

**1.0 CALL TO ORDER/FLAG SALUTE**

On September 9, 2019, Chairman Leigh called the meeting to order at approximately 6:33 p.m. in the cafeteria of the Central Linn High School.

**2.0 ROLL CALLL**

**Members Present:** Rebekah Schneiter, David Karo, Jennifer Duringer, Brian Tenbusch, Parker Leigh, Randy Smith

**Members Absent:** George Frasier

**Others Present:** Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Tia Parrish, Vance Parrish, Makenna Fitzmorris, Allison Crowell

**4.0 GOOD OF THE ORDER/COMMUNICATIONS**

**4.1 Agenda Adjustments:** Remove 3.0, Swearing in of Officer; adding 5.9, First Reading Policy BBE; 5.10, Work Session Topic

**4.2 Student Body Report:** Allison Crowell and Makenna Fitzmorris reported leadership and ASB welcomed students back to school. The Homecoming theme is 'Footloose' which will be held off campus at Kathi Winter's barn on Boston Mill Drive. Homecoming activities will include; powder puff football, Cobra fest, macho volleyball, white out for girls' soccer game, red out for football and black out for boys' soccer and volleyball games.

**4.3 Building Report:** Principal Bailey reported the September character trait is 'respect'. The special education rooms are divided into three rooms, a pullout room, break room and a structured learning center. The structured learning center consists of sensory learning stations and is more geared toward students who are out of the classroom most of their day. The pull-out room is for students who need direct instruction and the break room is for student who need a safe space to calm down. Kindergarten had their beginning of year soft start allowing teachers to get to know students and help create balanced classroom assignments. Cobra Camp will be September 12, 2019, which teaches expectations throughout the building. MAP skills training is September 13, 2019. MAP is a skills assessment used as progress monitoring for tracking student's needs and growth. The MAP fall benchmark is scheduled to open next week and run for two to three weeks. The playground fence was installed with thank you signs to donors on display.

Principal Hermansen reported staff receiving additional restorative practices training during in-service. Project PRIDE (Positive and Restorative Investment in Discipline Reform in Education) parent surveys will be on the website to provide input for a University of Oregon research project on how to make discipline fair for all students in high schools. Central Linn now offers 41 dual college credits. Dual credit courses include; Animal Science, 4 CR; Biology, 4 CR; Human Anatomy, 4 CR; Practicum in the Classroom, 3 CR; Math 111, 5 CR; Math 112, 5 CR; Spanish 1,2 and 3 at 3 CR each; Lifetime Wellness, 3 CR; Intro to Health Occupations, 4 CR; Writing 115, 3 CR and Writing 121, 3 CR. Policy changes this year; gathering cell phones at the beginning of the class period and off campus lunch privilege will be revoked if not meeting weekly eligibility requirements.

**4.4 Facilities/Maintenance Report:** Superintendent Gardner reported that schools are open and clean for the school year. The elementary roof warranty work was completed. The areas that are leaking are the areas that are going to be repaired with the seismic rehabilitation work. After the recent rainstorms, more roof work needs to be done at the high school. ACC spent

three days patching gaps where the metal dome had shifted. Repair still needs to be completed to the back side of the gym where water is running down the seams, creating bladders of water between the old roof and new roof. The leaking in the high school is showing up in the same places as before the new roofing was installed though at a lesser degree.

## 5.0 ACTION/BUSINESS

5.1 Board Emails: The Board acknowledged emails received. Consensus was to have mandatory reporting training for Board members issued through SafeSchools.

5.2 Approve Minutes of the September Regular Board Meeting: Director Karo moved to approve minutes of the Regular August Board meeting of August 12, 2019 with one correction; Chairman Leigh adjourned the August meeting not Chairman Frasier as indicated. Vice-Chairman Durringer second the motion. Motion passed 6-0. Zone 2 absent for vote.

5.3 Acknowledge Staff Changes: The Board acknowledged the hire of Tammy Lovvorn, regular route bus driver; Barb Horn, Tasha Marsha and Glenda Davis as high school educational assistants. The Board acknowledged the retirement of Doug Block, bus driver, effective November 1, 2019.

