

**1.0 ROLL CALL**

On June 13, 2022 Chair Karo called the meeting to order at approximately 6:30 p.m. in the Central Linn Elementary Library and via Zoom.

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

**Members Absent:** Brian Tenbusch

**Others Present:** Candace Pelt, Celeste Van Cleave, Dena Crowell, Rachel McKee, Glenda Seiders, Denise Johnson, Tia Parrish

**2.0 GOOD OF THE ORDER/COMMUNICATIONS**

**2.1 Agenda Adjustments:** None

**2.2 ASB Report:** None

**2.3 Facilities Report:** Joni Wixom, Facilities Supervisor, provided a 2022 summer projects schedule to the Board.

**2.4 Facilities Committee Report:** Superintendent Pelt reported meeting with Facilities Committee members who announced that in light of the recent school shootings that they want the District to be secured and feel safe. These members informed Superintendent Pelt they intend to install fencing around both school campuses with electric entry gates this summer. This generous announcement would be a donation to the District.

**2.4.1 Security Measures:** Discussion on fencing/gate installation: Chair Karo approved the idea of the installation and asked if the gates would be closed during the school day. Superintendent Pelt announced that gates would be locked though procedures will need to be established to allow entrance/exit to District grounds and that emergency response procedures will need to be updated this summer in preparation for the fall. Superintendent Pelt asked the Board to thank the Facilities Committee for their generous support and donation.

**3.0 BUDGET HEARING**

**3.1 Public Testimony on the 2022-2023 Budget:** None

**3.2 Discussion:** Celeste Van Cleave, Business Manager, reminded the Board that authority for the Budget is at the major function level only.

**3.3 Close Hearing:** Chair Karo closed the hearing at approximately 6:42 p.m.

**4.0 SUPPLEMENTAL BUDGET HEARING**

**4.1 Public Testimony on the Supplemental Budget:** None

**4.2 Discussion:** Celeste Van Cleave stated that the Supplemental Budget is to add additional authority for the High School Summer Credit Recovery Program that occurs prior to June 30th. The 2021-2022 Budget did not have the Credit Recovery Program factored into it.

**4.3 Close Hearing:** Chair Karo closed the hearing at approximately 6:44 p.m.

**5.0 AUDIENCE COMMENTS**

Glenda Seiders, Districtwide Concerns

**6.0 ACTION/BUSINESS**

**6.1 Approve Minutes of the May Regular Board Meeting:** Director Parker made a motion to approve the May Regular Board Minutes, as submitted. Vice Chair Isom second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.2 Approve April 25th Budget Committee Work Session Minutes:** Director Leigh made a motion to approve the April 25th Budget Committee Work Session Minutes, as submitted. Director Parker second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.3 Approve May 16th Special Session and Work Session Minutes:** Director Glenn made a motion to approve the May 16th Special Session and Work Session Minutes, as submitted. Director Leigh second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.4 Approve May 16th Budget Committee Minutes:** Vice Chair Isom made a motion to approve the May 16th Budget Committee Minutes, as submitted. Director Parker second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.5 Adopt 2022-2023 Budget:** Director Leigh made a motion to adopt Resolution 6-01-22 Adopting the Budget in the aggregate amount of \$14,369,202; Resolution 6-02-22 Making Appropriations in the same amount and Resolution 6-03-22 Imposing and Categorizing Taxes-Combined at the rate of \$4.6179 per \$1,000 of assessed value for tax year 2022-2023. Vice Chair Isom second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.6 Adopt Supplemental Budget Resolution:** Celeste Van Cleave reported the Supplemental Budget Resolution provides authority to cover costs for the High School Credit Recovery Program for the Summer of 2022. Director Leigh made a motion to adopt Resolution 6-04-22. Vice Chair Isom second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.7 Adopt Transfer Resolution:** Celeste Van Cleave reported the transfer resolution provides authority to move funds from contingency to General Fund transfers to cover food service costs which are currently in the red. A transfer is required from the General Fund to balance the fund. Director Leigh made a motion to adopt Resolution 6-05-22. Director Parker second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.8 Approve ESSER Capital Expenditure:** The 22/23 adopted budget allocates \$800,000 of ESSER III funds to be used to purchase a new Vo-Ag building in partnership with the Facilities Committee. The anticipated start of construction will begin the summer of 2023. ODE requires Board approval for capital expenditures beyond \$25,000. Director Leigh made a motion to approve the use of ESSER funds for capital expenditure. Vice Chair Isom second the motion. Motion passed 5-0. Zone 1 vacant and Zone 5 absent for vote.

**6.9 Declare Board Vacancy:** The resignation of Board Director, Brian Tenbusch, was accepted and Zone 5 was declared vacant. This vacancy will be filled through Board appointment.

