

**OCUSD #220**  
**BOARD MINUTES**  
January 13, 2020  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:15 p.m.
2. Roll call, present were Wills, Buck, Griffin, Guzman, Baker and Haugh. Duke was absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Guzman to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:16 p.m.
6. Closed session adjourned at 6:26 p.m.
7. Meeting called to order by Wills at 6:33 p.m.
8. Motion by Guzman, second by Haugh to approve the following resignations:
  - Jessica Early as Crossing Guard
  - Tabitha Thomas as DLR Track and Field CoachRoll call vote. All voted aye. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following Leave of Absence:
  - a. Justin Carr beginning January 6, 2020, return January 27, 2020
  - b. Karrie Ramirez beginning March 30, 2020, approximate return April 30, 2020Roll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Haugh to approve the following Employments:
  - a. Jessica Early as Bus Aide
  - b. Shaun Bastian as Bus Aide
  - c. Leah Ruit as Crossing Guard
  - d. Sammantha Smith as Pre-School AideRoll call vote. All voted aye. Motion carried.
11. 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."
12. Recognitions: None
13. Presentations: None
14. Public comment: None.
15. Motion by Haugh, second by Guzman to approve the consent agenda as presented. Mahoney reviewed information regarding fund usage at the mid-year point.  
Roll call vote. All voted aye. Motion carried.
16. Motion by Guzman, second by Buck to approve the Intergovernmental Agreement between OCUSD and Rochelle D231.  
Roll call vote. All voted aye. Motion carried.
17. Motion by Buck, second by Guzman to approve the retirement agreement between JoLynn Ward and the Oregon School District. The Board agrees to pay JoLynn Ward the full sum of five thousand six hundred dollars (\$5,600) as a substitute for the retirement incentive provided in Article 18.7 of the OESPA Collective Bargaining Agreement.

Roll call vote. All voted aye. Motion carried.

18. Motion by Haugh, second by Guzman to approve the HLS Etnyre Carpet Project. The project will take place the summer of the 20-21 school year.

Roll call vote. All voted aye. Motion carried.

19. Motion by Buck, second by Guzman to approve the ISBE SMPG Grant Application.

Roll call vote. All voted aye. Motion carried.

20. Administrator Reports

- Virgil reports on IAR benchmarks. Right now OES is at 50%, but is moving towards 60%. A family communication survey was sent out and 120 families responded with satisfactory results. OES will host another family night in February. Virgil and Huels will present on the implementation of Leader In Me. Baker asked if it could be recorded. Virgil suggests they would be able to use FaceBook live. Wills feels like it should also be posted for everyone to see.
- Crandall reports on their Professional Learning Community efforts. They have had math and science work in cooperation to better show students how one can impact the other. Crandall also discussed staff trying to identify students that may be struggling and encourage them to be involved in at least one activity.
- Deininger presents information for the Junior Class PSA. ELA expected Meet/Exceed on the SAT grew 15% to 67.4%. Math also grew 5%. Deininger is excited about the new courses being offered in the 20-21 school year. This year the school was able to expand the dual credit classes at little to no cost. Baker ask if the teachers who are already employed at the school teach those classes. Deininger informs that Leamanczyk teaches the classes she is certified in, but a teacher from Highland comes to the school. Deininger is looking into a summer program for credit recovery to help students stay on track.

21. New business: None

22. Old business : None

23. Other matters before the board:

- Baker asked the administrators if they have a plan or have already implemented a plan regarding the legalization of marijuana. DLR already has someone come in to present on a variety of different topics and marijuana use is one of them. Mrs. Youngren's class participates in a program with KSB to present information on the dangers of it. OHS is continuing to adhere to the rules and regulations regarding alcohol, tobacco and marijuana.

24. President's Prerogative: None

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

26. Meeting ended at 7:01 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220