

OCUSD #220
BOARD MINUTES
April 20, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:15 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Baker, Duke and Guzman.
3. Pledge of Allegiance
4. Motion by Haugh second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:16 p.m.
6. Closed session adjourned at 6:24 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Wills, second by Haugh to approve the following employment motions:
 - Resignations
 - Doug Donaue as OHS Assistant Boys Basketball Coach
 - Gretchen Nelson as 7th grade Volleyball Coach, 8th grade Girls Basketball Coach, DLR Academic Bowl Coach and DLR Track Coach
 - Roll call vote. All voted aye. Motion carried.
 - Employments
 - Nathan Green as OHS Head Boys Basketball Coach
 - Kristen Lookingland as 7th grade ELA Teacher beginning the 20-21 school year
 - Farrell Tremble-Cain as OHS Head Volleyball Coach beginning the 20-21 school year
 - Roll call vote. All voted aye. Motion carried.
9. The School Board Members 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.”
10. Recognitions:
 - a. Dr. Mahoney recognized the OCUSD staff for their hard work and dedication to supporting the district’s families and students
 - b. Dr. Mahoney recognized Brandi Costa for developing videos to help the staff learn how to use distance learning
11. Presentations: Postponed
12. Public comment: None.
13. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney explained additional expenses this month including SurveyMonkey, HMM contract payment and food for the staff working during some of the shutdown.
Roll call vote. 6-0. Motion carried.
14. Motion by Haugh, second by Baker to approve the 20-21 Student Handbooks.
Roll call vote. 6-0. Motion carried.
15. Motion by Buck, second by Duke to approve three-year lease of six buses. Roll call vote. 6-0.
Motion carried.

16. Motion by Haugh, second by Duke to approve the FY2020 OEA and OESPA Seniority lists. Roll call vote. 6-0. Motion carried.
17. Motion by Duke, second by Guzman to approve the use of DLR grounds for the Let Freedom Ring Festival. All voted aye. Motion carried.
18. Motion by Buck, second by Haugh to appoint Molly Baker as the IASB Delegate. All voted aye. Motion carried.
19. Motion by Haugh, second by Baker to approve the Intergovernmental Agreement Parking Enforcement. Roll call vote. 6-0. Motion carried.
20. Motion by Buck, second by Guzman to approve Board Policy Updates. Roll call vote. 6-0. Motion carried.
21. Administrator Reports: None
22. New business: None
23. Old business : None
24. Other matters before the board:
 - a. Dr. Mahoney recommends rescheduling the School Board Retreat.
25. President's Prerogative: None
26. Motion by Haugh, second by Baker to adjourn. All voted aye. Motion carried.
27. Meeting ended at 6:37 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220