

**OCUSD #220**  
**BOARD MINUTES**  
July 18, 2022  
Regular Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call. Present were Wills, Griffin, Baker, and Guzman. Buck, Nesemeier, and Duke were absent.
3. Pledge of Allegiance
4. Motion by Baker, second by Griffin to go into closed session.  
Voice vote. All voted aye. Motion carried.
5. Closed session began at 5:31 p.m.
6. Closed session adjourned at 6:37 p.m.
7. Public Comment:
  - a. Amy Smith, Education Coordinator for the "Little Explorers" Daycare center, requested that the board please consider bringing bussing services to the center even though they are in the walking zone. She stated that in the times we live in, five blocks is a long way for young students to walk. She also invited the board to visit the center as it is a great addition to the community.
  - b. Alan Milhouse, founder of "Little Explorers," shared his story of how the center came to be and the intentions for it to continue to grow and be a great community addition for the next 100 years. He invited the board to tour the center and asked for a bus route to be given to the center. Multiple busses drive past the center on the way to and from their regular routes and he requests that they be added to the route.
  - c. Jodi Heuerman, Lead Educator for "Little Explorers," shared letters from parents requesting the addition of bussing services to and from the center.
  - d. Bruce Obendorf discussed his findings of the end of year financial results for the district. He reminded the board to ask questions and insure they understand the financial aspects of the district. He also thanked the board for allowing alumni to tour the DLR building over the Fourth of July weekend. He has received great feedback from many that were excited to walk the halls of the building again.
8. Motion by Guzman, second by Baker to approve the following employment motions:

Resignations:

  - a. Quinn Virgil as OHS Special Education Teacher
  - b. Doug Engle as OHS Track Coach

Employments:

  - a. Jeff Hendricks as HS Clay Target Club Sponson
  - b. Tracy Burchardt as PreK Paraprofessional
  - c. Dominic Marchetti as Assistant Football Coach
  - d. Nick alexander as Assistant Football Coach
  - e. Aaron Mullins as Full-time Bus Driver
  - f. Tegan Zshornack as 3.5-hour Recess Aide
  - g. Reaine Wilson as 1-year Spanish Teacher
  - h. Brittany Kundert as OJSHS Full-time Substitute

Reassignments:

  - a. Kristy Eckart from HS Girls' Basketball Asst. Coach to JH Girls' Basketball Coach

Retirements:

  - a. Kelly Handschuh retiring at the end of the 2025-2026 school year
  - b. Miles Beske retiring at the end of the 2025-2026 school year

Roll call vote. 4-0. Motion carried.

9. Motion by Guzman, second Griffin to approve the Medical Leave of Absence for John Spaine.  
Roll call vote. 0 aye, 4 nay. Motion failed.
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 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!"
11. Motion by Guzman, second by Baker to approve the consent agenda items. Dr. Mahoney outlined the end of fiscal year 2022 revenue and expenditures surplus and deficit. He attributed the increase in revenue to a one-time increase in the Personal Property Replacement Tax and the National Food Program, as well as the early tax payment that was intended for FY23 but received in FY22. Dr. Mahoney reminded the Board of the importance of backing out the early tax payment to see the actual surplus balance. In May, the Tort fund balance was -\$87,000 because of the tax distributions. This was in spite of a \$900,000 surplus shown on the FY 21 audit. Backing out the early tax payment from the audited balances provides a truer picture of the District's financial help.  
Roll call vote. 4-0. Motion carried.
12. Motion by Guzman, second by Griffin to approve the bonding of Treasurer Pat Donahue for the 2022-2023 School year.  
Roll call vote. 4-0. Motion carried.
13. Motion by Guzman, second by Baker to approve the High School Clay Target Club.  
Roll call vote. 4-0. Motion carried.
14. Motion by Griffin, second by Baker to approve removing Meagan Meyer from the DLR activity account and adding Heidi Deininger and Janet Greenwood. Dr. Mahoney explained that while still transitioning into OJSHS, the activity will remain separate. They will become one combined account in FY24.  
Roll call vote. 4-0. Motion carried.
15. Motion by Guzman, second by Griffin to approve adding Kip Crandall to the High School Activity Account.  
Roll call vote. 4-0. Motion carried.
16. FOIA Requests:
  - a. SmartProcure requested purchasing records from 03/16/22-Present on June 19, 2022.  
Response sent June 21, 2022.
17. Administrator Reports – Administrators are at a conference in Michigan, all reports were presented in the board packet
18. New business: None
19. Old business:
  - a. Dr. Mahoney updated the board on the progress of the bid process of the DLR property. Two people toured the building on the July 11 walkthrough date, one other has requested a bid packet, and the St. Anthansius College has scheduled a walkthrough for the beginning of August. Dr. Mahoney is currently anticipating at least three bids.
20. Other matters before the board: None
21. President's Prerogative
22. Motion by Guzman, second by Griffin to adjourn.  
Voice vote. All voted aye. Motion carried.
23. Meeting ended at 7:08 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220