

1.0 FLAG SALUTE/ROLL CALL

On September 12, 2022 Director Leigh called the meeting to order at approximately 6:33 p.m. in the Central Linn High School Cafeteria and Zoom.

Members Present: David Karo, Kirt Glenn, Suzy Parker, Parker Leigh, Tony Isom, Carie Simon, Jason Curtis

Others Present: Candace Pelt, Celeste Van Cleave, Dena Crowell, Kyle Kivett, Joni Wixom, Rachel McKee, Michelle Isom, Tia Parrish, Wanda Davidson

2.0 GOOD OF THE ORDER/COMMUNICATIONS

2.1 Agenda Adjustments: 4.7, Extend Superintendent Contract

2.2 ASB Report: None

2.3 Facilities Report: Joni Wixom, Facilities Supervisor, started with an elementary building report: the board was provided before and after pictures of the elementary library's upper level window replacement and improvements; the south hall boys' bathroom had new stalls installed; south hall girls' bathroom stalls will be updated after all parts are in; the south hall floors were redone; new tile and carpet squares were installed in rooms 5 and 6; curtains for safety were installed in the office and short hallway along with frosted glass on office and office hall doors. Lead water testing will take place after the start of school.

Ms. Wixom reported that the high school boiler passed inspection after repairs; the water cooled walk-in freezer died and was replaced with an air cooled fridge and freezer unit which will eliminate the kitchen office leakage; one of the gym heating and air conditioning units failed along with the second unit working less than 50%. It will take approximately \$70,000 to replace the units. Energy Trust of Oregon will reimburse a large part of the expense though the district will need to come up with the full amount up front; looking at next summer for replacement.

2.4 Community Partnerships: Michelle Isom, City of Halsey representative, gave a brief update on the ODOT road construction project and referred to the City of Halsey's website to view construction phases for project point of contact information.

2.5 OSBA Board of Directors Vacancy: Candace Pelt asked if any board member wanted to apply for the OSBA Board of Directors vacancy. She encouraged participation to represent small schools. Action was taken later in the meeting to nominate Director Curtis.

3.0 SUPPLEMENTAL BUDGET HEARING

3.1 Public Testimony on the Supplemental Budget: None

3.2 Discussion: Celeste Van Cleave, Business Manager, reported that the supplementary budget grants budget authority to pay for expenses associated with the ODE Educator Retention Grant to reimburse for professional development, teacher evaluation committee, inservice expenses and grow your own tuition reimbursement.

3.3 Close Hearing: Chair Karo closed the hearing at approximately 6:50 p.m.

4.0 ACTION/BUSINESS

- 4.1 **Approve Minutes of the August Board Meeting:** Director Leigh made a motion to approve the August Regular Board Meeting minutes, with revisions. Chair Karo second the motion. Motion passed 7-0.
- 4.2 **Declare Budget Vacancy:** Zone 3 and Zone 6 of the Budget Committee were declared vacant.
- 4.3 **Acknowledge Staff Changes:** The Board acknowledged the hire of Katy Kallai and Brye Lester as Co-JH Volleyball Coaches; Miranda Leatherman and Rod Baney as Co-Assistant Girls' Soccer coaches; Jake Baney, Amy Offutt and Ashlie Duncan as Elementary Educational Assistants; Ryan Geider, Jr/Sr High Campus Security. Acknowledge the resignation of Mary Barnett, Special Education Teacher and Amanda LeDuc, Educational Assistant.
- 4.4 **Approve Licensed Hire:** Director Leigh made a motion to approve the hire of Kelly Cleveland, High School Social Studies; Zach Smith, High School Social Studies/Weights Teacher; Jordan Meyer, Social Studies; Larysa Rank, Band Director/JH Math Teacher; Jake Sauter, CTE Mechanics Teacher and Sarah Damon, Special Education Teacher. Vice Chair Isom second the motion. Motion Passed 7-0.
- 4.5 **Adopt Supplemental Budget Resolution:** Celeste Van Cleave, Business Manager, reported the supplemental budget provides authority to move forward with expenditures. Chair Karo made a motion to adopt Resolution 9-01-22. Director Leigh second the motion. Motion passed 7-0.
- 4.6 **Adopt 2022-2023 Meal Prices:** Celeste Van Cleave, Business Manager, reported that our students received meals at no charge over the past few years but the USDA waivers expired June 30, 2022. Central Linn School District did not qualify for the community eligibility provision due to not having a high enough percentage of students qualify for state assistance. The district is now returning to the National School Lunch Program, a meal charge meal program, unless the family qualifies for free and reduced meal prices. Director Leigh made a motion to adopt the 2022-2023 meal prices, as presented. Chair Karo second the motion. Motion passed 7-0.0
- 4.7 **Extend Superintendent Contract:** Chair Karo announced that Superintendent Pelt is currently on a one year contract, we are approaching the cycle where it is appropriate to inform her if we wish to extend the contract or not. An evaluation check-in is planned in October with a formal evaluation in January, the board should consider starting the negotiation process of extending her contract. Director Glenn made a motion to extend Superintendent Pelt's contract pending negotiations. Chair Karo seconded the motion. Motion passed 7-0.
Discussion: The negotiations committee will bring the negotiated contract to the board for approval.
- 4.8 **Nomination for OSBA Board of Directors:** Director Curtis volunteered. Director Leigh made a motion that the Central Linn School District nominate Director Curtis for the OSBA Board of Directors position #10 for Linn/Benton/Lincoln Region. Vice Chair Isom seconded the motion. Motion passed 7-0.

5.0 REPORTS

5.1 Financial Report: Celeste Van Cleave reported that a financial report was not provided in the board packets due to working on several moving parts with the start of the new year, wrapping up the ending fund balance of the previous year and analyzing the budget.

5.2 Superintendent Report: Superintendent Pelt reported being appropriately staffed for current enrollment numbers of 533, staff reduction is not needed. Before and after school care is offered for enrolled students with snack and homework assistance if needed. Superintendent Pelt announced that the high school football field had a new irrigation system; installed through private donation. The first week of school was a success, with lots of positive energy amongst students and staff. Through the good leadership of Principal Kivett, students were engaged who previously were not. The staff in-service message was ‘connect with kids’; students need to be seen and known to feel successful. Superintendent Pelt announced that she is teaching college level class COMM 111.

Principal Kivett announced that it has been good for the students and staff to see the superintendent in a teaching role. Mr Kivett thanked the Board for the approval of his hire. Principal Kivett reported that staff received Collaborative Problem Solving (CPS) training during in-service, which helps staff understand how the brain works when working with our most dysregulated students. CPS ties into the new bridge space “a bridge between students and staff”; a space for staff to connect with students who need emotional regulation. Ryan Geider, Campus Security, along with the Wellness team are CPS trained and heavily involved with the Bridge space.

Additional announcements; Kick-Off Party is this Friday, September 16th. The City of Halsey reached out to the District to partner in their 5K fundraiser for the Halsey Library. The baseball team volunteered and will receive half of the proceeds.

6.0 AUDIENCE COMMENTS

None

7.0 ADJOURN

With no further business before the Board, Chair Karo adjourned the meeting at approximately 7:28 p.m.

Dena Crowell, Board Secretary

David Karo, Board Chairman

Date Approved

Board meeting minutes approved on October 10, 2022.
Original minutes with signatures on file at the District Office.

