

**1.0 CALL TO ORDER/FLAG SALUTE**

On May 10, 2021 Chairman Duringer called the meeting to order at approximately 6:32 p.m. in the Central Linn High School's cafeteria and via Zoom.

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

**Others Present:** Candace Pelt, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Tia Parrish, Holly Parrish, Sue Harte, Stephanie Roth, Tami Lux, Valdenegro Family, Erickson Family, Kirt Glenn, Lindsay Androy-Koberstein, Wendy Cortright, Jenelle Stone, Audrey Borders, Rod Baney, Shantel Schroeder

**2.0 AUDIENCE COMMENTS**

None

**3.0 GOOD OF THE ORDER/COMMUNICATIONS**

**3.1 Agenda Adjustments:** None

**3.2 ASB Report:** None

**3.3 Superintendent Awards:** Each month selected teachers nominate a student for the Superintendent Award. This month's award was presented to Chloe Campbell, first grade, and to third graders CJ Valdenegro and Syrha Erickson.

**3.4 Building Reports:** Principal Bailey provided answers to three elementary building questions; How has this year gone? Where are we now? and Where are we going? How has this year gone; Principal Bailey reported being thankful to her students and staff for raising up to the challenges that were overcome this past school year. Where are we now; Grade level bands meet twice a month to work on defining standards. Grade level teams roll that information into their grade level team planning processes. A teacher mentorship plan is in place with monthly mentor check in with Principal Bailey. In addition, the leadership team is working to fix building issues to meet the updated RSSL guidelines that indicates students can now be three feet apart though must be six feet apart at meal times. At this time, all but four sixth graders were able to return to in-person instruction who were once on the reentry waiting list. The reason for the return delay is due to inadequate spacing to meet the RSSL spacing requirements. Principal Bailey is working with Reading Specialist, Kathy Helgeson, to work on standards and individual outcomes. A sample DIBELS spreadsheet was shared which tracks student's reading data. Where are we going; Purpose Learning Culture Team is working to create a single document spreadsheet of crosswalk data through every year of an individual student. Weekly grade levels will work with Principal Bailey to work on classroom goals. Next school year classroom lists will start on a fluid model to ensure proper placement of students. After a week or two, the class lists will be solidified. Looking at piloting a fluid grade for the entire school year. This pilot grade will ensure that teachers are aligned in instruction and allows struggling students to enter another classroom for the day.

**3.5 Board Specialization:** Each month, select Board members will report on specialized areas. This month, Chair Duringer reported on district leadership and equity. Director Tenbusch reported on wellness with the assistance of Wellness Coordinator, Audrey Borders; Jr/Sr High Counselor, Sue Harte; Food Services Supervisor, Rodney Baney and Mental Health Counselor, Jenelle Stone.

#### **4.0 ACTION/BUSINESS**

**4.1 Approve Minutes of the April Regular Board Meeting:** Director Tenbusch moved to approve the minutes of the April Regular Board Meeting, as presented. Vice-Chair Schneider second the motion. Motion passed 6-0. Director Smith abstained.

**4.2 Approve Summer Board Retreats:** Chair Duringer reported that work towards setting Board goals was to have been established at the winter Board Retreat but it was cancelled due to the demands of COVID guidance changes. A survey will be sent to the Board asking for availability over the summer to reschedule the Board Retreat.

**4.3 Approve SIA Grant Agreement:** Director Smith made a motion to approve the SIA Grant Agreement. Chair Duringer second the motion. Motion passed 7-0.

**4.4 Staff Acknowledgements:** The Board acknowledged the hire of Marc Cordle, Boys' JV Basketball coach.

**4.5 Approve Licensed Hires:** Director Karo moved to approve the hire of Sarah Bright, High School Science/Math Teacher and the hire of Kassidy Shryock, 7-12<sup>th</sup> English Teacher, both on a first year probationary contract. Director Isom second the motion. Motion passed 7-0.

**4.6 Adopt Transfer Resolution:** Director Tenbusch moved to adopt Resolution 5-01-21, General Fun Transfer and Resolution 5-02-21, ESSER II Fund Transfer. Vice-Chair Schneider second the transfer. Motion passed 7-0.

**4.7 Delete Board Policy:** Chair Duringer moved to delete Board Policy GBEA, Worker's Compensation and GBEA-AR, Early Return to the Workplace. Director Karo second the motion. Motion passed 7-0.

#### **5.0 REPORTS**

**5.1 Financial:** Celeste Van Cleave reported the Budget Committee binders were prepared and that Budget Committee members will be contacted to pick their binders up at the district office. Celeste asked the Budget Committee to please look through the budget and come prepared for discussion at the May 17<sup>th</sup> Budget Committee Meeting. Extra copies are available at the district office.

**5.2 Superintendent Report:** Assistant Superintendent, Dr. Candace Pelt, reported holding the first two community listening session this afternoon. The focus of the meetings will be to

hear from the community on what is going well for Central Linn, what can Central Linn improve and what's the future experience for Central Linn. Information gathered from the listening sessions will be consolidated and presented to the Board when working towards developing Board goals. Director Tenbusch visited a few high school classrooms with Dr. Pelt to see what students are actually seeing and doing. Dr. Pelt thanked our teachers for what they do and stated that without teachers we would not have a school, instruction or students.

Superintendent Gardner reported feeling proud of the staff he's hired over the past ten years at Central Linn. He expressed that Central Linn is a special place because of its passion and focus on kids. Central Linn, as a 2A school, offers more than most other 2A schools primarily due to having a staff that's committed, who put in tons of time and heart into their jobs. The staff are not being paid what they deserve but when we treat our staff well, they stay. Superintendent Gardner stated that no matter the turn of events that Board election outcomes may have, we are going to keep the focus on our kids.

**7.0 ADJOURN**

With no further business before the Board, Chair Duringer adjourned the meeting at approximately 7:59 p.m.

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Dena Crowell, Board Secretary

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Jennifer Duringer, Board Chairman

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Date Approved

**Board meeting minutes approved on June 14, 2021.  
Original minutes with signatures on file at the District Office.**