

1.0 ROLL CALL

On May 9, 2022 Chair Karo called the meeting to order at approximately 6:32 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, Rachel McKee, Tia Parrish

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: None

3.0 AUDIENCE COMMENTS

None

4.0 ACTION/BUSINESS

4.1 Approve Minutes of the April Regular Board Meeting: Vice Chair Isom made a motion to approve the April Regular Board Minutes. Director Leigh second the motion. Motion passed 6-0.

4.2 Approve April 18th Budget Committee Work Session Minutes: Vice Chair Isom made a motion to approve the April 18th Budget Committee Work Session Minutes. Director Parker second the motion. Motion passed 5-0. Zone 5 abstained.

4.3 Staff Acknowledgements: The Board acknowledged the hire of Michael Moore, Junior High Football Coach; Ryan Palmer, Varsity Head Football Coach and the resignation of Megan Day, Head Cheer Coach.

4.4 Approve Hire of Administrative Staff: Director Leigh made a motion to approve the hire of Joel Sauter, Central Linn Elementary Principal. Director Parker second the motion. Motion passed 6-0.

4.5 Adopt Transfer Resolution: Celeste Van Cleave, Business Manager, reported that the High School Summer Credit Recovery grant requires a 25% District match. The proposed transfer resolution adds authority to use Funds from ESSER II to cover the 25% match. Director Tenbusch made a motion to adopt Transfer Resolution 5-01-22 for 2020-2021. Director Leigh second the motion. Motion passed 6-0.

Director Tenbusch made a motion to amend the adoption of Transfer Resolution 5-01-22 to indicate for the year 2021-2022. Vice Chair Isom seconded the motion. Motion passed 6-0.

4.6 Approve Day, Time and Location of 2022-2023 Board Meetings: Director Leigh made a motion to approve the 2022-2023 Board Meeting Calendar, as presented. Director Parker second the motion. Motion passed 6-0.

4.7 Approve Board Work Session Schedule: The Board was presented a calendar, indicating September 26, December 5, March 20 and May 22 as days the Board will discuss the District's

Strategic Plan. Director Parker Made a motion to approve the 2022-2023 Board Work Session Schedule. Vice-Chair Isom seconded the motion. Motion passed 6-0.

4.8 **Adopt Board Policies:** Director Leigh made a motion to adopt Board Policies BDD, Board Meeting Procedures and IICC, Volunteers; as presented. Director Glenn second the motion. Discussion: Chair Karo announced the primary difference between old BDD, Internal Board Operations and new BDD, Board Meeting Procedures is that majority vote is more clearly explained as ‘current’ members of the Board. Motion passed 6-0.

4.9 **Board Policies: First Reading:** The Board acknowledged as first reading, Board Policy IKF, Graduation Requirements. The revision removes essential skills requirements. Further discussion on revised IKF will be discussed at the May 16th Work Session.

5.0 **REPORTS**

5.1 **Financial Report:** Business Manager, Celeste Van Cleave, stated there is no new information to report on revenue. Next month the Board should expect to see a transfer resolution from contingency to cover food service costs and a supplemental budget to cover Summer Credit Recovery costs.

5.2 **Superintendent Report:** Superintendent Pelt was happy to announce the Budget was printed, which included her first Budget Message. She thanked Ms. Van Cleave and the leadership team for their time spent preparing the Budget. Dr. Pelt further reported on Teacher Appreciation Week, Career Day and the first home Middle School and High School Track Meets this season. Dr. Pelt announced that the District contracted with Genesis Lawn Care to complete weekly district-wide landscaping. This Wednesday, Dr. Pelt was invited to speak at the Brownsville Chamber of Commerce to provide an update on the District.

6.0 **RECESS TO EXECUTIVE SESSION**

Under the Authority of ORS 1992.660(2)(i), to review the chief executive officer and ORS 192.660(2)(f), to consider information or records that are exempt from disclosure under law, including advice from attorney, Chair Karo recessed the regular session to executive session at approximately 6:53 p.m.

7.0 **RECONVENE TO OPEN SESSION**

Chair Karo reconvened to regular session at approximately 7:30 p.m.

7.1 **Approve Complaint Response:** Director Tenbusch made a motion to take no action on a complaint received by Ms. Sieders. Chair Karo seconded the motion. Motion passed 6-0.

8.0 **ADJOURN**

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:30 p.m.

Dena Crowell, Board Secretary

Board Chair, David Karo

Date Approved

Board meeting minutes approved on June 13, 2022.
Original minutes with signatures on file at the District Office.