

OCUSD #220
BOARD MINUTES
September 18, 2017
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:30 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Zimmermann and Baker. Absent was Guzman
3. Pledge of Allegiance
4. Motion by Buck, second by Haugh to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Guzman arrived at 5:32 p.m.
7. Closed session adjourned at 6:15 p.m.
8. Meeting called to order by Wills at 6:30 p.m.
9. Motion by Buck, second by Haugh to approve the expulsion of Student A through school year 2017-2018 and 2018-2019 staid with the completion of the Challenge Program at Chana. Roll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Griffin to approve the following employments:
 - Doug Donahue as OHS Assistant Boys Basketball Coach
 - Chris Kaeplinger as part time district custodian
 - Elizabeth Myers as part time district custodian
 - Michael Ashworth as OHS Varsity Baseball Coach
 - Jessica Dotson as district crossing guard
 - Estelle Bennett as OES Cook for 5.5 hours per dayRoll call vote, all voted aye. Motion carried.
11. Motion by Guzman, second by Buck to approve the employment of Myria Bailey as district bus driver. Roll call vote. Buck, Griffin, Baker and Zimmermann voted aye. Haugh and Guzman voted no. Majority vote, motion passes.
12. Motion by Guzman, second by Haugh to approve the following resignations:
 - Chris Weller as cook for Oregon Elementary
 - Penni Welte as special education aide for Oregon ElementaryRoll call vote. All voted aye. Motion carried
13. Motion by Guzman, second by Zimmermann to approve the following leave of absence:
 - Joyce Jones medical leave beginning September 15, 2017Roll call vote. All 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. Motion by Buck, second by Baker to open the public hearing for the 2017-2018 Budget. All voted aye. Motion carried. Dr. Mahoney gave an overview of the 2016-2017 final budget; there was a \$30,000.00 surplus at the end of FY 17. He reminded the board that this surplus is primarily the result of additional revenue received during FY 17. The district received 55% of the overall tax payment in June and two grants in 2016-2017 that will not be expended until 2017-2018. Dr. Mahoney reminded the board that state’s new funding formula is based on a tier system and our district is currently at tier 2, which means we are underfunded. At this time the district is funded at 70% of expected revenues or underfunded by about \$4,000,000.00. Dr. Mahoney indicated that the district could expect an additional \$70,000.00 per year for three years from

the new funding formula. Wills asked if the lawsuit will affect this, Dr. Mahoney stated the goal of the lawsuit ensure the state continues to close the gap between current funding and the adequacy of the evidence-based funding model.

16. Motion by Haugh, second by Guzman to close the public hearing for the 2017-2018 budget. All voted aye. Motion carried.

17. Motion by Buck, second by Griffin to approve the 2017-2018 budget. Roll call vote. All voted aye. Motion carried.

18. Recognitions:

- Mr. Crandall recognized Mrs. Bothe for her work with Beyond Textbooks to create a note taking process for math courses to assist students with learning and retaining math facts.
- Mr. Nelson recognized Mr. Zuber for his work with Beyond Textbooks to create a student assessment process that will be used in the future.

19. Presentations:

- OCUSD counseling department presented to the board. Presenters included Cremeens, Cermak and Albrecht. Turffs and Montanola-Farre were unable to attend. Practices follow the American School Counselor Association model. Albrecht reviewed the elementary schools programs which include tier 1 lesson plans, small group counseling, individual counseling and crisis intervention. Cermak reviewed DLR's programs which include tier 1 lesson plans, committee involvement, introduction to career planning, crisis intervention, test coordinator and scheduling. Cremeens reviewed OHS programs which include individual counseling, post-secondary and academic programs, social and emotional counseling, group counseling, crisis intervention, test coordinator, and scheduling. As a whole the department holds monthly meetings, annual smart goals are set, vertical alignment to student competencies, case reviews and family programming is addressed.
- School With in a School presented to the board. Presenters included Boyer, Starkey, Zuber and Poser. Other teachers in the program include Hopkins, Nelson and Marquez. Vision of the program is to re-engage students through experiential learning to prepare them for their future both in the class and after graduation. Program success includes Science in the news, collaborative project with AP stats to create school wide surveys, team building and Fly or Flop presentations which has each student teach all other students one thing they are good at then have all other student attempt the same skill. Another program is students have to plan their own vacation and ways in which to raise funds for the vacation. Students were also trained by support staff to do classroom jobs as assigned. Students successfully wrote two grants and will be receiving \$500 for their program. Professional development is being put in place for the staff in the program to help assist with the social and emotional issues of the students. New name for the program has been created by the student called Boost; second chance program.

20. Public Comment - None

21. Motion by Haugh, second by Guzman to approve the consent agenda as presented. Mahoney reviewed a few of the bills for the month of August. Roll call vote. All voted aye. Motion carried.
22. Motion by Zimmermann, second by Baker to approve the change in signer on the Oregon Elementary Special Education activity account held at Harvard State Bank. Remove Ben Hickerson due to resignation and add Ryan Huels who was hired as Assistant Principal. Roll call vote. All voted aye. Motion carried.
23. Administrator Reports
- Oregon Elementary asked if there were any questions regarding the summer reading program report or the oral language study conducted by Glendenning in one of the kindergarten classrooms. Glendenning hoping to move study to all kindergarten classrooms. Huels discussed Character Day in which students were to promote spreading kindness amongst each other.
 - DLR discussed changing part of the SIP plan due to needing more classroom time for students to prepare for assessment tests. DLR also focusing on increasing student leadership roles in school.
 - OHS discussed motivational guest speaker Ed Gerety who recently presented to students and staff. Gerety met with each grade level of students and staff prior to presentation. Students were waiting to meet him following his presentation. Gerety also offered his services with programs at OHS moving forward.
24. Motion by Zimmermann, second by Guzman to approve the following field trips:
- Club 9 field trip to Great America in October 2017
 - Club 9 field trip to Comic Con in San Diego in either July of 2018 or 2019
 - School With In A School, now Boost, field trip to Shedd Aquarium
- All voted aye. Motion carried
25. Old business - None
26. Other matters before the board - none
27. President's Prerogative – None
28. Motion by Haugh, second by Griffin to adjourn. All voted aye. Motion carried.
29. Meeting ended at 7:20 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220