## OCUSD #220 BOARD MINUTES

January 14, 2019 Regular Board Meeting

- 1. Meeting called to order by Dr. Wills at 6:00 p.m.
- 2. Roll call, present were Wills, Buck, Griffin, Guzman, Baker and Zimmermann. Absent was Haugh
- 3. Pledge of Allegiance
- 4. Motion by Zimmermann, second by Guzman to go into closed session. All voted aye. Motion carried.
- 5. Closed session began at 6:02 p.m.
- 6. Closed session adjourned at 6:25 p.m.
- 7. Meeting called to order by Wills at 6:30 p.m.
- 8. Motion by Guzman, second by Zimmermann to approve the following resignations:
  - Jennifer King as cook for DLR Junior High
  - Holly Phillips as Yearbook Advisor for DLR Junior High
  - Michael Ashworth as Special Education Teacher for Oregon High School
  - Michael Ashworth as Head Baseball Coach for Oregon High School

Roll call vote, all voted aye. Motion carried.

- 9. Motion by Guzman, second by Zimmermann to approve the following leaves:
  - David Boyer beginning approximately May 7, 2019

Roll call vote. All voted aye. Motion carried

- 10. Motion by Guzman, second by Buck to approve the following employments:
  - David Duke as Head Softball Coach for Oregon High School
  - Lori Maslin as Bus Driver for the District

Roll call vote. All voted ave. Motion carried.

- 11. The School Board Members stood and read aloud the affirmation followed by Dr. Wills who read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
- 12. Recognitions:
  - Dr. Deininger recognized teacher Kim Radostits for her dedication to not only the Freshman Team, but to all of her students to ensure success.
- 13. Public comment: None
- 14. Motion by Baker, second by Guzman to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of January. Dr. Mahoney also reviewed the status of revenues and expenditures for the mid-year point. Roll call vote. All voted aye. Motion carried. Roll call vote. All voted aye. Motion carried.
- 15. Administrator Reports
  - Mrs. Virgil reviewed SIP and informed the board that BT has been fully implemented
    with Math and Language Arts. Virgil, Huels and Howard have been doing instructional
    walk-thoughs with teachers to provide feedback on rigor in their instruction. These are
    not tied to the annual evaluations. In regards to the family/student engagement goal in
    the SIP, parents feel like the communication is good coming from the elementary

- school. A couple of items that need improvement from the SIP include more consistency in using the BT calendars for instruction across a grade level and work on consistency with mid-day affirmations.
- Baker asked Crandall about the fifteen critical academic vocabulary words and where they come from. Crandall stated these are words are generated by the teachers and often appear on assessments but that words could be easily misunderstood even though they have similar definition (example – slope and rate of change). Baker also asked about the ICLE and training. The ICLE is the coaching provide staff around increasing rigor in our instruction as provided in our Houghton Mifflin Harcourt contract.
- Baker asked Dr. Deininger to explain the growth goal in SIP goal one. Dr. Deininger stated OHS is looking for a 5-8% increase in performance on the SAT based on the percentages set in the previous PSAT assessment. Dr. Deininger stated OHS is identifying and addressing gaps for improvement on the SAT and discussed the changes being injected into the curriculum to help close the gaps in future assessments. Baker asked what the MTSS was noted in the SIP. Dr. Deininger explained that it was the Multi-Tiered System of Support that brings different intervention tools together to best help students in need. Detention data is being tracked to look for patterns in behavior to help OHS better serve the students and find proper interventions. First semester attendance was at 94.4% with 37 students having perfect attendance. Freshman tracking at the end of first semester showed only two freshman off track at that time.
- 16. New business none
- 17. Old business none
- 18. Other matters before the board:
  - Dr. Mahoney reminded the board of the retreat that would take place February 2, 2019 at the district office
- 19. President's Prerogative: None
- ye. Motion carried.

<ul><li>20. Motion by Zimmermann, second by</li><li>21. Meeting ended at 7:00 p.m.</li></ul>	Guzman to adjourn. All voted a
21. Weeting chief at 7.00 p.m.	
Board President – OCUSD #220	
20-and County OCUED #220	
Board Secretary – OCUSD #220	