

**1.0 CALL TO ORDER/FLAG SALUTE**

On June 10, 2019, Vice-Chairman Leigh called the meeting to order at approximately 6:30 p.m. in the cafeteria of the Central Linn High School.

**2.0 ROLL CALL**

**Members Present:** Mark Penrod, Rebekah Schneiter, David Karo, Jennifer Duringer, Dave Goracke, Parker Leigh

**Members Absent:** George Frasier

**Others Present:** Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Sue Frasier, Randy Smith, Brian Tenbusch, Adrianna Easter, Marisela Easter, Alyssa Humberston, Courtney Cunningham, Jamie Derrickson, Nate Reese, Shawn Reese, Seth Rainwater, Eyeah Rainwater, Ayla Rainwater, Enos Rainwater, Holly Parrish, Tia Parrish, Leif Erickson, Syrna Erickson, Chriszma Erickson, Josh Erickson, JC Erickson, Eric Gerber

**3.0 BUDGET HEARING**

**3.1 Public Testimony:** None

**3.2 Discussion:** None

**3.3 Close Hearing:** Vice-Chairman Leigh closed the hearing at approximately 6:32 p.m.

**4.0 GOOD OF THE ORDER/COMMUNICATIONS**

**4.1 Agenda Adjustments:** Removing 4.3 Student Body Report; 5.9 Board Acknowledgements is moved to 4.45; 7.0 Executive Session, Legal Matters; 7.0 adjourn is moved to 8.0.

**4.2 Building Administration Reports:** Principal Bailey reported the elementary focus word is "Finish Strong". Holocaust survivor, Irving Roth, spoke to 6<sup>th</sup>-12<sup>th</sup> grade students at the high school about his experience. Holocaust surviving author, Sevek Finkelstein's (Sidney Finkel), will be visiting next Fall. Sixth grade has read Sidney's book on surviving the Holocaust and had the opportunity to ask him questions via Skype. First through fifth grade had a swim day at Otter Beach on June 4<sup>th</sup>. Wednesday, June 12<sup>th</sup>, kindergarten will be going to Swanson Pool and sixth grade to Get Air while the rest of the elementary will be holding a fire safety day. June 13<sup>th</sup> is field day and sixth grade at 6:00 p.m.

Principal Hermansen invited dean of students, Jessica Patterson, to talk to the Board about Central Linn High School's athletic eligibility. Ms. Patterson mentioned that with the implementation of the eligibility process, all athletic teams for 2018-19 were above a 3.5 GPA. CLHS was awarded a U of O restorative practices grant. Through the grant, the high school will be pairing up with another district, as a pilot school to receive additional discipline training.

For 2019-2020, advisory will be once a week. Career exploration and personal education plans will be used during advisory's lengthened period. Dual college credit in health classes will be offered through new health teacher. FFA Banquet was May 30<sup>th</sup>. Varsity softball made it to state quarter finals and varsity baseball made to state play-offs for the first time in fourteen years.

- 4.4 **Facilities/Maintenance Report:** Superintendent Gardner reported facilities technicians are setting up for summer cleaning. ACC roofing will be out mid-July to work on warranty work at the elementary and coat the drains at the high school. ACC and the district are working on dome problem solving, which has shifted over time creating a water flow beneath the new roof coating.
- 4.45 **Board Acknowledgements:** Superintendent Gardner gave special plaque recognition to three retiring Board members; Mark Penrod, Zone 5, served five years; Eric Gerber, zone 4, served nine years and Dave Goracke, zone 1, served twelve years.
- 4.5 **Superintendent Awards:** Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Leif Erickson, fifth grade; Eyeah Rainwater, fifth grade; Timothy McCleery, junior high; Adrianna Easter, high school and Kyndal Moote, high school. The meeting recessed at approximately 7:19 p.m. and reconvened at 7:33 p.m.

