

1.0 ROLL CALL

On April 11, 2022 Chair Karo called the meeting to order at approximately 6:39 p.m. in the Central Linn High School Cafeteria. Technical difficulties did not allow live streaming of Zoom, the recording is shared on the Central Linn School District website.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Brian Tenbusch; Tony Isom
Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Rachel McKee, Kyle Kivett, Jason Curtis, Heather Dillon, Tyler Collins, Annette Walker

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: None

2.2 ASB Report: None

2.3 Elementary School Building Report: Rachel McKee, Student Services Director, reported on planned building field trips, state assessments, building safety procedures and protocols. Ms. McKee informed the Board that Rod Baney will be providing part time counseling support to elementary students.

Kyle Kivett, Elementary Administrative Support, continued the discussion on the implementation of recess cards and elementary activities through the end of the school year.

3.0 AUDIENCE COMMENTS

Jason Curtis, Community Communication; Annette Walker, Supervision; Tyler Collins, Menstrual Dignity OAR; Heather Dillon, Curriculum Review

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the March Regular Board Meeting: Director Parker made a motion to approve the March Regular Board Minutes, as submitted. Director Glenn second the motion. Motion passed 5-0. Zone 5 abstained.

4.2 Request to Approve Music Department Southern California Tour: Music Department representative, Kyle Kivett, reported to the Board that 47 students of the Central Linn Music Department, along with nine chaperones, plan to fly to California between the dates of June 12th through June 16th. A flier was shared with the Board that included an itinerary, cost estimates, and chaperone information. Chair Karo made a motion to approve the Music Department's Southern California Tour. Director Parker second the motion. Motion passed 6-0.

4.3 Approve Complaint Response: Vice-Chair Isom made a motion to defer taking action on the complaint to the May Regular Board Meeting. Director Parker second the motion. Motion passed 6-0.

4.4 Declare Budget Committee Vacancy: Chair Karo made a motion to declare the vacancy of Zone 3, Budget Committee Member. Director Parker second the motion. Motion passed 6-0.

4.5 **Staff Acknowledgements:** The Board acknowledged the hire of Gus Isom, Varsity Baseball Coach and the resignation of Jeremy Werner, Varsity Baseball Coach and Michael Beach, Assistant Baseball Coach.

4.6 **Adopt 2022-2023 School Calendar:** Two draft calendars were presented to the Board. Staff survey indicated a 49/51 split as to the preferred calendar. Superintendent Pelt recommended the Board adopt draft calendar #2 2022-2023 School Calendar. Chair Karo moved to approve draft #2 2022-2023 School Calendar. Director Parker seconded the motion. Motion passed 5-0. Zone 2 abstained from vote.

4.7 **Board Policy; First Reading:** The Board acknowledged as first reading, Board Policies BDD, Board Meeting Procedures and IICC, Volunteers.

4.8 **Adopt Board Policies:** Director Parker made a motion to adopt Board Policy EFA, Local Wellness Program, as submitted. Chair Karo second the motion. Motion passed 6-0.

5.0 REPORTS

5.1 **Financial Report:** Business Manager, Celeste Van Cleave, reported that State School Fund estimates of \$3.8 million will not be achieved this year and was based on previous enrollment numbers, the latest estimate from State School Fund is \$3.6 million. Miscellaneous revenue reflects the Central Linn Elementary School ODOT property acquisition.

Under expenditures, special education services in general fund is insufficient to meet maintenance of effort. Anticipate a supplemental budget hearing at June's Board Meeting to transfer funds from general fund to cover end of year food service program deficit and for high school credit recovery summer program costs.

5.2 **Superintendent Report:** Superintendent Pelt announced events that will take place in April such as; elementary principal interviews on April 25th, elementary principal finalist Meet and Greet on April 27th, budget work sessions on April 18th and April 25th and Career Day on April 29th. Superintendent Pelt reported that in order to keep construction costs under budget for the CLHS dome seismic rehabilitation, contractors will be shifting from a glued system to a mechanical fastening system under dome membranes. David Karo informed the Board that upgrades to the locker rooms will take place after the roof has been removed and damage assessed. WRK Engineers will build a curb to create a clear line to determine where the interchange will take place for new locker room construction.

6.0 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 May 9, 2022.
Original minutes with signatures on file at the District Office.