

1.0 CALL TO ORDER/FLAG SALUTE

On November 9, 2020 Chairman Duringer called the meeting to order at approximately 6:35 p.m. in the cafeteria of the Central Linn High School.

2.0 ROLL CALL

Members Present: Jennifer Duringer, Rebekah Schneider, Brian Tenbusch, Parker Leigh

Members Absent: Randy Smith, David Karo, Tony Isom

Others Present: Brian Gardner, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Robyn Bailey, Tia Parrish, Mike Day, Jamie Derrickson, Dena Weber, Wendy Cortright, Sue Harte, Makenna and Alena Fitzmorris, McCord Family

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: 3.7, ASB Report (moved to 3.4); 3.8 Board Specialization; 4.8, Approve pursuance of Seismic Rehabilitation Grant for Central Linn High School domes

3.2 Superintendent Awards: Each month selected teachers nominate a student for the Superintendent Award. This month's award was presented to kindergartner, Henley McCord.

3.3 Building Reports: Mike Day, Athletic Director, announced tentative start dates for each athletic season with Winter sports slated to start December 28th, Fall sports slated to start March 1st and Spring sports slated to start May 1st. Central Linn Booster Club was awarded the \$30,000 Linn County Youth Activities Grant. The money will go towards uniforms and equipment for both junior high and high school sports and activity groups. A Pixallot Camera System will be purchased with grant funds and installed at the gym and football stadium to allow live streaming of games. The camera's initiation fee of \$2,500 is donated by the Booster Club and will be of no cost to the school.

Principal Hermansen gave a public thank you to the CLHS Vision, Purpose and Climate Team for their long hours building second trimester schedules. She also sent a thank you to Gary Vanderstelt, Transportation Supervisor, and his drivers for their tireless effort scheduling and busing throughout COVID changes. Thanks to JoLyne Walton, CLHS Librarian, students now have the ability to check out library resources through an online process. Conferences were successful, all while held virtually.

Principal Bailey also publically thanked Gary Vanderstelt for his transportation problem solving. She reported that limited in-person classes are going well with groups rotating in for a 1 ½ hours a day. Distance learning is working the best it can while offering a quality on-line product.

3.4 ASB Report: Makenna Fitzmorris, ASB representative, reported using social media for student activities. On Instagram there is Motivational Monday and Trivia Tuesday which highlights different staff members. Leadership's mission statement is; 'Central

Linn Leadership's mission is to inspire optimism, positivity and pride in our school and the students it represents'.

- 3.5 **Facilities/Maintenance Report:** Superintendent Gardner reported the new junior high building may be completed by the end of November and ready for use the start of second trimester. Currently, we are waiting for the final walk through punch list of the elementary seismic rehabilitation. Construction completion has been slow due to students being in the building and is scheduled for completion the week of Thanksgiving, while the building is empty.
- 3.6 **Transition Planning:** Vice-Chair Schneiter discussed with the Board OSBA's Superintendent Transition Proposals. One proposal was a timeline for an internal only search, the second was an internal then switching to an external search timeline. The Board indicated they wished to see a third proposal for an external search only. For the November 30th Work Session, an OSBA representative will be present to answer questions the Board has regarding the proposed timelines.
- 3.7 **OSBA Conference:** Chairman Duringer stated she will be attending the November OSBA Annual Conference and invited other board members to join her in attending.
- 3.8 **Board Specialization:** Director Tenbusch stated that Director Karo is interested in joining him on facilities, though Director Karo was not in attendance. Vice-Chair Schneiter asked to move from sports specialization to extra-curricular and co-curricular activities along with the educational model for Board specialization.

4.0 ACTION/BUSINESS

- 4.1-4.3 **Approve Minutes of the Regular September Board Meeting:** Due to member absences, approval of September Regular Board Minutes, September Work Session Minutes and October Regular Board Minutes were tabled.
- 4.4 **Approve October Work Session Minutes:** Chairman Duringer made a motion to approve the October Work Session Minutes, as submitted. Director Leigh second the motion. Motion Passed 4-0. Zone 1, 2 and 7 absent for vote.
- 4.5 **Review Staff Positions and Pay:** The Board reviewed a listing of all employees and coaches with salary and extra duty information. The auditors have requested the school board review this information annually. The Board acknowledged the Staff Positions and Pay report.
- 4.6 **First Reading, Board Policy:** The Board reviewed as first reading Board Policy ACB, All Students Belong and ACB-AR, Bias Incident Complaint Procedures. Further discussion on All Students Belong and hate symbols will be held at the November Work Session with select staff members.
- 4.7 **Board Retreat and Works Sessions:** Chairman Duringer discussed the option of a Board Retreat to allow deeper discussion on topics. Suggested topics were; facilities, board

specialization areas, vision/mission and any other areas the Board wished to discuss. A Doodle Poll will be sent in search for Saturday availability in January.

- 4.8 **Approve Seismic Grant CLHS Dome Pursuance:** Director Leigh made a motion to approve the application process for Seismic Rehabilitation Grant towards the Central Linn High School's domes. Director Tenbusch second the motion. Motion passed 4-0. Zone 1, 2 and 7 absent for vote.

5.0 **REPORTS**

5.1 **Financial:** Celeste Van Cleave reported having not yet received any November tax payments. In expenditures, there is an overage in Office of the Principal due to the coding of a new administration position for Student Services Director, Rachel McKee. The overage is not a concern due to her previously being budgeted in the special education area. There is also an overage in technology for Chromebook purchases. The Comprehensive Distance Learning (CDL) Grant came in after Chromebooks were already purchased, a journal entry will be made to move Chromebook purchases to the CDL Grant.

5.2 **Superintendent:** Superintendent Gardner stated that negotiation committees will be contacted to start looking at contracts. He mentioned attending a meeting that discussed funding during COVID. School Districts have been hit heavily by students leaving to home school and charter schools. The current sentiment is no not re-evaluate the funding formula though when the new 2020-2021 estimates come out, there may be a push at that time to re-evaluate the funding formula.

Celeste Van Cleave reported readjusting ADM numbers so that the next estimates will be a better reflection of true declining enrollment numbers.

6.0 **RECESS TO EXECUTIVE SESSION**

Under the Authority of ORS 192.660(2)(i), to review the chief executive officer, Vice-Chair Schneiter recessed the regular session to executive session at approximately 7:56 p.m.

7.0 **RECONVENE TO REGULAR SESSION**

Vice-Chair Schneiter reconvened to regular session at approximately 8:26 p.m.

8.0 **ADJOURN**

With no further business before the Board, Vice-Chair Schneiter adjourned the meeting at approximately 8:26 p.m.

Dena Crowell, Board Secretary

Jennifer Duringer, Board Chairman

Date Approved

Board meeting minutes approved on December 14, 2020.
Original minutes with signatures on file at the District Office.

