

OCUSD #220
BOARD MINUTES
September 16, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:56 p.m.
2. Roll call, present were Wills, Guzman, Haugh, Duke and Baker. Griffin and Buck were absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Baker to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:00 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 Duke, second by Guzman to approve the following resignations:
 - a. Derrek Ruffer as Assistant OHS Baseball Coach.
9. Motion by Haugh, second by Guzman to approve the following employments:
 - a. Andy Gilbert as DLR afterschool Crossing Guard.
 - b. Janet Greenwood as OHS Scholastic Bowl Coach.
 - c. Jenny Grygiel as OHS Food Service 3 hour position.
 - d. Susan Hanlin as District Office Bookkeeper.
 - e. Dominic Marchetti as JH Assistant Wrestling Coach.
 - f. Brandon Meyer as Assistant OHS Baseball Coach.Roll call vote, all voted aye. Motion carried.
10. The School Board Members stood and 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."
11. Motion by Guzman, second by Haugh to Open Public Hearing for 2019-2020 Budget.
 - a. Dr. Mahoney discusses the option of a levy to lower the deficit. Baker asked about the Tort fund revenue and Dr. Mahoney explained that a Tort increase would impact tax payers. There was a discussion regarding a levy, tort and HLS.
12. Motion by Haugh, second by Duke to Close Public Hearing for 2019-2020 Budget.
13. Motion by Baker, second by Duke to Approve 2019-2020 Budget.
Roll call vote, all voted aye. Motion carried.
14. Recognitions:

Mr. Crandall recognized Mrs. Nelson and her JR High volleyball team for their volunteerism at Pinecrest Manor in Mt. Morris. Mrs. Nelson was interested in finding something for her team to do on the early out Wednesdays each week. This opportunity has been great for the team. The team discussed what they do at Pinecrest and the benefits to both them and the residents.
15. Presentations: None.
16. Public Comment: None.
17. Motion by Guzman, second by Haugh to approve the consent agenda as presented. Dr. Mahoney discussed the need to replace the BHC floor. He would like to have this done during the District's next Health, Life, Safety survey.
Roll call vote. All voted aye. Motion carried.

18. Motion by Guzman, second by Baker to approve the retirement agreement between Oregon CUSD 220 and Dave Koeppen. Dr. Wills read the agreement aloud. Mr. Koeppen will receive \$10,250.00
Roll call vote. All vote aye. Motion carried.
 19. Motion by Duke, second by Guzman to approve the submission to IDOT-Serous Safety Hazard Finding.
Roll call vote. All vote aye. Motion carried.
 20. Motion by Haugh, second by Guzman to approve the 2019-2020 Risk Management Plan.
Roll call vote. All vote aye. Motion carried.
 21. Motion by Haugh, second by Duke to approve the 2019-2020 Athletic Facility Rate Proposal.
Roll call vote. All vote aye. Motion carried.
 22. Administrator Reports:
 - a. Mrs. Virgil commended the OES students and staff on their cooperation and efficiency during the tornado watch/warning last week. Mr. Huels discussed the initiative they have taken to set up a process that allows identified students to take as needed breaks in another classroom. They are working on an incentive program that allows OES students to have lunch with OHS athletes.
 - b. Mr. Crandall also commended his students and staff on the tornado watch/warning. The ICLE coaches will be at DLR working with staff this month. The teachers have expressed that they would like to continue visiting each other's classrooms and using the Rigor Rubric.
 - c. Dr. Deininger is continuing to move along with the school improvement plan. She has had conversations with the PE department so they can work with students with culture and leadership. This week they will have representatives from the Leader In Me come in to work with the staff. Senior Capstone projects and Project Lead the Way have presentations this week. This is Homecoming week and there are many events to attend.
 23. Old business: Dr. Mahoney shared the results of the Living In Boundaries survey. Of the staff who live out of District, 55% said they would enroll their children in Oregon if tuition was waived. A decision needs to be made as to whether or not we should submit a waiver to the state. Dr. Mahoney will find out from the ROE what the process entails as well as timelines.
 24. New Business: None.
 25. Other matters before the board: None
 26. President's Prerogative: Wills commended Mrs. Virgil and Dr. Deininger on all of their hard work towards the programs they are developing.
 27. Motion by Guzman, second by Baker to adjourn from meeting. All voted aye. Motion carried.
 28. Meeting adjourned at 7:06 p.m.
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Board President – OCUSD #220

Board Secretary – OCUSD #220