5.4 Approve Licensed Hire: Director Smith moved to hire Joni Powell, second grade teacher on a temporary contract. Director Karo second the motion. Motion passed 6-0. Zone 2 absent for vote.

5.5 Appoint Negotiations Team: Chairman Leigh and Director Karo will serve on the OSEA negotiations team. Chairman Leigh and Director Tenbusch will serve on the CLEA negotiations team. Director Frasier will join, when he is able.

5.6 Middle School Building: Superintendent Gardner reported meeting with Modern Building and receiving a quote to install a factory-built construction junior high with seven classrooms and bathrooms. Estimated start time for ground-breaking is June 2019. The \$700,000 state grant, money left from the roof project and Brownsville property sale will be used to pay for the new middle school building. Director Schneider made a motion to proceed with issuing a purchase order to Modern Building. Director Smith second. Motion passed 6-0. Zone 2 absent for vote.

5.7 Adopt Board Policy: Vice-Chairman Durringer moved to approve policies JGAB, Use of Physical Restraint or Seclusion and JFCEB, Personal Electronic Devices and Social Media, as written. Director Tenbusch second the motion. Motion passed 6-0. Zone 2 absent for vote.

5.8 Acknowledge Board Policy as first reading: The Board reviewed as first reading policies KL, Public Complaints; AC, Non-Discrimination; GCDA/GDDA, Criminal Records Check and Fingerprinting; IKF, Graduation Requirements; JED, Student Absences and Excuses; JFCJ, Weapons in the Schools; JFCF, Hazing/ Harassment/ Intimidation/ Menacing/ Bullying/ Cyberbullying/ Teen Dating Violence/ Domestic Violence -Student. Director Karo moved to approve policy JHCCF, Pediculosis (Head Lice). Director Schneider second the motion. Motion passed 6-0. Zone 2 absent for vote.

5.9 First Reading Board Policy: Consensus was to move to adopt policy BBE, Resignation and Vacancies on the Board, as presented. Director Schneider moved to approve policy BBE, Resignations and Vacancies on the Board. Director Smith second the motion. Motion passed 6-0. Zone 2 absent for vote.

5.10 Work Session Topic: Board agreed to adding discussion on the Student Success Act (SSA) to the September work session on facilities. Superintendent Gardner is seeking direction from the board on how to create a needs assessment plan for the SSA, measure 98 and district improvement plan and how to get the community's involvement.

**6.0 REPORTS**

**6.1 Financials:** Celeste Van Cleave, business manager, has been busy with insurance enrollment and entering data for new hires. The seismic RFP was posted, mandatory walk through is scheduled for September 20<sup>th</sup> and bid opening is scheduled for October 4<sup>th</sup>. Once a bid is accepted, a contract will be drafted for board approval. The next RFP will be for the long-term facilities planning grant and facilities assessment grant. The legislative grant of \$700,000 was deposited for junior high building.

**6.2 Superintendent:** Superintendent Gardner reported that district attendance is at 640, not 633 as board packet indicated. High school changed its registration process to online. The difference in enrollment being that families have students attending but not officially registered. The district continues to struggle financially to provide the education our students deserve. It has been said for years that the district needs 200 more students and/or a new single campus that would lead to efficiencies. A single campus option has been defeated at the ballot box two times and leads Mr. Gardner to believe it's unattainable. District enrollment remains flat and without significant housing development, the outcome is expected to be the same. Low enrollment and costly repairs on old buildings will continue to hold wages down as we ask more from the same under compensated staff. The Student Success Act will help finances in coming years, but it will not replace local growth or fix our failing buildings. Mr. Gardner urges the board to continue to work with the community to determine what they would vote 'yes' towards.

**7.0 ADJOURN**

With no further business before the Board, Chairman Leigh adjourned the meeting at approximately 8:06 p.m.

\_\_\_\_\_  
Dena Crowell, Board Secretary

\_\_\_\_\_  
Board Chairman, Parker Leigh

\_\_\_\_\_  
Date Approved

Board meeting minutes approved on October 14, 2019.  
Original minutes with signatures on file at the District Office.