

1.0 ROLL CALL

On February 14, 2022 Chair Karo called the meeting to order at approximately 6:31 p.m. in the Central Linn High School Cafeteria and via Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Brian Tenbusch; Tony Isom
Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Heidi Hermansen, Rachel McKee, Kyle Kivett, Grace Mast, Christy Pitts, Tyler Collins, Tia Parrish

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: None

2.2 ASB Report: None

2.3 Facilities/Maintenance Report: Joni Wixom, Facilities Supervisor, reported First Rate Roofing replaced the District Office roofing at a reasonable price; they donated time and materials to repair roof rot. Elementary will be power washed and junior high defective urinal was replaced. Norm's Electric provided bid to install exterior lighting to north side of the junior high. Ms. Wixom also reported on James Shannon's maintenance updates.

2.4 Elementary Building Report: Rachel McKee, Student Services Director, reported on winter benchmark assessments; Sensory Hallway; Social Emotional Learning Curriculum/Kindness Hallway. Kyle Kivett, Elementary Administrator Support, reported on recess supervision expectations.

3.0 AUDIENCE COMMENTS

Grace Mast, Student Retention; Christy Pitts, Individualized Education; Tyler Collins, Letter of Intent

4.0 ACTION/BUSINESS

4.1 Appoint Zone 1 Board Member and Oath of Office: Director Glenn made a motion to appoint Carie Simon to fill Zone 1 vacancy. Director Leigh second the motion. Director Glenn, Director Leigh and Chair Karo voted in favor of appointment. Director Tenbusch voted against. Director Parker and Vice-Chair Isom abstained. Quorum not met, vote failed.

4.2 Appoint Budget Committee Member: Director Glenn made a motion to appoint Johnna Neal as Budget Committee Member for Zone 5, at-large, vacancy. Director Parker second the motion. Motion passed 6-0.

4.3 Approve Minutes of the January Regular Board Meeting: Director Parker made a motion to approve the January Regular Board Minutes, as submitted. Director Isom second the motion. Motion passed 6-0.

- 4.4 **Approve Minutes of January Worksession and Special Meeting:** Director Isom made a motion to approve January Worksession and Special Meeting Minutes, as submitted. Director Glenn second the motion. Motion passed 6-0.
- 4.5 **Staff Acknowledgements:** The Board acknowledged the hire of Noelle Chapman, Elementary Food Services Assistant; Joanne Trzcinski, Mental Health and Behavior Health Counselor; Michael Beach, Assistant Varsity Baseball Coach; Courtney Cunningham, Varsity Volleyball Coach and the resignation of Dusty Burchfield, Varsity Football Coach.
- 4.6 **Approve Hire of Licensed Staff:** Chair Karo made a motion to approve the hire of Rodney Baney, Interim Counselor and Kathleen Parker, JH English Teacher. Director Parker second the motion. Motion passed 6-0.
- 4.7 **Approve Budget Calendar:** Director Parker made a motion to approve the budget calendar, as submitted. Director Tenbusch second the motion. Motion passed 6-0.
- 4.8 **Approve Roofing Contract:** Director Parker made a motion to approve the roofing contract proposed by CLHS seismic rehabilitation construction manager, McKenzie Commercial Contractors, Inc. Vice-Chair Isom second the motion. Motion passed 6-0.
- 4.9 **Approve Complaint Response:** Vice-Chair Isom moved to acknowledge complaint discussed in Executive Session on January 12th and to take no action; complainants will receive a written response within ten days. Director Parker second the motion. Motion passed 6-0.
- 4.10 **Approve Facilities Committee Members:** Director Parker made a motion to approve Kaylee Helget and Case Schulte, as Facilities Committee Student Representatives. Director Isom second the motion. Motion passed 6-0.
- 4.11 **Acknowledge Board Policies, First Reading:** The Board acknowledged the following policies as first readings:
AC, Non-Discrimination
AC-AR, Discrimination Complaint Procedure
GBA, Equal Employment Opportunity
GBEA, Workplace Harassment
GBL, Personnel Records
IGBAF-AR, Special Education - Individualized Education Program (IEP)
IGBAG-AR, Special Education - Procedural Safeguards
IGBB, Talented and Gifted Program
IGBHA, Alternative Educational Programs
IGBI, Bilingual Education
JFC, Student Conduct
JHFE/GBNAB and GBNAB/JHFE, Reporting of Suspected Abuse of a Child
JHFF/GBNAA and GBNAA/JHFF, Reporting Requirements for Suspected Sexual Conduct with Students
KBA, Public Records
- 4.12 **Acknowledge AR Updates:** The Board acknowledged the following administrative regulation updates:

IGBHA-AR(1), Evaluation of Alternative Education Programs
JHFE/GBNAB-AR(1) & GBNAB/JHFE-AR(1), Reporting of Suspected Abuse of a Child
JHFE/GBNAB-AR(2) & GBNAB/JHFE-AR(2), Abuse of a Child Investigations Conducted
on District Premises
KBA-AR, Public Records

5.0 REPORTS

- 5.1 Financial Report: Business Manager, Celeste Van Cleave, reported receiving second Common School Fund payment, reflected on revenue sheet, and now the district is entering into budget season.**
- 5.2 Superintendent Report: Superintendent Pelt reported that the Wellness Team, composed of Joanne Trzcinski, Karly Geider and Rodney Baney, is working together to assist both students and staff in both wellness and mindfulness. Superintendent Pelt then reported that information on optional masking was released. Families will be surveyed to share opinions and concerns of when the shift of going to optional masking is made. When the change is made, protocols will also change. Of staff survey responses, approximately 60% indicated being comfortable with removing masks and approximately 40% indicated a discomfort to masks being optional. Superintendent Pelt reported that exclusion day for student vaccines is coming up, which has nothing to do with COVID vaccinations, and families are able to complete exemption forms for school age vaccinations. At this time four preschool age, four elementary age and ten junior/high school age students will receive exclusion letters. March 1st is the district's Awards Night and Open House, which will focus on the positives of each school.**

6.0 RECESS TO EXECUTIVE SESSION

Under the Authority of ORS 192.660(2)(f), to consider information or records that are exempt from disclosure by law, including advice from attorney, Chair Karo recessed the regular session to executive session at approximately 7:18 p.m.

7.0 RECONVENE TO OPEN SESSION

Chair Karo reconvened to regular session at approximately 7:33 p.m.

8.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:33 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

Board meeting minutes approved on March 14, 2022.
Original minutes with signatures on file at the District Office.

