

OCUSD #220
BOARD MINUTES
February 20, 2018
Regular Board Meeting

1. Meeting called to order by Mr. Buck at 5:30 p.m.
2. Roll call, present were Buck, Griffin, Haugh, Zimmermann and Baker. Absent were Wills and Guzman
3. Pledge of Allegiance
4. Motion by Zimmermann, second by Haugh to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Dr. Wills arrived at 5:35 p.m.
7. Closed session adjourned at 6:25 p.m.
8. Meeting called to order by Wills at 6:30 p.m.
9. Motion by Buck, second by Griffin to accept the expulsion of Student A staid with placement in the Chana Challenge Program through the 2020-20221 school year. Roll call vote. All voted aye. Motion carried.
10. Motion by Haugh, second by Buck to approve the following resignations:
 - Lori Principe as Oregon Elementary 5th Grade Teacher
 - Tabitha Todd as OHS Dance Team Advisor
 - Ashley Ericks as DLR Instructional AideRoll call vote, all voted aye. Motion carried.
11. Motion by Haugh, second by Zimmermann to approve the following leave of absence:
 - Demetrice Vickers medical leave beginning approximately March 1, 2018Roll call vote. All voted aye. Motion carried.
12. Motion by Haugh, second by Baker to approve the following employments:
 - Anna Van Dyck as DLR administrative assistant
 - Mark Hoskins as part time district custodianRoll call vote. All voted aye. Motion carried.
13. Motion by Haugh, second by Griffin to approve the employment of Mindy Becker as health aide for Oregon Elementary. Roll call vote. Buck abstained. Griffin, Haugh, Zimmermann and Baker voted aye. Motion carried.
14. Dr. Wills read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
15. Club Presentation: OHS 9th grade team presented and included Yordy, Davidson, Radostits, Poser and Cremeens. The program was started during the 2008-2009 school year. Currently has eight staff members. Team presented a historical overview of freshman F from 07-08 through current day. There was a gradual decrease except for years 13-14 to 15-16. During this time, the team experienced a number of staff changes on the team. The team meets once a week during plan period to discuss student, interventions and plan parent contacts. Difficult conversations held regarding homework and test taking policies to create consistency. The team schedules parent-teacher conferences and present a “contract” for the students and

parents to review and sign, which lays out a goal for student achievement for the year. The team tries to attend 8th grade IEP reviews to prepare for incoming freshman needs. The team organizes and conducts Freshman Orientation. The team gave an overview of the chance to graduate based on a freshman's grade point average at the end of their first year.

16. Public Comment – Radostits and Davidson stood to thank Mr. Lawton for his work in organizing the conference completion for Academic Bowl that was held over the weekend. Both stated how organized the event was and how smoothly it ran for the day.
17. Motion by Buck, second by Haugh to approve the consent agenda as presented. Dr. Mahoney updated the board on the status of revenues and expenditures and reviewed a few of the bills for the month of February. Roll call vote. All voted aye. Motion carried.
18. Motion by Zimmermann, second by Griffin to approve the following board policy updates:
 - 2:260 Uniform Grievance Procedure; 4:15 Identity Protection; 4:110 Transportation; 4:150 Facility Management and Building Programs; 4:170 Safety; 5:20 Workplace Harassment Prohibited; 5:90 Abused and Neglected Child Reporting; 5:100 Staff Development Program; 5:200 Terms and Conditions of Employment and Dismissal; 5:220 Substitute Teacher; 6:50 School Wellness; 6:60 Curriculum Content; 6:150 Home and Hospital Instruction; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:340 Student Testing and Assessment Program; 7:10 Equal Educational Opportunities; 7:15 Student and Family Privacy Rights; 7:20 Harassment of Students Prohibited; 7:70 Attendance and Truancy; 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment; 7:190 Student Behavior; 7:250 Student Support Services; 7:270 Administering Medicines to Students; 7:275 Orders to Forgo Life-Sustaining Treatment; 7:305 Student Athlete Concussions and Head Injuries; 7:340 Student RecordsRoll call vote. All voted aye. Motion carried.
19. Motion by Haugh, second by Buck to approve the registration fee updates for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.
20. Motion by Haugh, second by Baker to approve the resolution with Lee/ Ogle County Enterprise Zone Property Tax Abatement Resolution. Roll call vote. All voted aye. Motion carried.
21. Motion by Zimmermann, second by Haugh to approve the cooperative intergovernmental agreement between Oregon CUSD 220 and Byron CUSD 226 for swim team for the school years 2018-2019 and 2019-2020. Roll call vote. All voted aye. Motion carried.
22. Motion by Buck, second by Baker to approve the Synovia Transportation contract. Roll call vote. All voted aye. Motion carried.
23. Motion by Haugh, second by Buck to approve the revised calendars for the 2018-2019 and 2019-2020 school years. Roll call vote. All voted aye. Motion carried.
24. Motion by Buck, second by Haugh to approve the calendar for the 2019-2020 school year. Roll call vote. All voted aye. Motion carried.
25. Administrator Reports
 - Virgil informed the board that OES held their second education night with the theme of winter Olympics and food was provided by Dos Amigos. The evening provided a 30-minute presentation on bullying versus peer conflict. OES has merged math students

for students are exceeding performance in their current grade level. Up to this point, all has gone well. OES will hold a Pancake with Principals breakfast for those students who have shown outstanding behavior.

- Crandall informed the board he will be contacting ISMA to look at other leadership opportunities for students. Map testing is finished and staff will be looking for improvement in student performance on the tests when results arrive.
- Nelson informed the board that OHS as seen improvement in student performance from first to 2nd semester. The practice PSAT was given last week. Nelson will update the board on results at the March meeting. OHS may hold a voter registration drive for students who will be eligible to vote in the next election.
- Larsen informed the board that ISBE is no longer providing the PARCC assessment tests. Majority of states who participated in PARCC have moved away from it. ISBE is currently out to bid to find a new assessment program.

26. New business-the board held their annual retreat on February 10, 2018. This is the opportunity for the board to review process and see what is and what is not working for the board.

27. Old business - None

28. Other matters before the board - none

29. President's Prerogative – None

30. Motion by Griffin, second by Zimmermann to adjourn. All voted aye. Motion carried.

31. Meeting ended at 7:25 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220