

OCUSD #220
BOARD MINUTES
January 16, 2024
Regular Board Meeting

1. Meeting called to order at 6:15 p.m.
2. Roll call, present were Wills, Guzman, Griffin, Haugh, Baker, Nesemeier and Buck.
3. Pledge of Allegiance
4. Motion by Buck, second by Guzman to go into closed session.
Voice vote, 6-0. Motion carried.
5. Closed session began at 6:15 p.m.
6. Closed session adjourned at 6:28 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Public Comment: None
9. Motion by Guzman, second by Nesemeier to approve the following employment motions:
Resignations:
 - a. Lonie Sarver as CustodianEmployments:
 - b. Nate Clow as Jr High Track Coach
 - c. Andrew Gilbert Jr High Track Coach
 - d. Glenda Sundberg as Full-Time Bus DriverLeave of Absence:
 - e. James Heather, 4-6 weeks beginning January 10, 2024Retirements:
 - f. Lowell Taylor as Shared Services DirectorRenewals:
 - g. Adam Larsen as Assistant Superintendent
 - h. Heidi Deininger as OJSHS Principal
 - i. Kip Crandall as OJSHS Assistant Principal
 - j. Shannon Cremeens as OJSHS Assistant Principal
 - k. Mike Lawton as Athletic Director
 - l. Ryan Huels as OES Principal
 - m. Randi Webb as OES Assistant Principal
 - n. Shawn Gadow as Director of Technology
 - o. Bill Nesemeier as Director of Grounds and Maintenance
 - p. Steve Burrs as Custodial Director
 - q. Kelly Pace as Food Service Director
 - r. Elizabeth Ludwig as Transportation Co-Director
 - s. Zach Van Velzer as Transportation Co-Director
 - t. Susie Hanlin as District Bookkeeper
 - u. Mandi Callaway as District Administrative AssistantRoll call vote, 6-0. Motion carried.
10. 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!"
11. Motion by Buck second by Guzman to approve the consent agenda as presented. Dr. Mahoney highlights the district's financial records as the halfway point of the year is here. 41% of revenue has

been received while 51% of expenditures have been used. The board discusses funds 10, 20, 40, & 70 as well as CPPRT.

Roll call vote, 6-0. Motion carried.

12. Agenda item 9, Approve the Bus Aide MOU between OCUSD and OESPA, is tabled until the February 2024 meeting. Dr. Mahoney is meeting with the OESPA next week to discuss details.

13. Administrator Reports:

a. Mr. Huels –

- i. Shares that mid-year benchmarking is wrapping up. ThinkCerca scores for 4th grade have doubled from the fall. Dr. Mahoney emphasizes the work our staff has done with ThinkCerca that has contributed to an increase in academic outcomes.
- ii. Thanks the board for allowing 5th graders to participate in wrestling, expanding opportunities for those students has a great impact. Ten 5th graders are participating, as well as nine 6th graders.

b. Dr. Deininger –

- i. Shares information on the “Profile of a Graduate” plan that is being created at OJSHS. Board members express their excitement for the profile, especially the aspect of it being ‘whole student’ versus only academic.

14. FOIA Requests: None

15. New business:

- a. Dr. Mahoney shares a proposal from the City of Oregon on the New Home Construction Incentive. He gives a brief overview and requests questions from board members to follow up with Mayor Williams.

16. Old business: None

17. President’s Prerogative: None

18. Motion by Nesemeier, second by Buck to adjourn.

All voted aye. Motion carried.

19. Meeting ended at 7:04 p.m.