



LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
REGULAR BOARD MEETING MINUTES

August 11, 2020

REGULAR SESSION

The August 11, 2020 Linn Benton Lincoln Board of Directors regular Board meeting was held remotely with Chairperson Dunsdon calling the meeting to order at 6:00 PM. Introductions were made and Chairperson Dunsdon led the Pledge of Allegiance.

Present: Board Members: Frank Bricker, Roger Irvin, Miriam Cummins and David Dowrie. Staff: Tonja Everest, Superintendent; Jason Hay, Assistant Superintendent; Jackie Olsen, Chief Financial Officer; Francisco Zavala, Chief Information Officer and Karen Chandler, Board Secretary. Board member Terry Deacon joined at 6:27 PM.

Guests: Sherrill Johnson, Karen Montovino and Erica Ceder with the DLR Group

Absent: Heather Search

Chairperson Dunsdon asked if there were any public comments and there were none.

A. CLERK’S ITEMS OF BUSINESS

Chairperson Dunsdon asked if Board Members would like any item to be removed from the Consent Agenda. No requests were made.

- a. Approval of Regular Board Meeting Minutes from July 14, 2020
- b. Approval Personnel Report
- c. Adopt Second Reading of Policy ECAC, Video Surveillance
- d. Adopt Second Reading of Policy JHCB, Immunization of Students
- e. Approval of Claims Paid July for 2019- 2020
- f. Approval of Claims Paid July for 2020-2021

David Dowrie moved to approve the Consent Agenda and Frank Bricker seconded the motion. The motion passed unanimously.

B. BOARD

- 1. OSBA Summer Conference
Board member Cummins provided an overview of her attendance at the Oregon School Board Association’s (OSBA) Virtual Summer Board Conference on July 11, 2020.

C. REPORTS

- 1. Business Office Matters -
 - a. July 2020 Financial Statement
Chief Financial Officer (CFO) Jackie Olsen presented the June financial statements.



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- b. Final Adopted Budget Ms. Olsen and offered copies of the 2019-2020 Final Adopted Budget to the Board.
 - c. Recent PERS Ruling Ms. Olsen reported that the Oregon Supreme Court upheld Senate Bill 1049 changes regarding PERS. She informed the Board that the ESD is implementing the changes.
 - d. Special Session Budget Impacts CFO Olsen provided an update on the Special Session and anticipated budget impacts. She will provide updates once the Oregon Department of Education has opportunity to review.
- 2. Reduction in Force Summary Chief Human Resources Officer Kate Marrone outlined the Reduction in Force Summary for the Board.
 - 3. Facilities and Space Planning Assessment Assistant Superintendent Hay introduced staff from the DLR Group. Sherrill Johnson, Karen Montovino and Erica Ceder detailed the Facilities and Space Planning Assessment and options to the Board.
 - 4. Reopening Plan Report Assistant Superintendent Hay outlined the elements of the LBL Reopening Plan for the Board.

D. POLICIES

- 1. First Reading Policy of Policy JHCC, Communicable Diseases – Student was held. The first reading of Policy JHCC, Communicable Diseases – Student was held.
- 2. Review of Administrative Regulation JHCC-AR, Communicable Diseases – Student was held. A review of Administrative Regulation JHCC-AR, Communicable Diseases – Student was held.
- 3. First Reading Policy of Policy GBEB, Communicable Diseases-Staff was held. The first reading of Policy GBEB, Communicable Diseases-Staff was held.
- 4. Review of Administrative Regulation GBEB-AR, Communicable Diseases-Staff was held. A review of Administrative Regulation GBEB-AR, Communicable Diseases-Staff was held.



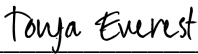
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- E. FOR INFORMATION ONLY** Handouts were provided to the Board regarding the Fall Inservice plans, Restraint Seclusion and the minutes for the Annual Performance Review Work Group meeting.
- F. IMPORTANT DATES** Upcoming pertinent dates were shared with the Board.
- G. EXECUTIVE SESSION** N/A
- ADJOURNMENT** Chairperson Dunsdon adjourned the meeting at 7:40 PM.

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David Dunsdon,
Board Chairperson

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Tonja Everest, Superintendent

Recorded by Karen Chandler