

1.0 CALL TO ORDER/FLAG SALUTE

On April 12, 2021 Chairman Durringer called the meeting to order at approximately 6:30 p.m. in the Central Linn High School's cafeteria and via Zoom.

Members Present: Jennifer Durringer, Rebekah Schreiner, Brian Tenbusch, Parker Leigh, David Karo, Tony Isom

Members Absent: Randy Smith

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Robyn Bailey, Tia Parrish, Joni Wixom, Deborah Branson, John Porter, Suzanne Parker, Elizabeth Beach, Alichelen Kjosness, Wendy Cortright, Dena Weber, Jamie Derrickson, JoAnn Neddeau, Jennifer Johnson, Silvia Alloway, Angie Moote, Jason Hay, Lorena Zapien, Balinda Johnson, Julian Adams, Nicholas Adam and Jill Schack

2.0 AUDIENCE COMMENTS

None

3.0 SUPPLEMENTAL BUDGET HEARING

Opened at 6:32, no discussion. Closed at 6:33.

4.0 GOOD OF THE ORDER/COMMUNICATIONS

4.1 Agenda Adjustments: 4.10, Bond survey suggested to be added to April's Work Session Agenda

4.2 ASB Report: None

4.3 Superintendent Awards: Each month selected teachers nominate a student for the Superintendent Award. This month's award was presented to Julia Adam, second grade; James Reese, third grade and fourth graders Odalys Chanes-Zapien and Zeke Schack.

4.4 Building Reports: Principal Hermansen reported today was the first day all students were all back on campus. Thank you to our Transportation Supervisor, Gary Vanderstelt, for the continued efforts getting kids to the buildings on time. Principal Hermansen reported kids were not successful during comprehensive distance learning. When students moved to a hybrid model at second trimester, failing rates decreased by 20%. The first two Fridays, 12:30-3:00 p.m. of third trimester, are designated to assist students who have incompletes. Jr/Sr High parent conferences are moved to April 29th/30th. Overall, Jr/Sr high enrollment levels have stayed the same this school year where other districts are reporting decreases in enrollment numbers. Principal Hermansen then reported on sports. Volleyball and soccer teams made their own state playoffs since both were unable to participate in traditional state playoffs due to COVID. However, there was state completion for cross country where the boys' cross country team placed 4th and the girls' cross country team placed 6th at state. Spring sports just started with baseball and softball's first games this Thursday.

- 4.5 Facilities/Maintenance Report:** Facilities Supervisor, Joni Wixom, reported that she's working on bids to replace the upper elementary library windows and the removal of lead based paint around the window trim. The high school roof sample came back indicating it contains asbestos. Magnetic locking door holding devices were installed on all junior high doors. For our assistance working with U of O in providing a location for their seismic meter, they generously will provide an electrical upgrade of the AG barn. The State Fire Marshall's HS campus inspection went well. Additional items include: elementary courtyard drain lines will be cleaned July 2021, HS sewer pump inspection was scheduled and the stadium kitchen range hood was installed.
- 4.6 Board Specialization:** Each month, select Board members will report on specialized area. This month, Director Parker briefly reported on financials and Director Isom gave a report on district sports.
- 4.7 Diane Efseaff Memorial Scholarship:** The Board decided to move this item to the April 26th Board work session for further discussion. The Diane Efseaff Memorial Scholarship is offered through OSBA which will offer either a \$2500 partial or \$5000 full student scholarship opportunity for 2021-2022.
- 4.8 ODOT Project:** Business Manager, Celeste Van Cleave, announced notification of an ODOT project to expand HWY 99 and upgrade walkways in the city of Halsey. ODOT is asking for donation of a portion of the elementary site for a drainage swale location. If the gravel parking area is lost due to eminent domain enforced by ODOT, the City of Halsey stated they will help gravel the grass section closest to C Street: to help relocate parking. The Board gave permission for the district to negotiate the cost of land and work with ODOT to potentially relocate the drainage swale.
- 4.9 SIA Presentation:** Assistant Superintendent, Dr. Candace Pelt, presented to the Board revisions that were made to the Student Investment Account application. The revised application is a more detailed version of the original application. ODE asked for clarification on the district's individualized education. The revised SIA plan is organized into three primary areas: 1) mental and behavioral health supports and safety, 2) academic instruction and outcomes intervention supports, and 3) increasing academic opportunities. A SIA presentation and action from the Board is required by ODE.
- 4.10 Bond survey added to April Board Work Session Agenda:** Add to the April Work Session agenda the building of a bond survey. Currently on the agenda is reviewing the board evaluation, setting goals and discussing the OSBA student scholarship.

