



Chair Dean Livelybrooks, Vice-Chair Troy Jentzsch,
Crystal Nevins, Doug Perry, Jeff Ramp,
85955 Territorial Road, Eugene OR 97402
Phone (541) 935-2100 / FAX 935-6107

*"We are always learning
to make each tomorrow better."*

February 18, 2021, 7:00 pm – Hybrid / Applegate Board Room / Virtual

HYBRID Crow-Applegate-Lorane School District Board of Directors Meeting

Limited Seating – In-Person only for Board of Directors and School District Officers.

Open to the public via Zoom at <https://zoom.us/j/6358906055>

Please mute your computer / phone as a courtesy to others.

Meeting Phone Number: 1 (669) 900-6833

Meeting ID Number: 635 890 6055 # (dial all digits, then #)

February 18, 2021 – 5:45-6:45 p.m. – Executive Session (closed to the public) – Held under ORS 192.660(2)(a) to consider the employment of a public officer, employee, staff member or agent.

REGULAR MEETING AGENDA – OPEN TO THE PUBLIC (phone-in only)

I Call to Order – Native Lands Acknowledgement – Pledge of Allegiance

Before we begin our meeting tonight we would like to recognize that the location for this event is being held on the homeland of the Kalapuya Tribe. The Crow-Applegate-Lorane community acknowledges this fact and honors the native tribes that inhabit this area.

II Agenda Review

III Public Comment –

Per CAL SD Policy BDDH, members of the public are invited to present concerns and/or petitions only during this portion of the meeting. At the discretion of the chair, further public participation may be allowed. In order to be fair and consistent, speakers will be allowed three (3) minutes to speak on school operations and programs, but complaints against personnel should be directed privately to the appropriate building or district administrator for consideration, investigation, and/or resolution.

IV Reports:

- **Board Chair – Dean Livelybrooks**
 - TBD
- **Construction Update – Bryan Wood / Malcom McRae**
 - CMHS Exterior Classroom Project
- **Kevin Rodemack, CMHS Principal**
 - Semester One Wrap-up
 - Semester Two Startup and Limited In-Person Instruction (LIPI)
- **Malcom McRae, CAL 66 Superintendent/AES Principal**
 - School Opening Update



V Action Items:

- a) Consent Agenda
 - Approve the January 21, 2021 Regular Board Meeting Minutes, February 2, 2021 Special Board Meeting Minutes, and February 10, 2021 Special Board Meeting Minutes;
 - Approve the January 31, 2021 General Fund Financial Summary;
 - Approve the January, 2021 Check Register;
 - Approve the January, 2021 Capital Projects Check Register.
- b) Approve hiring of Shelby Tinnis (0.5 FTE Temp. Custodian) effective February 1, 2021 through the June 30, 2021.
- c) Approve Budget Committee meeting schedule for 2021-22 school year.
- d) Approve Second Reading of 2021-2023 Lane ESD Local Service Plan – Year One
- e) Licensed Staff – Contract Renewals
 - DeLise McCormick, Probationary 1
 - Justin Peeler, Probationary 1
 - Amber Carrell, Probationary 2
 - Shannon Cheney, Probationary 2
 - Bert Harrison, Probationary 2
 - Kate Klein, Probationary 2
 - Daryle Bloom, Probationary 3
 - Meagera Recca, Probationary 3
 - Sadie Thorin, Probationary 3
 - Lori Barrong, Contract
 - Tami Bloom, Contract
 - Pat Dixon, Contract
 - Tracy Engholm, Contract
 - Nicole Glenn, Contract
 - Michelle Kau, Contract
 - Jamie Ledgerwood, Contract
 - Melinda McGladrey
 - Jodi Perry, Contract
 - Kim Ramp, Contract
 - Nate Robertson, Contract
 - Annette Rubado, Contract
 - Susan Sparks, Contract
- f) Consideration of renewal of CMHS Principal's contract.



VI Discussion Items:

- Athletic Status Update

VII Information Items:

- Student Headcount – 250 (up 3 from January, up 7 from December)
- February 12-19, 2021 – Supt. applicant internet and social media checks
- **February 20, 22, 23, 2021 – Conduct Supr./Principal interviews (Special Public Meeting and Executive Session)**
- Feb 24-March 9, 2021 – Conduct in-depth reference checks / site visits
- **March 10-11, 2021 – Conduct Final Interviews (Special Public Meeting and Executive Session)**
- **March 18, 2021 – Regular Board Meeting, 7:00pm**

VIII Adjournment