4.4 Review Board Policy:** Director Schreiber moved to approve policies; IGAI, Human Sexuality, AIDS/HIV, STD, Health Ed; JEA, Compulsory Attendance; GCPB/GDPB, Staff

Resignation/Retirement; IKF, Graduation Requirements; IKI, 6-8<sup>th</sup> Grade Educational System, with corrections. Director Durringer second the motion. Motion passed 6-0.

4.5 HS Lunch Price: Celeste Van Cleave, Business Manager, reported that the high school lunch price was reported incorrectly in the November minutes. The \$2.95 high school lunch price previously reported needs to reflect the Paid Lunch Equity Tool price of \$3.05, retroactive to April 1, 2019. Director Leigh made a motion to recognize the high school lunch price of \$3.05, retroactive to April 1, 2019. Director Karo second the motion. Motion passed 6-0.

## 5.0 REPORTS

5.1 Financial: Celeste Van Cleave, business manager, reported the School Improvement Funds may not come until November 2021. Ms. Van Cleave used a database to create a base scenario to calculate the PERS increase which came out to approximately \$300,000 for 2019-2020, that number does not factor in salary increases for estimating next year's PERS costs. Licensed staff currently negotiating for next year, their PERS increase is unknown but the classified are able to be calculated.

5.2 Superintendent Report: Superintendent Gardner reported Representative Wilde is making our seventh and eighth grade classroom his number one priority of the Ways and Means Committee. He has several meetings scheduled with Patty Adams, creating the middle school educational plan. The District is going to implement some of the academic pieces next school year, paying extra curriculum time to staff over the Summer breaking down the modules into standards. Mr. Gardner reported on the DALI conference; learned more on the district-wide assessment MAP testing; met with the CEO of ZSpace, planning some professional development using their technology; learned about neuroscience STMath program that the District may look further into. Due to the increase in DALI costs, Mr. Gardner stated he will no longer attend their annual conference.

## 6.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 7:49 p.m.

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Dena Crowell, Board Secretary

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George Frasier, Board Chairman

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Date Approved

Meeting Minutes approved on May 13, 2019.  
Original minutes with signatures on file at the district office.