

**OCUSD #220**  
**BOARD MINUTES**  
January 17, 2023  
Regular Board Meeting

1. Meeting called to order at 6:02 p.m.
2. Roll call, present were Wills, Buck, Griffin, Baker, Nesemeier, Guzman, and Duke.
3. Pledge of Allegiance
4. Motion by Guzman, second by Buck to go into closed session.  
Voice vote, 6-0. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:26 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 employment motions:  
Resignations:
  - a. Matt Hussung as Jr. High Track & Field Coach
  - b. Ryan Fletcher as Assistant High School Softball CoachEmployments:
  - c. Pepper Lancaster as Crossing Guard
  - d. Karly May as Assistant High School Softball CoachLeave of Absence:
  - e. Olyvia Donahue for the 2023-2024 school yearRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Griffin to approve the following employment motions:  
Renewals:
  - a. Adam Larsen as Assistant Superintendent
  - b. Heidi Deininger as OJSHS Principal
  - c. Mike Lawton as Athletic Director
  - d. Ryan Huels as OES Assistant Principal
  - e. Shawn Gadow as Director of Technology
  - f. Bill Nesemeier as Director of Grounds and Maintenance
  - g. Steve Burrs as Custodial Director
  - h. Kelly Gilmour-Pace as Food Service Director
  - i. Elizabeth Myers as Transportation Co-Director
  - j. Zach Van Velzer as Transportation Co-Director
  - k. Susie Hanlin as District Bookkeeper
  - l. Sheila Calhoun as District Administrative Assistant
  - m. Mandi Callaway as District Administrative AssistantExtensions:
  - n. Kip Crandall as OJSHS Assistant Principal
10. Motion by Guzman, second by Duke to approve the Administrator contract for Shannon Cremeens.  
Roll call vote. 6-0. Motion carried.
11. Motion by Buck, second by Guzman to expel student A through the 2023-2024 school year with the expulsion held in abeyance of successful completion of an alternative program.  
Roll call vote. 6-0. Motion carried.
12. Public Comment: None

13. 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 student's education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon hawk!"

14. Recognitions:

- a. Dr. Mahoney thanks Stillman Bank for their donation of \$10,000 towards the purchase of two (2) new score boards for the OJSHS gymnasium.
- b. Dr. Mahoney recognizes and congratulates Cynthia Kilmer, Amy Tomlinson, and Brandi Costa for being awarded a total of \$1290.00 from the Maggie and Amos "Fall in Love with Learning" grant.

15. Motion by Buck, second by Baker to approve the consent agenda as presented. Dr. Mahoney highlighted some of January's bills.

Roll call vote. 6-0. Motion carried.

16. Motion by Guzman, second by Baker to approve the reclassification of the Athletic Secretary Job Description.

Voice vote. 6-0. Motion carried.

17. Motion by Duck, second by Nesemeier to approve the change in the OHS course offering for 2023-2024 school year. Discussion regarding the changes occurs.

Voice vote. 6-0. Motion carried.

18. Motion by Guzman, second by Griffin to accept the bid recommendation for the Bus Barn and Storage Shed. Dr. Mahoney presents the drawing of the new building as well as the bids received to the Board and recommends that the Board accept the bid from Sjostrom & Sons totaling \$1,199,306.00. He reminds the Board that the state will reimburse 75% of the bus barn cost over the next 25 years.

Roll call vote. 5 aye, 1 abstain, 0 nay. Motion carried.

19. Administrator Reports:

a. Dr. Deininger-

- i. Shares that this year's Jr/Sr Prom and pre-Prom dinner will be held at the Post House in Dixon. Transportation will be provided for those not able to provide for themselves. She expressed her excitement for the classes being able to have an off-campus prom again.
- ii. Recognizes staff for their hard work in utilizing the many academic programs that the district offers to help our students succeed.
- iii. Shares multiple upcoming events within the building and invites the Board to attend and participate.

b. Mr. Huels –

- i. Shares that Winter MAP testing is finishing up and we are seeing many positive growth results, especially in Math. There have been multiple incentives created to get students excited to grow their scores including setting WIGs (Wildly Important Goals) and a pancake breakfast for the top growth achievers.

1. The Board discussed the timing of the benchmark tests as well as other options that are available to show growth more often than a few benchmarks.
  2. Dr. Wills states that the success of creating goals and making the achievement of them has been fun for the students as he has seen it in his own children and their peers.
    - ii. Dr. Baker asks about recess transformations that were shared in the written board report and Mr. Huels credited the OES recess aides and how they have connected with the students making recess an exciting time for everyone.
20. FOIA requests – Informational Only:
- a. SmartProcure requested purchasing records for 09/19/2022-12/20/2022. Requested December 16, 2022. Response sent December 20, 2022.
21. New business: None
22. Old business: None
23. Other matters before the board: Dr. Mahoney shares that the February meeting will include a request for Club 9 to take a trip to Canada this coming summer and his excitement for the opportunity that it will give the students who go on the trip.
24. President's Prerogative: Dr. Wills shared his pride in being an Oregon Hawk after experiencing power loss at a wrestling tournament and seeing how well the staff stepped up and came together to fix the problems without panic.
25. Motion by Guzman, second by Baker to adjourn.  
All voted aye. Motion carried.
26. Meeting ended at 7:06 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220