

OCUSD #220
BOARD MINUTES
October 17, 2016
Regular Board Meeting

1. Meeting called to order by Mr. Smith at 6:00 p.m.
2. Roll call, present were Smith, Wills, Griffin, Buck, Wilken, Haugh and Guzman.
3. Pledge of Allegiance
4. Motion by Wills, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:02 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Smith at 6:33 p.m.
8. Motion by Buck, second by Wilken to approve the following resignations:
 - Greg Welenc as district bus driverRoll call vote, all voted aye. Motion carried.
9. Motion by Buck, second by Guzman to approve the following leaves:
 - Bridgette Troutt requesting maternity leave beginning approximately Dec. 5, 2016
 - Debra Beard requesting medical leave beginning approximately Oct. 12, 2016
 - Kim Gabel requesting medical leave beginning approximately Oct. 26, 2016Roll call vote. All voted aye. Motion carried
10. Motion by Buck, second by Haugh to approve the employment of Kip Crandall as OHS Head Wrestling Coach. Roll call vote, all voted aye. Motion carried.
11. Motion by Buck, second by Wills to approve the employment of Jamie Revelle as OHS Head Softball Coach. Roll call vote. Wills, Buck, Griffin, Wilken and Guzman voted aye. Haugh voted no. Majority approved.
12. Motion by Buck, second by Wills to approve the increase in hours for Sherry Marnich from 5.9 per day to 7.5 per day. Roll call vote. All voted aye. Motion carried.
13. Motion by Buck, second by Wilken to approve the contract renewal of Steve Stinson as district Network Administrator. Roll 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:
 - Nelson recognized Ms. Cremeens of OHS for her leadership in the organization of the student service day this year during Homecoming week.
 - Nelson recognized Mr. Yordy for his leadership in the organization and direction of the Homecoming events for OHS. Mr. Yordy made sure the students were heavily involved in the planning and implementing of events as well.
 - Mr. Crandall recognized Mrs. O'Neil for her work in painting the DLR Gymnasium as well as the DLR Girls' Locker Room this summer.
16. Presentations:
 - Dr. Schuster, Mrs. Schultz and Mrs. Wells presented the outcomes of the Summer Reading Program for 2016. Dr. Schuster began by thanking the board for their support of the program. Dr. Schuster stated that the program showed 70% of the students who

participated either maintained or exceeded their reading level. Looking at making minor changes to the program for next year. Changes would be based on the students who participate and their age. Reward this year for the students who maintained their reading level was independent reading time during the school day in the reading lab with a book of their choice and a snack. Student who exceeded their reading level during the summer were given a small sum of funds to purchase new books to read at the OES book fair this year. Smith asked what other resources could be provided to help the program. Dr. Schuster stated that the planning time allowed to meet with the students in the program to select books is a big help as well as the secretaries assisting with mailing books out during the summer. Mrs. Wells stated she doesn't mind the time spent preparing for the program as the results outweigh the time. Program is looking at perhaps a Facebook pilot for next summer where students can post the books they are reading and their comments on the books. Hickerson stated that the program received a \$1000.00 grant from the Lawrence Foundation and when the program shared their results the foundation doubled the grant to \$2000.00.

- Student Council for OHS presented their current officers. The group meets every Wednesday with executive session held on Tuesdays during Power Hour. Student Council was in charge of Homecoming this year. Other events include sidewalk painting, blood drives and food drives. Donations included Hawks Take Flight, DCFS programs, Ronald McDonald charities and victims of the recent local fire in Oregon. Student Council currently has 30 active members and is looking into hosting an I-LEAD workshop this year.
- Mrs. Pattat presented the student coding course. Discussed the coursework on coding with the use of ALICE to introduce coding concepts to students. Each student at the meeting showed a clip on the programming project they have been working on for this year. Mahoney asked the students if the program had been available at a younger age, when would they have been involve. Students stated anywhere from third grade to age 9.

17. Public Comment – None

18. Motion by Griffin, second by Haugh to approve the consent agenda as presented. Mr. Mahoney reviewed a handful of invoices up for approval. Roll call vote, all voted aye. Motion carried.

19. Motion by Wills, second by Guzman to approve the FY2016 Administrator and Teacher Salary and Benefit Report. Roll call vote, all voted aye. Motion carried.

20. Motion by Wilken, second by Haugh to approve the early graduates as presented. Roll call vote, all voted aye. Motion carried.

21. Brooke Woodinmiller of WIPFLI, LLC presented the district audit for fiscal year 2016. She reviewed the opinions as presented by the auditors. Reviewed the district rating with the state which is 3.55 out of 4.0. She reviewed the fund balances and fund income statement as well as the footnotes at the end of the audit. No questions from the board.

22. Mahoney presented the preliminary tax levy for this year. He stated the levy is not guaranteed funding. The levy is requested at a higher rate than EAV in the chance extra funding would become available due to an increase in EAV. If the district did not request higher than expected

and the EAV came in higher, the district could not receive the additional funding. This year EAV is expected at a 2%-2.5% increase. The district will present funding request at a 5% increase to ensure the district doesn't miss any funding from potential growth in the district.

23. Administrator Reports:

- Hickerson stated that OES is hoping to have the Transgender presentations scheduled for early November. He reviewed the success of the recent fundraiser. He updated the board on the new playground installation. The area had to be completely leveled before installation but equipment is finally being installed
- Crandall reviewed the student survey conducted at DLR this year. He stated the data would be used to better align the school's SIP goals for the 2016-2017 school year.
- Nelson discussed Power Hour at OHS and how the school is still having an issue with getting the at risk students to attend help during this time. He met with staff to create a new plan to get students in for the help. He informed the board that Mr. Sitze, Mr. Davidson and students of the Open Program attended an event at Ohio State University regarding their program and will be presenting in November.

24. New Business:

- Motion by Guzman, second by Buck to approve the OHS Band trip to Walt Disney World this upcoming summer. Roll call vote, all voted aye. Motion carried.
- Motion by Haugh, second by Wills to approve the OHS Band trip to National Champions of Marching Bands in Indianapolis. Roll call vote, all voted aye. Motion carried.
- Motion by Wilken, second by Wills to approve the change in OHS graduation date for 2016-2017. If only one snow day is used, graduation will be moved to Saturday, May 20, 2016. If more than two snow days are used, graduation will be moved to Sunday, May 28, 2016. Roll call vote, all voted aye. Motion carried.

25. Old Business – board members reviewed their recent Board Retreat. Haugh stated her takeaway from the event was to look for more support options in the teachers' curriculum process. Wills stated during the retreat the board found that some focus areas could be removed as they have now become common practice in the district which speaks greatly to district staff.

26. No other matters before the board

27. President's Prerogative – none

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

29. Meeting ended at 7:40 p.m.

30.

Board President – OCUSD #220

Board Secretary – OCUSD #220