

1.0 CALL TO ORDER/ ROLL CALL

On June 8, 2020, Vice-Chairman Duringer called the meeting to order at approximately 6:32 p.m. through Zoom virtual meeting.

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

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Heidi Hermansen, Tia Parrish, Sue Harte, Melissa Bermel

*The Board held a moment of silence in recognition of the loss of two young community members, COVID-19 challenges and recent racial injustices that have occurred across the nation.*

2.0 BUDGET HEARING

2.1 Public Testimony: None

2.2 Discussion: None

2.3 Close Hearing: Vice-Chairman Duringer closed the hearing at approximately 6:42 p.m.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: NONE

3.2 Retiree Recognition: Principal Bailey and Principal Hermansen gave special recognition to four retiring staff members; Joan Penrod, Paul Rowton, Vicky Smith and Marguerite Burleigh.

3.3 OSBA Summer Board Conference: The Board was informed the summer conference will be moving to a virtual meeting on Saturday, July 11, 2020; 8:00 a.m. to 12:00 p.m. The conference will center on tips and best practices for distance learning. The day will start with an optional small group networking session, followed by a message from Colt Gill then end with breakout sessions. Board members were asked to inform Dena Crowell of their intent to register.

3.4 Building Administration Reports: Principal Bailey reported this week was their last week working with students prior to summer break. Thursday, June 11<sup>th</sup> from 6:00 to 6:30 p.m. the elementary will hold its “wave our kids into summer” goodbye celebration. Staff will line up C Street, wearing masks and social distancing, to give families and staff a chance to end the year with a final wave goodbye to each other. Principal Bailey also gave a sincere thank you to her staff for their continued hard work up through the end of the school year.

Principal Hermansen reported the high school was awarded the PRIDE, Restorative Practices Grant, for a second year. This past year, five staff members met once or twice a month with a restorative practices trainer. Restorative Practices teaches students, as well as staff, conflict resolution tools.

Forty-three students graduated on June 6<sup>th</sup>. Eleven seniors did not pass, five of those were late junior or senior year transfers whom came to Central Linn credit deficient.

- 4.5 **Facilities/Maintenance Report:** Celeste Van Cleave reported the start of staging for the elementary roof construction. Contractors provided a schedule which allowed for a two week weather contingency. Principal Bailey informed the Board that teachers worked hard, with one week's notice, to be out of their room prior to the end of the school year to allow an early start of the roof construction.

Superintendent Gardner reported waiting on building permits to start the new junior high building. The district's facilities coordinator is checking with Modern Building to see if we're able to add UV light to the mini-splits for sanitizing capability. Over the summer, a problem roof leak located on the west end of the dome will be explored using professionals.

#### 4.0 ACTION/BUSINESS

- 4.1 **Approve Minutes of the Regular May Board Meeting:** Director Smith moved to approve the school board meeting minutes of May 11, 2020, as submitted. Director Karo second; the motion passed 7-0.
- 4.2 **Approve Budget Committee Minutes of May 4, 2020:** Director Schneider moved to approve the Budget Committee Minutes of May 4, 2020, as submitted. Director Smith second; motion passed 7-0.
- 4.3 **Adopt 2020-2021 Budget:** Vice-Chairman Duringer moved to adopt Resolution No. 06-01-20 adopting the budget for 2020-2021 in the aggregate amount of \$14,183,209; Resolution No. 6-02-20 making appropriations in the same amount; Resolution No. 6-03-20 to impose and categorize taxes at the rate of \$4.6179 per \$1,000 of assessed value for 2020-2021. No discussion. Director Smith second; motion passed 7-0.
- 4.4 **Transfer Resolution:** Director Tenbusch moved to adopt Resolution No. 06-04-20 for the appropriations transfer for 2019-2020. Director Schneider second; the motion passed 7-0.
- 4.5 **Staff Acknowledgements:** Resignation of Mark Watt, JR/SR high math teacher and Courtney Roberts, second grade teacher, effective June 30, 2020.
- 4.6 **Approve Licensed Hire:** Director Karo made a motion to approve the hire of Mary Barnett, special education teacher, on a one-year temporary contract and Robert Cleary, middle school math teacher, on a first year probationary teaching contract. Director Schneider second; motion passed 7-0.
- 4.7 **Approve Day, Time and Location of 2020-2021 Board Meetings:** Vice-Chairman Duringer moved to adopt the 2020-2021 Regular Board Meetings Schedule, as presented. Director Smith second the motion; motion passed 7-0.
- 4.8 **Ratify Classified Union Contract:** Chairman Leigh moved to ratify a one-year extension to the Oregon School Employees Association classified contract, as submitted. Vice-Chairman Duringer second the motion; motion passed 6-0. Director Karo abstained.

- 4.9 **LBL Local Service Plan Amendment:** Vice-Chairman Duringer moved to approve the LBL 2019-2021 Local Service Plan Resolution for Statewide Education Initiatives Account (SEIA). Director Karo second; motion passed 7-0.

## 5.0 REPORTS

- 5.1 **Financial:** Celeste Van Cleave reported being in a difficult time of year. She reported the budget may be close to on target in revenue areas, although we may only collect half of current year's taxes remaining balance we over collected in state collections. State School Fund is reconciled out for the year. One month left in this fiscal year, a lot can change.

On the expenditures side; our expenses are down on basic items though utilities and labor costs are running normal. May incur additional labor costs due to food services for COVID-19 shutdown. The district is in an unknown and trying time and its implications have yet to be fully known.

- 5.2 **Superintendent:** Superintendent Gardner reported that there are a lot of decisions that need to be made regarding next year though there are many questions left unanswered. Administration is trying to make the best decisions based on information that the district currently has available. Central Linn is looking at a net loss of about \$200,000 from the adopted budget. The 2020-2021 Budget was set up with a School Improvement Account (SIA), shadowing many General Fund items, this way if SIA money does come in from the state it will give the district spending flexibility just as the General Fund allows. The legislature has yet to meet to decide where cuts are to be made. Legislature is expecting a shortfall over the next biennium and may not want to tap into the reserves at this time. Sometime in July, the federal government may pass a relief bill with funding to state and local government and how that affects Central Linn, we may not know until October.

Meeting Colt Gilt weekly has allowed preliminary guidance that has not been allowed to be share with building principals, though Superintendent Gardner's goal is to have a plan in place to share at July's Board Meeting. A revised school calendar and policy is also planned for July's Board Meeting. A parent survey was launched on Thursday, with nearly half of the families having responded thus far. The survey will help us design a fall program based on needs and wishes of our families. At this time, the majority of responders wish to have kids return in the fall, followed by the desire for a blended learning environment. We will need to try to merge the state's guidance with our parent survey results.

The summer food program will continue with possible additional delivery locations. Lunches will be delivered once a week. Each delivery will contain five meals that are to last for the rest of that week. The district will still be upside down on the summer food program but feeding the children of the community is a priority.

Director Schneiter expressed desire for students to return to sports in the fall but asked for grace to be extended to students based on the district's eligibility standards. Principal Hermansen reported meeting with OSAA representatives whom stated that at this time no additional flexibility will be given. The school is aware that having students involved in co-curricular and/or extracurricular activities is a positive motivator. "We

will all do what we can to give kids as many opportunities as we can. We will do our best to help our students.”

**6.0 ADJOURN**

With no further business before the Board, Vice-Chairman Duringer adjourned the meeting at approximately 7:55 p.m.

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Dena Crowell, Board Secretary

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Board Chairman

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Date Approved

**Board meeting minutes approved on July 13, 2020.  
Original minutes with signatures on file at the District Office.**