OCUSD #220 BOARD MINUTES

February 16, 2021 Regular Board Meeting

- 1. Meeting called to order by Wills at 6:00 p.m.
- 2. Roll call, present were Wills, Buck, Baker and Guzman. Griffin, Haugh and Duke were absent.
- 3. Pledge of Allegiance
- 4. Motion by Buck, second by Guzman to go into closed session. Voice vote, 4-0. Motion carried.
- 5. Closed session began at 6:01 p.m.
- 6. Closed session adjourned at 6:29 p.m.
- 7. Meeting called to order by Wills at 6:30 p.m.
- 8. Motion by Guzman, second by Buck to approve the following Resignations:
 - a. Tim Gipper as Jr High Track Coach
 - b. Lori Gipper as Jr High Track Coach

Roll call vote. 4-0. Motion carried.

- 9. Motion by Guzman second by Buck to approve the following Employments:
 - a. Juan Dominguez as Assistant High School Football Coach

Roll call vote. 4-0. Motion carried.

- 10. Motion by Guzman, second by Buck to approve the following Reassignments:
 - a. Dyan Mowry as OHS Registrar
 - b. Cindy Barnhart as Full time Bus Driver

Roll call vote. 4-0. Motion carried.

- 11. Motion by Buck, second by Guzman to expel student A through the 21-22 school year, but hold the expulsion in abeyance with the successful completion of the Thome Center for Change. Roll call vote. 4 Aye, 0 Nay. 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. Recognitions:
 - a. Dr. Mahoney recognized Ryan Huels for his hard work and creative thinking to make sure everyone has been covered sufficiently during COVID quarantines.
- 14. Motion by Buck, second by Baker to approve the consent agenda as presented. Dr. Mahoney reviewed invoices for snow removal, website security and professional development courses. Snow removal is over budget as a result of our recent weather.

Roll call vote. 4-0. Motion carried.

- 15. The Board reviewed the second reading of the OHS Course Selection Guide.
- 16. Motion by Buck, second by Guzman to approve the \$7,500,000 Taxable General Obligation Refunding School Bonds, Series 2021A. Dr. Mahoney explains the benefit of refunding and asks for any questions.

Roll call vote. 4-0. Motion carried.

17. Motion by Baker, second by Guzman to approve the \$11,600,000 General Obligation School Bonds, Series 2021B.

Roll call vote. 4-0. Motion carried.

Motion by Buck second by Guzman to approve the OHS Band Trip to Disney World, June 7-13, 2021.
 Roll call vote. 4-0. Motion carried.
Motion by Buck, second by Baker to approve the WACC HVAC HLS Amendment.
 Roll call vote. 4-0. Motion carried.
Administrator Reports: Submitted via video.
The Board reviewed last month's FOIA requests.

22. New business: None23. Old business: None

24. Other matters before the board: None

25. President's Prerogative: None

26. Motion by Guzman, second by Buck to adjourn. All voted aye. Motion carried.

27. Meeting ended at 6:55 p.m.

Board President – OCUSD #220
Board Fresident – OCO3D #220
Board Secretary – OCUSD #220