

On November 19, 2018, members of the Central Linn School Board met to discuss the elementary facilities. The meeting began at approximately 6:00 p.m. in Central Linn High School 's computer lab.

**Members Present:** Jennifer Duringer, David Karo, Rebekah Schneiter, Parker Leigh, Mark Penrod, Dave Goracke and George Frasier.

**Others:** Brian Gardner, Celeste Van Cleave and Dena Crowell

1. **Elementary Fence** – PTC is pursuing bids to install a perimeter fence for the elementary play ground and soccer fields. They are asking for bids for a chain linked fence with pedestrian and drive through. They've received three different quotes; estimating around \$25,000. The Board talked at length on the pros and cons of having a fence installed; maintenance, a welcoming atmosphere, parking, mapping of appropriate fenced locations, open gate hours for community use were all discussed. The Board is anticipating the fence to be an agenda topic for a future regular Board meeting.
2. **Methods of Finance** – With the hope of improving the district's facilities, Superintendent Gardner discussed the three different methods of finance; General Obligation Bond, Local Option Bond, Self-Financing. There was open discussion around these three methods of finance.
3. **Prioritizing of Elementary** – The Board was given a project. Each member was given Project Cost sheets at \$1 million, \$2.5 million and \$5 million. Using the Construction Focus statement of Probable Cost, Board members were asked to individually prioritize the needs they saw most necessary at the elementary within each dollar amounts. In the end, members shared where they prioritized their need.
4. **Modular Building** – superintendent Gardner shared pictures and floor plans for an eight classroom modular with bathrooms that could be assembled on the high school campus to house the middle school.