

1.0 CALL TO ORDER/FLAG SALUTE

On January 13, 2020, 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: David Karo, Brian Tenbusch, Parker Leigh, Randy Smith

Members Absent: Jennifer Durringer, Rebekah Schreiner

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Tia Parrish, Allison Crowell, Mike Day, Deborah Branson, Tony Isom, Ella Hostetler, Tracy Hopkins, Chanda Berryman, Cody Dudley, Ciatlin Dudley, AnnaMarie Berryman, Boss Berryman, Elizabeth Berryman, Wyatt Dudley, Alichelen Kjosness, Lindsay Androy-Koberstein, DeAnna Thoma, Chloe Berryman, Jamie Derrickson, Dena Weber, Holly Parrish, John Nelson, Elle McCloskey, Sue Harte, Jase Grenz, Debbie Grenz, George Grenz, Janette Anderson, Asa Anderson

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: Remove 3.2, board recognition; add 3.75, SIA community meeting; change 6.0, adjourn to executive session; add 7.0, reconvene to regular session and 8.0 adjourn.

3.3 Student Body Report: Allison Crowell, ASB President, reported a blood drive ASB is hosting on January 23. To help wrap up the end of semester, ASB is putting together comfort foods for students.

3.4 Building Report: Principal Bailey reported that ‘courageous’ is the word for January. Students are defining courage and how to be courageous. The next conversation with the principal is January 21 at 3:30; still alternating meeting times. Due to a high number of illnesses, the winter concert was cancelled. The rescheduled concert date will be publicized once it’s confirmed.

Superintendent Gardner shared the junior/high school board report provided by Principal Hermansen. The junior/high school was cancelled December 18 and 19th, due to an influenza outbreak; music department concert is rescheduled for January 23, 2020. The buildings were sanitized over winter break. The junior high team conducted a 4.5 week interventions progress review. ESD trained staff on the ARGOS system. Staff learned how to create reports on student attendance, grades and progress toward graduation. Seniors attended the LBCC Job Fair on December 17th. Students who were sick during the Job Fair will be given additional make up opportunities.

3.5 Negotiations Meeting Update: Chairman Parker Leigh reported the District’s classified negotiations team met to create a package for upcoming negotiations.

3.6 January Work Session Topics: It was agreed to review OSBA’s Board Self-Evaluation Summative Report and to discuss the long term superintendent transition plan at the January 27, 2020 Board work session.

3.7 Facilities/Maintenance Report: Superintendent Gardner reported that, with the current rain, leaks are where they were expected to be with one new leak in the kindergarten area (which is under warranty). Bathrooms were painted over break. The high school boiler' level valve and thirty feet of piping needs to be replaced. The boiler's valve and pipe replacement is planned for the summer of 2020, when not in use. Utilizing seismic and long-range assessments, the District plans to reapply for future seismic grants. When awarded, the intent of the next seismic improvement will be to upgrade the high school roof.

3.75 SIA Community Meeting: Superintendent Gardner announced scheduling two community listening sessions for the Student Investment Account to hear community thoughts on the grant and how to utilize the funds. The first session will be at the Halsey City Hall on February 18th, 5:30 p.m. to 7:00 p.m. and the second session will be held in the community room of the Brownsville City Hall on February 20th, 5:30 p.m. to 7:00 p.m.

3.8 Superintendent Awards: Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: Jace Grenz, fourth grade; Jarias Hostetler, fourth grade; AnnaMarie Berry, sixth grade; Asa Anderson, Junior High and Aaron Henderson, high school.

4.0 ACTION/BUSINESS

4.1 School Board Interview for Zone 2: The District received an application from Larry (Tony) Isom for the vacant Zone 2 board position. An interview was held in open session. Director Smith moved to appoint Tony Isom to the vacant Zone 2 school board position for the remainder of the term; June 30, 2021. Director Karo second, motion passed 4-0. Zone 4 and Zone 6 absent for vote. Mr. Isom took the Oath of Office and was seated on the Board.

4.2 Approve Minutes of the December Regular Board Meeting: Director Tenbusch moved to approve minutes, as presented. Director Karo second the motion. Motion passed 5-0. Zone 4 and Zone 6 absent.

4.3 Approve RFP Contracts: Director Tenbusch moved to approve ZCS Engineering Architecture's contract for the Seismic Assessment TAP Grant and Cooperative Strategies' contract for the Facilities Assessment and Long Range Facilities Planning TAP Grants. Director Smith second the motion. Motion passed 5-0. Zone 4 and Zone 6 absent.

4.4 Board Self-Evaluation: The Board agreed to use the new electronic submission tool provided by OSBA for their self-evaluation. The on-line survey monkey is anonymous and provides a summative report back to the Board. An email link will be provided to each Board member for their input with discussion of results at the January 27th Board Work Session.

4.5 LBL Local Plan Resolution: Director Smith moved to adopt the LBL resolution as submitted outlining the Tier 1 and Tier 2 services provided to the district by the LBL/ESD. Director Tenbusch second the motion. Discussion; Director Isom asked that it be noted that the recommendation to adopt came from Superintendent Gardner. Motion passed 5-0. Zone 4 and Zone 6 absent.

4.6 Division 22 Standards Report: The Board acknowledged receipt of the District's Division 22 Assurance report. Superintendent Gardner reported being compliant in all Division 22 administrative rules.

4.7 Board Policy- First Reading: The Board acknowledged, as first reading, the following policies and administrative rules: JHFE and JHFE-AR(1), JHFE-AR(2), Reporting of Suspected Abuse of a Child; JHCD/JHCD, Medications; AC-AR, Discrimination Complaint Procedure; JECF, Inter-District Transfer of Resident Students

5.0 REPORTS

5.1 Financials: Celeste Van Cleave, Business Manager, reported completion of the audit. The auditor will give his 2018-2019 fiscal report at the February Board meeting. The board financials now report a beginning fund balance. The beginning balance came out more than budgeted. The late cancellation of Sharing Hand's contract to provide a preschool program resulted in an over expenditure due to picking up the cost of Central Linn's new preschool program.

5.2 Superintendent: Superintendent Gardner reported submitting the High School Success narrative, which was due December 20, 2019. Superintendent Gardner recently received an email that ODE will be conducting a four-hour site visit based on the High School Success narrative on February 4, 2020. ODE has not yet posted an application for the Student Investment Account (SIA) though a guidance report has been publicized. The amount of SIA funds the District is expected to receive has not been indicated yet.

Make up days due to December's school closures have not yet been determined.

6.0 EXECUTIVE SESSION

Under the Authority of ORS 192.660(2)(b) to hear complaints brought against a public officer, employee, staff member or individual agent, Chairman Leigh recessed the regular session to executive session at approximately 7:48 p.m.

7.0 RECONVENE TO REGULAR SESSION

Chairman Leigh reconvened to regular session at approximately 8:00 p.m.

8.0 ADJOURN

With no further business before the Board, Chairman Leigh adjourned the meeting at approximately 8:00 p.m.

Dena Crowell, Board Secretary

Board Chairman, Parker Leigh

Date Approved

Board meeting minutes approved on February 10, 2020.
Original minutes with signatures on file at the District Office.