

OCUSD #220
BOARD MINUTES
January 19, 2021
Regular Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Griffin, Haugh, Duke and Baker. Buck and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Griffin to go into closed session.
Voice vote, 4-0. Motion carried.
5. Closed session began at 5:32 p.m.
6. Closed session adjourned at 6:15 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Haugh, second by Griffin to approve the following Resignations:
 - a. Melissa Heisner OHS Health/Science Teacher
 - b. Carla Byerley OES Recess Aide
 - c. Mason Hayenga Bus DriverRoll call vote. 4-0. Motion carried.
9. Motion by Haugh second by Baker to approve the following Leave of Absence:
 - a. Brian Treadwell Requesting leave from May 9, 2021 through the end of the 2021 school year.Roll call vote. 4-0. Motion carried.
10. Motion by Haugh, second by Griffin to approve the following Employments:
 - a. Carla Byerley as OES Food Service/Cook
 - b. April Bull as OES 5.9 hour Recess Aide
 - c. Darci Thrasher Reassignment to 5.0 hour Recess Aide
 - d. Jenny Grygiel Reassignment to 4 hour Food Service/CookRoll call vote. 4-0. Motion carried.
11. Motion by Griffin, second by Baker to expel student A through the 21-22 school, but hold the expulsion in abeyance with the successful completion of the Challenge Program:
Roll call vote. 4 Aye, 0 Nay, 1 Abstain. Motion carried.
12. 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."
13. Motion to Open Public Hearing for proposed sale of bonds by Haugh, second by Baker. Roll call vote 4-0.
 - a. Dr. Mahoney presented the bond sale term and payment scheduled options for the sale of bonds for HLS projects. The board discussed the various payment options and their impact on taxpayers. The board agreed to a 13-year term beginning with a small increase in fiscal year 21-22.
14. Motion to Close Public Hearing for proposed sale of bonds by Haugh, second by Baker. Roll call vote 4-0
15. Motion to approve the sale of bonds for \$11.6 million dollars for the completion of HLS work by Griffin, second by Haugh. Roll call vote 4-0
16. Recognitions, Dr. Mahoney recognized the follow staff:

- a. Suzanne Rypkema for National Board Certification and Master Teacher designation
 - b. Shannon Cremeens, Gabe Poser, Olyvia Rand, and Vicky Rhine for National Center for securing a CFNIL grant totaling \$16,800 for a Rural Health Explorers Program
 - c. Tim Gipper for meeting his students social and emotional needs
 - d. Aaron Sitze, Zach Hall and Adam Larsen for their submissions to new published book, *The New Teacher's Guide to Overcoming Common Challenges*
17. Motion by Haugh, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed our current budget with a focus on expenditures to date. We are slightly over budget in the Education Fund but he stated he was pleased with the current state of the budget given the additional expenditures this year.
Roll call vote. 4-0. Motion carried.
18. Motion by Baker, second by Griffin to approve the May 15th OHS Graduation date.
Roll call vote. 4-0. Motion carried.
19. Motion by Haugh, second by Baker to approve the OHS change in course offerings.
Roll call vote. 4-0. Motion carried.
20. Motion by Griffin second by Haugh to approve the 2022-2023 School Calendar.
Roll call vote. 4-0. Motion carried.
21. Motion by Buck, second by Duke to approve the temporary eligibility standards.
Roll call vote. 4-0. Motion carried.
22. The Board reviewed the first reading of the OHS Course Selection Guide.
23. Administrator Reports: Submitted via video.
24. The Board reviewed last month's FOIA requests.
25. New business: None
26. Old business: The Board elected not to pursue the ENGIE solar offering.
27. Other matters before the board: None
28. President's Prerogative: None
29. Motion by Haugh, second by Baker to adjourn.
All voted aye. Motion carried.
30. Meeting ended at 7:15 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220