**6.10 Staff Acknowledgements:** The Board acknowledged the hire of Kaitlyn Isom, Head Cheer Coach; John Holman, Boys' JV Basketball Coach; Gus Isom, Assistant Varsity Football

Education credit referred to. Superintendent Pelt stated it is a required component that is met through advisory that explores career related education. When asked for input, staff member Denise Johnson, stated that meeting the Career Education credit has been a little unclear but that as a parent she would like a required class in Personal Finance that would meet the Career Education requirement. Superintendent Pelt announced that Ms. Johnson is scheduled to teach Personal Finance next school year. Director Leigh pointed out that a Personal Finance course was noted in the May Work Session Minutes as a desired course addition. Director Parker asked about whether the twelve Modified Diplomas electives are applied towards a student's personal choice, to which Superintendent Pelt stated that students are able to choose their own elective classes. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

**7.0**     **REPORTS**

**7.1**     **Financial Report:** Celeste Van Cleave reported that this time of year is a cash lean year though May is a big revenue month; having received revenue through a final State School Fund payment, State Forest Revenue, Common Schools Fund revenue, and High Cost Disability revenue. Ms. Van Cleave informed the Board that Seismic Rehabilitation construction will begin this Friday, trailers have already been moved onto the High School campus.

Ms. Van Cleave announced that currently open through June 27th are dairy product bids along with produce bids.

**7.2**     **Superintendent Report:** Superintendent Pelt reported appreciation on the part of many staff to a smoothly run high school evacuation due to a gas leak detected in the boiler room. Bus drivers responded immediately to evacuating students and staff to the elementary school. After the evacuation, feedback from emergency responders recommended adjustments to our evacuation procedures that will be adjusted over the summer. Superintendent Pelt reported that June's Open House had a successful turn out and that Board members, Tony Isom and David Karo, congratulated all graduates at their commencement ceremony. Superintendent Pelt informed the audience that graduation was held outside, after ASB input, to solidify a location due to the possibility of the High School Gymnasium being unavailable due to seismic construction. With the anticipation of rain, tents were brought in though several community members responded that the tents were not adequately used. Superintendent Pelt agreed to the feedback and informed the Board that plans to adjust to Oregon weather will be made for future outdoor graduation ceremonies. High school seismic rehabilitation construction will begin regardless of weather conditions. Seismic contingency is very slim; hope for no major issues during the rehabilitation process.

**8.0**     **ADJOURN**

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:31 p.m.

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Dena Crowell, Board Secretary

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Board Chair, David Karo

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Date Approved

Board meeting minutes approved on August 8, 2022.  
Original minutes with signatures on file at the District Office.

Coach; Tracy Smith and Jacob Gaskey, Co-Junior High Boys' Basketball Coaches; Amanda Leduc, Educational Assistant and the resignation of Jenny Savage, Educational Assistant and Cassidy Shryock, High School English Teacher.

*Vice Chair Isom*

6.11 Approve Hire of Licensed Staff: ~~Director Leigh~~ made a motion to approve the hire of Savannah Ashcraft, Elementary Art Teacher on a Temporary contract; Mary Arnold, Elementary Special Education Teacher on a Temporary Contract; Rodney Baney, Counselor on a Temporary Contract; Sarah Curtis, High School Special Education Teacher on a Probationary Contract and Wendi Farris, Middle School Teacher on a Probationary Contract. Director Leigh second the motion. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

6.12 Approve Student Exchange: The District was notified by Cultural Homestay International of the desire to place exchange students with Central Linn families, for enrollment in the 22/23 school year. Chair Karo made a motion to accept the registration of exchange students. Director Leigh second the motion. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

6.13 Approve Complaint Response #1: Chair Karo stated third party investigation findings to Mr. Tyler Collin's complaint indicated that there were no immediate meeting law violations though the District needs to make more clear the posting of Board Meetings and following Executive Session Meeting Laws. Chair Karo made a motion to take no further action. Director Leigh second the motion.

Discussion: Vice Chair Isom stated that he would prefer to acknowledge the partially substantiated findings noted by the third party investigator and to make the appropriate changes. Chair Karo rescinded his motion. Director Parker made a motion to acknowledge the areas of concern uncovered in the investigation and to respond to Mr. Collins in writing. Vice Chair Isom second the motion. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

6.14 Approve Complaint Response #2: Chair Karo stated this complaint was from Ms. Rachel Seiders input on the Zone 1 vacancy. Chair Karo stated he does not think there is action to take at this time. Director Leigh made a motion to take no action to Ms. Seiders complaint. Vice Chair Isom second the motion.

Discussion: Vice Chair Isom stated that even though action will not be taken to fill Zone 1 tonight, the Board needs to take another look at filling the vacancy. Director Parker asked when/how do we fill the vacancies? Chair Karo responded that applicants will be interviewed and then voted upon at an open meeting. A motion will need to be made to revisit applicants who have already been interviewed. Director Glenn stated the need to take applications from both zones and fill the vacancies. Vice Chair Isom agreed with Director Glenn on the need to bring the vacancies up as an agenda item in the next meeting but that the Board currently needing to take action on Ms. Seider's complaint response. Motion to take no action to Seiders' complaint passed 4-1. Director Glenn Opposed, Zone 1 and Zone 5 vacant for vote.

Vice Chair Isom asked to revisit Zone 1 vacancy at the next board meeting.

6.15 Adopt Board Policy IKF, Graduation Requirements: Superintendent Pelt reported that changes made to IKF does not lower standards but updates policy language and helps remove barriers. Director Leigh made a motion to adopt Policy IKF, Graduation Requirements. Chair Karo second the motion. Discussion: Vice Chair Isom asked for clarification on what Career