

1.0 FLAG SALUTE/ROLL CALL

On August 8, 2022 Director 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, Tony Isom, Kirt Glenn, Suzy Parker, Parker Leigh

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Jason Curtis, Carie Simon, Ryan Palmer, Tia Parrish, Joel Sauter, Rachel McKee, Michelle Isom

2.0 ELECTION OF OFFICERS

2.1 Elect Chair– Director **Parker Leigh** nominated Director Karo as Chairman, Director Isom second the motion. Nominations closed. Director Karo was voted Chairman for 2022-2023 with a 4-0 vote. Director Karo abstained. Zone 1 and Zone 5 are vacant for vote.

2.2 Elect Vice-Chair – Chair Karo nominated Director Isom as Vice-Chairman, Director Leigh second the motion. Nominations closed. Director Isom was voted Vice-Chairman for 2022-2023 with a 4-0 vote. Director Isom abstained. Zone 1 and Zone 5 are vacant for vote.

3.0 GOOD OF THE ORDER/COMMUNICATIONS

3.1 Agenda Adjustments: 2.3, Oath of Officer, moved to 5.25

4.0 CONSENT AGENDA

Director Leigh moved to approve the Consent Agenda (4.1-4.11), as submitted. Vice-Chair Isom second the motion. Motion passed 5-0. Zone 1 and Zone 5 vacant for vote.

4.1 Approved Candace Pelt as District Clerk.

4.2 Approved Celeste Van Cleave as Deputy Clerk.

4.3 Approved Candace Pelt as Custodian of Funds and Authorize Facsimile Signature of District Clerk.

4.4 Delegated Candace Pelt Authorization to Sign for Federal Programs for the District.

4.5 Approved Candace Pelt as the District Budget Officer.

4.6 Approved The Times, Eugene Register Guard or the Albany Democrat Herald for District Legal Notices and Publications.

4.7 Approved the Firm of Garrett, Hemann, and Robertson, P.C. as District Legal Counsel.

4.8 Approved Key Bank and the Local Government Investment Pool, as Depositories for School District Funds.

4.9 Approved Brown & Brown Insurance as School District's Insurance Agent.

4.10 Approved Pauly, Rogers & Co. as Official 2022-2023 Auditors for the District.

4.11 Approved that Robert's Rules of Order will be used to conduct board meetings, except where other group processes may be initiated by the superintendent or chair.

5.0 ACTION/BUSINESS

5.1 Review/Appoint Applicant for Board Member Zone 1: The Board reviewed the application of Carie Simon, Zone 1. Chair Karo made a motion to appoint Carie Simon as Zone 1 Board Member. Director Parker seconded the motion. Motion passed 5-0.

5.2 Review/Appoint Applicant for Board Member Zone 5: The Board reviewed the application of Jason Curtis, Zone 5. Vice Chair Isom made a motion to appoint Jason Curtis as Zone 5 Board Member. Director Parker seconded the motion. Motion passed 5-0.

5.25 Oath of Officer: Director Simon and Director Curtis read their Oaths of Office; to be entered into record.

5.3 Approve Minutes of the June Regular Board Meeting: Chair Karo made a motion to approve the June Regular Board Meeting minutes, with revision. Director Leigh seconded the motion. Motion passed 5-0. Director Simon and Director Curtis abstained from vote.

5.4 Acknowledge Staff Changes: The Board acknowledged the the hire of Wendi Farris, Varsity Girls' Soccer Coach; Kasandra Lauzon, School Nurse and the resignations of Lindsay Androy-Koberstein, HS English Teacher; Tiffany Day, HS Social Studies Teacher; Denise Johnson, HS Health Occupation/CTE; AJ Rise, HS Math Teacher and Heidi Hermansen, Jr/Sr High Principal.

5.5 Approve Licensed Hire: Director Leigh made a motion to approve the hire of Kyle Kivett, Jr/Sr High Interim Principal for the 2022/23 school year. Chair Karo seconded the motion. Motion passed 5-0. Director Simon and Director Curtis abstained from vote.

5.6 Set Date and Time of High School Graduation: Chair Karo made a motion to set the 2023 High School graduation as Saturday, June 10, 2023 at 1:00 p.m. Vice Chair Isom seconded the motion. Motion passed ~~5-0~~ **7-0. Director Simon and Director Curtis abstained from vote.**

6.0 AUDIENCE COMMENTS

Michelle Isom, City of Halsey Partnership

7.0 REPORTS

7.1 Superintendent: Superintendent Pelt introduced audience members; Joel Sauter, Elementary Principal; Rachel McKee, Student Services Director and Ryan Palmer, Football Coach. Superintendent Pelt reported on staff In-Service; September 6th will be for grades 7-9 only at the high school; Leadership Team attended COSA's Safety/Communication seminar; update on the High School Seismic Domes construction. Superintendent Pelt informed the board that over the summer several high school staff members resigned due to progression in their careers and that interviews are in place to fill all posted vacancies. New staff roles for 22/23: Darrelle Parker is now the AVID Coordinator and Wendy Kivett will be teaching Leadership class. Superintendent Pelt finished by reminding board members that September 10th is Board Training to review Board Roles and Responsibilities along with discussing the Strategic Plan.

8.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:05 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chair

Date Approved

Board meeting minutes approved on September 12, 2022.
Original minutes with signatures on file at the District Office.