

1.0 FLAG SALUTE/ROLL CALL

On October 11, 2021 Vice Chairman Karo called the meeting to order at approximately 6:43 p.m. in the Central Linn Elementary Gymnasium and via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Tony Isom, Randy Smith

Members Absent: Brian Tenbusch

Others Present: Brian Gardner, Candace Pelt, Celeste Van Cleave, Dena Crowell, Robyn Bailey, Joni Wixom

2.0 AUDIENCE COMMENTS

2.1 Superintendent Awards: Each month teachers nominate a student for the Superintendent Award. This month's awards were presented to: first graders Emily Moss and Jacoby Roberts and second graders Sophia Valdenegro and Ruby McLain.

2.2 Student Body Report: ASB Officers, Baya Wingren and Kaylie Helget, reported that approximately fifty cars registered for the first annual Cobra Car Show which raised funds for Leadership. Homecoming, with traditional activities, is next week.

Audience comments on staff vaccinations and exemption accommodations:

Grace Mast	Kjer Kizer	Katy Kallai
Jeana Graham	Marshall McManus	Cheryl Davidson
Tyler Collins	Brye Lester	Joe Davidson
Rachel Seiders	Henry Silacci	Adam Craven
JoAnn Neddeau	Stefane McLain	Jason Curtis
Dave Goracke	Jeff Hetterle	Heather Dillon

Audience comment on George Frasier Library Memorial:

Jolyne Walton

Public comment was paused at 7:22 p.m. to conduct Agenda Item #4.6, Adopt Resolution Honoring George Frasier. Public comment resumed at 7:29 p.m.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: Moved item 3.2, Superintendent Awards to 2.1 and 3.3, ASB Report to Section 2.2.

Director Glenn asked for discussion item to be added to the agenda on staff vaccination exemption accommodations. Consensus was to add it as Agenda item 4.7.

3.4 Facilities/Maintenance Report: As submitted

3.5 Building Report: Principal Bailey reported being back to in-person learning for this school year. Outdoor areas and three tents in the back parking lot are being used to allow non-mask zones. Just finished Fall MAP benchmarking. Testing showed an area of struggle with phonics instruction during distance learning. Tents (non-mask zones) will

be used to assist with phonics instruction. Flexible seating and fluid classrooms are being implemented in some classrooms to allow maximized student achievement.

4.1 ACTION/BUSINESS

- 4.1 Approve Minutes of the September Regular Board Meeting: Director Parker moved to approve the September Regular Board Minutes, as submitted. Director Glenn second the motion. Motion passed 5-0. Director Smith abstained and Chair Tenbusch was absent for the vote.
- 4.2 Approve Minutes of the August 27th Board Retreat and September 8th Special Meeting: Director Isom moved to approve the August 27th Board Retreat and September 8th Special Meeting Minutes, as submitted. Director Glenn second the motion. Motion passed 5-0. Director Smith abstained and Chair Tenbusch was absent for the vote.
- 4.3 Staff Acknowledgements: The Board acknowledged the resignation of Valerie Stutzman, Educational Assistant; Art Kallai, Positive Behavior Support Assistant and Wrestling Coach; Steve Hummer, Varsity Softball Coach; the retirement of Jim North, Facilities Technician and Barb Horn, Educational Assistant; and the leave of absence of Kati Brown, Educational Assistant, for the remainder of the 2021-2022 school year.
- 4.4 Annual Division 22 Assurances Report: The Board acknowledged the Division 22 Assurances 2020-2021 Report, as submitted.
- 4.5 Approve Finding of Fact: Celeste Van Cleave, Business Manager, reported on the Findings of Fact for the use of the Construction Manager/General Contractor (CM/GC) contracting method for the high school gymnasium and cafeteria seismic grant construction. Vice Chair Karo made a motion to approve the Finding of Fact method. Director Glenn second the motion. Motion passed 6-0. Chairman Tenbusch absent for the vote.
- 4.6 Adopt Resolution Honoring George Frasier: Vice Chairman Karo read the Resolution Honoring former Board Member, George Frasier, and dedicating the Central Linn Elementary Library in his name. Director Leigh made a motion to approve the Resolution. Director Smith second the motion. Motion Passed. 6-0. Chairman Tenbusch absent for vote.
- 4.7 Staff Vaccine Mandate Exceptions: Director Glenn proposed that the Board direct the Superintendent and Interim Superintendent in order to avoid litigation against the school district and in compliance with the vaccine mandate as listed in OAR 333-019-1030 to do the following:
- 1) As stated in OAR Section (5), those what have been granted exceptions in section (4) of this rule must take reasonable steps to ensure that unvaccinated teachers, school staff and volunteers are protected from contracting and spreading COVID 19.
 - 2) Reasonable steps for exemption staff shall be:
 - a. Wearing a properly fitted face mask at all times
 - b. Maintain at least three feet of social distancing from all students and staff at all times, to the extent possible

- c. Daily temperature checks
- d. Weekly testing for COVID-19

3) District staff that have been granted exceptions will be able to keep their current positions.

Director Parker made a motion to investigate the accommodations further. Motion was not seconded. Director Isom tabled the motion until Board Special Session on Wednesday, October 13th at 7:00 p.m. Location to be determined.

5.0 REPORTS

5.1 Financial Report: As submitted

5.2 Superintendent Report: As submitted

6.0 ADJOURN

With no further business before the Board, Vice Chairman Karo adjourned the meeting at approximately 8:43 p.m.

Dena Crowell, Board Secretary

Brian Tenbusch, Board Chairman

Date Approved

Board meeting minutes approved on November 8, 2021.
Original minutes with signatures on file at the District Office.