

OCUSD #220
BOARD MINUTES
April 17, 2023
Regular Board Meeting

1. Meeting called to order at 6:00 p.m.
2. Roll call, presents were Wills, Griffin, Nesemeier, and Baker. Buck, Guzman, and Duke were absent.
3. Pledge of Allegiance
4. Recognition of vote totals read aloud by Dr. Wills. Members from the election would be Mary Jo Griffin, Molly Herman-Baker, and Stephanie Haugh.
5. Guzman arrives at 6:01 p.m.
6. Stephanie Haugh recited the school board member oath out loud.
7. Motion by Nesemeier, second by Baker to adjourn Sine Die. All voted aye. Motion carried.
8. Reorganization of board. Dr. Mahoney elected President Pro-Tem.
9. Dr. Mahoney asked for nominations of Board President. Motion by Baker to nominate Wills, second by Haugh. No other nominations made. All voted aye. Motion carried.
10. Meeting turned over to new President from Pro-Tem President.
11. Wills asked for nominations of Board Vice-president. Motion by Wills to nominate Guzman, second by Nesemeier. No other nominations made. All voted aye. Motion carried.
12. Wills asked for nominations of Board Secretary. Motion by Wills to nominate Griffin, second by Haugh. No other nominations made. All voted aye. Motion carried.
13. Committee members assigned for each Board Committee. Buck and Guzman will be members of the Building and Grounds committee. Griffin and Baker will be members of the Curriculum, Tech, Data committee. Guzman and Buck will be members of the Finance committee. Haugh and Nesemeier will be members of the Policy committee.
14. Motion by Nesemeier, second by Guzman to go into closed session.
Voice vote, 5-0. Motion carried.
15. Closed session began at 6:06 p.m.
16. Closed session adjourned at 6:22 p.m.
17. Meeting called to order by Wills at 6:30 p.m.
18. Public Comment:
 - a. Aaron Mudge asked that the board agenda be clearer regarding the seating of new members.
19. Motion by Guzman, second by Nesemeier to expel Student A through April 17, 2025, with the expulsion held in abeyance of successful completion of an alternative program.
Roll call vote. 5-0. Motion carried.
20. Motion by Guzman, second by Haugh to expel Student B through the 2023=2024 school year with the expulsion held in abeyance of successful completion of an alternative program.
21. Motion by Buck, second by Nesemeier to approve the following employment motions:
Resignations:
 - a. Sandra Goodwin – OES Recess Aide effective end of 2022-2023 school year
Employments:
 - b. Andrew Ackman as OES Special Education Teacher for the 2023-2024 school year
 - c. Randi Webb as OES Assistant Principal beginning with the 2023-2024 school year
Roll call vote. 5-0. Motion carried.
 - i. Dr. Mahoney introduces Mrs. Randi Webb, she thanks the board and shares her excitement to continuing to serve the students at OES.

22. Wills read aloud the district mission statement “Educate students to be to be lifelong learners who are productive, responsible citizens” followed by the school board members reading aloud the board affirmation “I am dedicated to our mission. I am passionate about our students’ education. I am committed to the success of our kids, our staff, and our community. It’s great to be an Oregon hawk!”
23. Motion by Guzman, second by Baker to approve the consent agenda as presented. Dr. Mahoney shares an overview of funds 10, 20, and 40. He notes that the district will receive a second payment for taxes in July. Additionally, he shared that fund 20’s expenditures are high but that the 1.3 million for the new bus bard and storage shed have been recorded as an encumbered expense but will not be fully paid until next fiscal year.
Roll call vote. 5-0. Motion carried.
24. Motion by Nesemeier, second by Baker to approve the 2023-2024 registration fees.
Roll call vote. 5-0. Motion carried.
25. Motion by Guzman, second by Haugh to approve the HLS safety amendment for the OES water softener and garbage disposal.
Roll call vote. 5-0. Motion carried.
26. Motion by Nesemeier, second by Guzman to approve the following Board Policy Updates:
 - a. 2:110 Qualifications, Term, and Duties of Board Officers; 3:40-E Exhibit – Checklist for the Superintendent Employment; 4:40 Incurring Debt; 4:60 Purchases and Contracts; 5:30 Hiring Process and Criteria; 5:90 Abused and Neglected Child Reporting; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:150 Personnel Records; 5:260 Student Teachers; 5:285 Drug and Alcohol Testing for School Bus Drivers; 6:135 Accelerated Placement Program; 6:210 Instructional Materials; 6:230 Library media Program; 8:20 Community Use of School Facilities; 8:70 Accommodating Individuals with Disabilities
27. FOIA Requests – Informational Only: None
28. Administrator Reports:
 - a. Mr. Huels –
 - i. Updates on state testing; IAR taking place Apr 10-21. MAP testing will begin Apr 24. He states that as a building, everyone was more prepared for testing this year than previous years. He and Mrs. Webb will be looking at ways to better utilize MAP testing and benchmark data to prepare in future years.
 1. Baker asked for details of how information regarding summer programs is being found to be shared at the end of the month mom’s breakfast. Huels highlighted some information that they have and Virgil states that if anyone knows of any resources to please feel free to share.
 - b. Dr. Deininger –
 - i. Shares that the table of predicted scores shared in her written report to the board is based on historical scores from MAP/IAR for 7th & 8th graders and SAT/Practice SAT scores for high school students. The prediction is usually on the fairly low end but the administration at OJSHS recognizes that work needs to be done to continue plugging holes that were created by COVID. They are looking forward to the outcomes of 5th-11th grades being much more vertically aligned in their curriculum.

- ii. Coaches, students, and parents are working together to create an updated student athletic plan.
 - iii. The Band & Choir received Division 1/Superior ratings at the IHSA Organizational contest on April 15, with the choir also receiving a “Best of Day” rating from the judges. OJSHS finished 3rd in the state for class B due to performances on Saturday as well as the Solo/Ensemble contest in March.
 - iv. 15 students brought home 28 ribbons from the Big Northern Conference Art contest. The art and ribbons are on display in the Art hallway at OJSHS.
 - c. Dr. Mahoney asked Mr. Lawton to please share information regarding summer sport camps with OES so they can include the information during April’s mom breakfast.
 - d. The board asked about 6th to 7th grade transition. Deininger, Crandall, and Lawton shared that there will be a total of three (3) opportunities for 6th grade. One (1) was held in March, one (1) will be on May 20th, and the third in the summer.
29. New business: None
30. Old business:
- a. Update on Spring/Summer Building Projects – construction scheduled to begin April 3, 2023, has not started yet. It is expected to begin the week of April 17, weather permitting. The foreman is still confident with the end project date of July 5, 2023.
31. Other matters before the board: None
32. President’s Prerogative: None
33. Motion by Nesemeier, second by Guzman to adjourn.
All voted aye. Motion carried.
34. Meeting ended at 6:52 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220