

OCUSD #220
BOARD MINUTES
December 19, 2016
Regular Board Meeting

1. Meeting called to order by Mrs. Griffin at 5:30 p.m.
2. Roll call, present were Griffin, Buck, Haugh, Wilken and Guzman. Absent were Smith and Wills.
3. Pledge of Allegiance
4. Motion by Buck, second by Haugh to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Smith arrived at 5:32 p.m.
7. Wills arrived at 5:35 p.m.
8. Closed session adjourned at 6:10 p.m.
9. Meeting called to order by Smith at 6:30 p.m.
10. Motion by Griffin, second by Wills to approve the following resignations:
 - Sammantha Smith as Oregon Elementary Cook
 - Sammantha Smith as part time district custodian
 - Sonia Cheever as district bus aide
 - Bridgette Troutt as Oregon Elementary fourth grade teacher
 - Allison Albrecht as OHS assistant volleyball coachRoll call vote, all voted aye. Motion carried.
11. Motion by Griffin, second by Buck to approve the following contract amendments:
 - Andrew Nelson amendment for 2016-2017Roll call vote. All voted aye. Motion carried
12. Motion by Griffin, second by Haugh to approve the following contract extensions:
 - Andrew Nelson administrator contract extension
 - Adam Larsen administrator contract extensionRoll call vote. All voted aye. Motion carried.
13. Motion by Griffin, second by Wilken to approve the following contract renewals for 2017-2018:
 - Kip Crandall as DLR Principal
 - Kelli Virgil as OES Principal
 - Ben Hickerson as OES Assistant Principal
 - Mike Lawton as Athletic Director
 - Bill Nesemeier as Maintenance Director
 - Steve Burrs as Custodial Director
 - Robin Cerveney as Transportation Director
 - Zach Van Velzer as Transportation Mechanic
 - Shawn Gadow as Technology Director
 - Steve Stinson as Network Administrator
 - Marty Boyd as Food Service Director
 - Angela Burgett as Administrative Assistant
 - Alexis Cook as Administrative Assistant
 - Joan Rasmussen as Administrative AssistantRoll call vote. All voted aye. Motion carried.
14. Smith read aloud the district's mission statement "educate students to be lifelong learners who are productive, responsible citizens."

15. Recognitions:

- Mr. Mahoney recognized the girls' high school basketball team for their outstanding sportsmanship at a recent Polo game. The superintendent of Polo sent Mr. Mahoney a letter commending the girls on their performance.

16. Presentations:

- Presentations as listed on the agenda will be schedule for a later date

17. Public Comment – Seth Gelandar spoke on behalf of his daughter and the issues with the volleyball team. He would like the board to respond at a later date as to why he has not received the required correspondence within the 30 day required window regarding the complaint.

18. Motion by Buck, second by Haugh to approve the consent agenda as presented. Mr. Mahoney reviewed and handful of invoices as well as the current status of state revenues. Roll call vote, all voted aye. Motion carried.

19. Motion by Wilken, second by Griffin to approve the following board policy updates:

- 2:120 Board Member Development; 2:125 Board Member Expenses; 2:200 Types of Board of Education Meetings; 2:220 Board of Education Meeting Procedure; 2:220-E1 Board Treatment of Closed Meetings Verbatim Recordings and Minutes; 2:220-E2 Motion to Adjourn Closed Meeting; 2:220-E4 Open Meetings Act; 2:220-E5 Semi-Annual Review of Closed Minute Meetings; 2:220-E6 Log of Closed Meeting Minutes; 2:220-E7 Access to Closed Meeting Minutes and Verbatim Recordings; 2:220-E8 School Board Records Maintenance Requirements and FAQs; 4:60 Purchases and Contracts; 4:110 Transportation; 4:175 Convicted Child Sex Offender Screening Notification; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:60 Expenses; 5:100 Staff Development Program; 5:125 Personal Technology and Social Media; Usage and Conduct; 5:185 Family and Medical Leave; 5:190 Teacher Qualifications; 5:250 Leave of Absence; 5:260 Student Teachers; 5:280 Duties and Qualifications; 5:330 Sick Days, Vacation, Holidays and Leaves; 6:15 School Accountability; 6:50 School Wellness; 6:60 Curriculum Content; 6:145 Migrant Students; 6:160 English Learners; 6:170 Title I Program; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:340 Student Testing and Assessment Programs; 7:15 Student and Family Privacy Rights; 7:30 Student Assignment; 7:50 School Admissions and Student Transfers to and from Non-School District; 7:60 Residence; 7:70 Attendance and Truancy; 7:250 Student Support Services; 7:260 Exemption from Physical Education; 7:305 Student Athlete Concussions and Head Injuries; 7:310 Restrictions on Publications; Elementary Schools; 7:315 Restriction on Publications; High Schools; 8:70 Accommodating Individuals with Disabilities

Roll call vote, all voted aye. Motion carried.

20. Administrator Reports:

- Nelson discussed the drop in students continuing to secondary education. He is going to look into taking student to see vocational schools as well as two and four year schools. He will also look into senior speaks and find out what the hold back is for secondary education. He commended the high school and Mr. Josh Nelson for recently receiving

the grant for the new welding lab. He also noted that the high school received the results from the PSAT. 15 students participated and 11 scored in the 70th percentile.

- Haugh asked about working with students on career options and at what age does our district start the process. Cremeens stated that the elementary school works on career options as well as career projects. This process moves more in depth as the students move to the junior high then high school.
- Crandall updated the board on the Food for Thought program at the junior high and the wonderful donations that have been received through General Mills as well as other outside donations. He also updated the board on the Eagles Community Closet where students can either donate or purchase items.
- Virgil informed the board that Oregon Elementary held their holiday night in which they served a baked potato bar to approximately 300 people and also had rooms with activities for students as well as two choir concerts during the evening.

21. New Business: None

22. Old Business: None

23. Other matters before the board: None

24. President's Prerogative:

- Smith discussed his upcoming end of tenure as a school board member. He noted that he believes the board is in a strong point right now and he commented on how he has enjoyed his time as a school board member with the district. He wished everyone a Merry Christmas and Happy New Year.

25. Motion by Wills, second by Guzman to adjourn. All voted aye. Motion carried.

26. Meeting ended at 7:00 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220