OCUSD #220 BOARD MINUTES

September 20, 2021 Regular Board Meeting

- 1. Meeting called to order by Wills at 6:15 p.m.
- 2. Roll call, present were Wills, Griffin, Baker, Buck, Guzman and Nesemeier. Duke was absent.
- 3. Pledge of Allegiance
- 4. Motion by Guzman second by Buck to go into closed session.
 - Voice vote. 5-0. Motion carried.
- 5. Closed session began at 6:15 p.m.
- 6. Closed session adjourned at 6:34 p.m.
- 7. Meeting called to order by Wills at 6:35 p.m.
- 8. Motion by Guzman, second by Griffin to approve the following employment motions: Resignations:
 - a. Kate prose as Pre-K Instructional Aide
 - b. Lisa Rogers as DLR Track Coach
 - c. Anna Van Dyke as OES Kitchen Supervisor

Employments:

- d. Staci Antoine as DLR Instructional Aide
- e. Erica Baxter as OES Special Education Instructional Aide
- f. Sandy Blue as OES Kitchen Supervisor
- g. Cheyenne Duchay as DLR AmeriCorps Intern
- h. Donna Hoskins as OHS Cook
- i. Addison Kitzmiller as Ass. OHS Girls Basketball Coach
- j. Illean Peralta as OES Pre-K Instructional Aide

Reassignments:

- k. Kip Crandall as Assistant Wrestling Coach
- I. Justin Lahman as Head Wrestling Coach

Roll call vote. 5-0. Motion carried.

- 9. 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."
- 10. Motion by Guzman, second by Nesemeier to Open Public Hearing for 2021-2022 Budget Roll call vote. 5-0. Motion carried.
 - Dr. Mahoney shared that the budget was the same as the preliminary budget and shared how the cares money was being spent.
- 11. Motion by Griffin, second by Guzman to Close Public Hearing for 2021-2022 Budget Roll call vote. 5-0. Motion carried.
- 12. Motion by Guzman, second by Buck to approve the 2021-2022 Budget as presented Roll call vote. 5-0. Motion carried.
- 13. Presentations:
 - a. OHS senior class presents information on prom.
- 14. Public comment:
 - a. Bruce Obendorf shares his disappointment with the closure of DLR and his thoughts on the budget.

- 15. Motion by Buck, second by Griffin to approve the consent agenda as presented. Dr. Mahoney shared information regarding some of the bills paid by the district this month. Roll call vote. 5-0. Motion carried.
- 16. Motion by Guzman, second by Nesemeier to approve the AmeriCorps MOU. Roll call vote. 5-0. Motion carried.
- 17. Motion by Nesemeier, second by Guzman to approve the MOU between OCUSD 220 and ROE #47.

Roll call vote. 5-0. Motion carried.

- 18. Administrator Reports:
 - a. Kelli Virgil reports on meeting with the transportation department regarding the number of bus referrals for OES students. They are brainstorming ideas to create positive referrals and recognize behavior that exceeds what is expected.
 - b. Heidi Deininger reports on academic and SEL loss with kids outside of school. Ms. Person is making a huge impact on students as well as paper.co tutoring.
 - c. Mike Lawton responds to questions from Molly Baker regarding the athletic activity accounts.
- 19. New business: None
- 20. Old business: None
- 21. Other matters before the board: None
- 22. President's Prerogative:
 - a. Bryan Wills thanks the staff for doing such a phenomenal job this year.
- 23. Motion by Guzman, second by Nesemeier to adjourn.
- 24. All voted aye. Motion carried.
- 25. Meeting ended at 7:29 p.m.

Board President – OCUSD #220
Board Secretary – OCUSD #220