## 5.0 ACTION/BUSINESS

- 5.1 **Approve Minutes of the Regular May Board Meeting:** Director Karo moved to approve the school board meeting minutes of May 13, 2019 as submitted. Director Penrod second, the motion passed 6-0. Chairman Frasier was absent for the vote.
- 5.2 **Adopt 2019-2020 Budget:** Director Goracke moved to adopt Resolution 6-01-19 adopting the budget for 2019-2020 in the aggregate amount of \$13,458,792; and Resolution 6-02-19 making appropriations in the same amount; and Resolution 6-03-19 to impose and categorize taxes at the rate of \$4.6179 per \$1,000 of assessed value for 2019-2020. Director Schneider second, motion passed 6-0. Chairman Frasier was absent for the vote.
- 5.3 **Transfer Resolution:** Director Penrod moved to adopt Resolution 6-04-19 for the appropriations transfer for 2018-2019. Director Durringer second, motion passed 6-0. Chairman Frasier was absent for the vote.
- 5.4 **Acknowledge Staff Changes:** The Board acknowledged the hire of Kris Kizer, junior high football coach; Chandra Evans as Early Learning and Enrichment supervisor; resignation of Marcus Campbell, varsity softball coach and the movement of Mike Day from co-varsity football coach to assistant varsity football coach.
- 5.5 **Approve Hire of Licensed Staff:** Director Schneider made a motion to approve the hire of Denise Johnson on a one-year temporary contract as the health and health occupations teacher and DeAnna Thoma, 6<sup>th</sup> grade teacher on a first year probationary. Director Penrod second the motion. Motion passed 6-0. Chairman Frasier was absent for the vote.
- 5.6 **Accept Special Election Results:** Director Penrod moved to accept the Special District Election results of May 21, 2019 as follows: Zone 1, Randy Smith (63.05% votes); Zone 2, George Frasier (96.7% votes); Zone 3, Parker Leigh (98.12% votes); Zone 4, Jennifer Durringer (98.66% votes); Zone 5, Brian Tenbusch (98.53% votes) and Zone 7, David Karo (98.59% votes). Director Goracke second, motion passed 6-0. Chairman Frasier was absent for the vote.

5.7 **Discuss Work Session Topics:** It was agreed to have September work session focus on facilities; October, to have an OSBA representative to talk on Board communications and November's discussion to be on communications along with facilities. Mid-year, a work session will be held to discuss the middle school curriculum, elementary Friday school and the preschool program. A financial work session will be held in the Spring.

5.8 **Adopt Board Policies as First Readings:** Director Penrod moved to adopt policies CM, District Annual Report; IGBAC, Special Education/ Personnel Development; GBEDA & GBEDA AR, Drug and Alcohol Testing-Transportation Personnel; JFCF & JFCF AR, Hazing/ Harassment/ Intimidation/ Menacing/Bullying/ Cyberbullying/ Teen Dating Violence/Domestic Violence-Student as presented. Director Goracke second. No discussion. Motion passed 6-0. Chairman Frasier was absent for the vote. Board is holding policy JFCEB, Personal Electronic Devices and Social Media, until next school year for further discussion.

## 6.0 REPORTS

6.1 **Financial:** Celeste Van Cleave reported finishing up one fiscal year soon and starting another in July. Each Board member was given a questionnaire provided by the District's auditors, Pauly, Rogers and Co., PC. It was asked if each member could provide input and send the completed questionnaires directly to the firm.

6.2 **Superintendent:** Superintendent Gardner reported the Student Success Act passed; bulk of funding will come in 2020-2021 school year. Measure 98 will be fully funded for the 2019-2020 fiscal year. Thank you to Representative Wilde for voting for the PERS bill. Looks like the \$700,000 for the Junior High building will pass. Mr. Gardner reminded the Board that there is an Oregon statute that allows school districts to impose an excise tax of \$1 per square foot on new construction. The money can be used for planning, maintenance or capital improvements. It's a one-time fee when permits are taken out for construction. This excise tax can accumulate and can potentially be useful for district improvement. It's the only tax that can be imposed without a vote of district constituents.

## 7.0 EXECUTIVE SESSION

Vice-Chair Leigh recessed the regular session to executive session under the authority of ORS 192.660 (2) (h), consultation with counsel concerning legal rights and duties regarding current litigation or litigation likely to be filed, at approximately 8:38 p.m. and reconvened to regular session at 9:04 p.m.

## 8.0 ADJOURN

With no further business before the Board, Chairman Frasier adjourned the meeting at approximately 9:04 p.m.

---

Dena Crowell, Board Secretary

---

Board Chairman

---

Date Approved

Date Approved Board meeting minutes approved on August 12, 2019.  
Original minutes with signatures on file at the District Office.