5.0 ACTION/BUSINESS

- 5.1 Approve Minutes of the March Regular Board Meeting:** Director Karo moved to approve the minutes of the March Regular Board Meeting, as presented. Director Leigh second the motion. Motion passed 6-0.

- 5.2 Approve Minutes of the March Work Session: Director Leigh made a motion to approve the minutes of the March Work Session, as presented. Director Karo second the motion. Motion passed 6-0.
- 5.3 Staff Acknowledgements: The Board acknowledged the leave of absence request for Zea Kwon-Page, Junior High Teacher, for the 2021-2022 school year; resignation of Cooper Getsfrid, JV Boys' Basketball Coach and the movement of Alice Hromas from JH Girls' Softball Coach to Assistant Varsity Girls' Softball Coach.
- 5.4 Approve Student Investment Account (SIA): Chair Duringer made a motion to approve the SIA. Director Tenbusch second the motion. Motion passed 6-0.
- 5.5 Adopt Supplemental Budget Resolution: Director Tenbusch moved to adopt Resolution 4-01-21 supplemental budget resolution. Director Karo second the motion. Motion passed 6-0.
- 5.6 Adopt 2021-2022 School Calendar: Chair Duringer made a motion to adopt the 2021-2022 School Calendar, as presented. No discussion. Vice-Chair Schneider second the motion. Motion passed 6-0.
- 5.7 Adopt Board Policy: Chair Duringer moved to adopt Board Policies; IB, Freedom of Expression; KL, Public Complaint and KL-AR, Public Complaint Procedure. Director Leigh second the motion. Motion passed 6-0.

6.0 REPORTS

- 6.1 Financial: Celeste Van Cleave reported the revenue page indicates a shortage on prior year's taxes and interest earnings which was originally projected during the high interest rates and cash balances of last year. The pay to play line item will help offset some of the loss. Expenditures is showing an unprecedented remaining budget balance at 20.6%.
- 6.2 Superintendent Report: Assistant Superintendent, Dr. Candace Pelt, reported that Ms. Van Cleave created a first run of next year's budget. Currently she's working with Linn County tracking two active COVID cases within the district. Review of close contact and county rates will determine quarantine decisions. Currently, quarantine will be required of close contacts and bus routes of exposure cases. Bus routes are the most volatile with the least amount of flexibility. If there is no way to transport a cohort, that cohort will go into CDL. Dr. Pelt is working on the needs assessment with Principal Hermansen on the High School Success Grant, which will be presented to a peer review group. Vice-Chair Schneider visited elementary classroom with Principal Bailey and Dr. Pelt where the data collection process was explained. Scheduled are two additional Board classroom visits. Dr. Pelt met with the Brownsville City administrator, Scott McDowell and his assistant Tami Morrow. Together they discussed the desire of setting up routine meetings, creating a bond calendar and establishing a collaborative support network as we move forward.

7.0 ADJOURN

With no further business before the Board, Chair Duringer adjourned the meeting at approximately 7:37 p.m.

Dena Crowell, Board Secretary

Jennifer Duringer, Board Chairman

Date Approved

**Board meeting minutes approved on May 10, 2021.
Original minutes with signatures on file at the District Office.**