

OCUSD #220
BOARD MINUTES
September 21, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:10 p.m.
2. Roll call, present were Wills, Griffin, Baker, Buck, Guzman and Haugh. Duke was absent.
3. Pledge of Allegiance
4. Motion by Baker second by Guzman to go into closed session.
Roll call vote. 5-0. Motion carried.
5. Closed session began at 6:10 p.m.
6. Closed session adjourned at 6:23 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Baker to approve the following Resignations:
 - a. David Duke as OHS Girls Softball CoachRoll call vote. 5-0. Motion carried.
9. Motion by Guzman, second by Baker to approve the following Employments:
 - a. Sara Rowe as OHS Health Aide
 - b. Caitlin Paxton as DLR Track CoachRoll call vote. 5-0. Motion carried.
10. 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."
11. Public comment:
 - a. Oregon girls' soccer president thanked the board for agreeing to pay the cost of the coach's salaries this year.
12. Motion by Haugh, second by Baker to Open Public Hearing for 2020-2021 Budget
Roll call vote. 5-0. Motion carried.
Dr. Mahoney discussed a surplus of \$76,000 in this year's budget. An amendment may have to be made based on COVID related spending. The main reason for the balanced budget was the nearly \$300,000 the district received the CARES Act grant. That money was added to the Education Fund. Without this additional money, the district would be facing a \$200,000 deficit this year.
13. Motion by Guzman, second by Haugh to Close Public Hearing for 2020-2021 Budget
Roll call vote. 5-0. Motion carried.
14. Motion by Buck, second by Guzman to approve the 2020-2021 Budget as presented
Roll call vote. 5-0. Motion carried.
15. Recognitions:
 - a. Dr. Mahoney recognized Stephanie Haugh and Mary Jo Griffin for receiving Master Board Member Program recognition awards.
 - b. Dr. Mahoney recognized the Etnyre Foundation for their support of the school district.
 - c. Kelli Virgil and Ryan Huels recognized Jeff Stultz, Carmon Conderman, Samantha Kann, Julie Sewell and Kelly Hanschuh for their work in beautifying the school. They have worked hard to bring the positivity of Leader in Me into the elementary school with art throughout the building. Dr. Mahoney and Dr. Wills also thanked the team.

16. Presentations:

- a. Dr. Mahoney discussed three major decisions the board will need to make regarding the HLS projects. How much to spend, will they sell bonds and if so, the term of the bonds. The total initial project cost is \$17,917,632. Dr. Mahoney discussed the Current debt service tax rate and the additional rate for a \$15 million bond depending on the term. Griffin stated that the board should keep in mind that there will be another HLS in ten years and they should consider how that will impact the decision they are currently making. Dr. Mahoney advocated for the board to do much of the work identified on the HLS projects and to bond for as short of a period as possible. Dr. Mahoney noted that property taxes would increase but the district needs this work completed. Dr. Mahoney told the board that he will meet with Bill Nesemeier to discuss the projects and the building committee will prioritize them to present to the board.

17. Motion by Haugh, second by Guzman to approve the consent agenda as presented. Dr.

Mahoney pointed out the cost and purpose of the E-Rate service. He also discussed the use of new software companies and the costs associated.

Roll call vote. 5-0. Motion carried.

18. Motion by Guzman, second by Buck to approve the 2020-2021 Risk Management Plan.

Roll call vote. 5-0. Motion carried.

19. Motion by Haugh, second by Griffin to approve the change in the December 21, 2020 board meeting date to December 14, 2020.

Roll call vote. 5-0. Motion carried.

20. Motion by Guzman, second by Griffin to approve the Intergovernmental Agreement for Library Services.

Roll call vote. 5-0. Motion carried.

21. Motion by Buck, second by Guzman to approve a change in signer on the DLR Activity account held at Harvard State bank from Anna Van Dyck to Meagan Meyer, current administrative assistant.

Roll call vote. 5-0. Motion carried.

22. Administrator Reports:

- a. Kelli Virgil reports on their current SIP plan. Goals remain the same with a few minor cut backs due to remote learning. OES teachers will begin sharing out what they are currently working on with each other. The first parent meeting of the year was held on the 21st via Google Meets. It went very well, parents asked about the time frame of returning to full day instruction. Kelli reports that 91 students returned to in person learning from remote learning this week. Dr. Wills asks where the Leader In Me is being presented and is told that each classroom has time allotted each day to work on the habits and habit one will begin in October.
- b. Kip Crandall reports that MAP testing did not take place last year due to the conversion to remote learning. They have plans to test beginning this winter. The math and science departments continue to meet to review lessons and course work to insure students are being given the same information in both areas. Social studies classrooms have begun to

extend their response questions in an effort to implement more ELA strategies. The TLIM team received their 7 habits and will continue to develop equity.

- c. Heidi Deininger reports on the staff effort to move towards a curriculum based measuring tool rather than the SAT scores as a measurement. Seniors will take the SAT this week since they were unable to test last spring. Juniors will take the test in the spring this year. The staff is working on the 7 habits as well and working them into their curriculum. They continue to be very focused on equity. Heidi reports that social emotional screenings were given to all student s at the beginning of the year and the results are being reviewed. Instructional decisions are currently being made to use one to one devices as a supplemental resource. Heidi takes a moment to express her gratitude and pride of the students and community.
- 23. New business: None
- 24. Old business : None
- 25. Other matters before the board: None
- 26. President's Prerogative:
- 27. Motion by Haugh, second by Guzman to adjourn.
- 28. All voted aye. Motion carried.
- 29. Meeting ended at 7:06 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220