

**OCUSD #220**  
**BOARD MINUTES**  
August 8, 2015  
Special Board Meeting

1. Meeting called to order by Mr. Smith at 6:00 p.m.
2. Roll call, present were Smith, Griffin, Haugh, Buck, Wilken, and Wills.
3. Pledge of Allegiance
4. Mr. Smith read aloud the district mission statement "educate students to be lifelong learners who are productive, responsible citizen."
5. Motion by Wills, second by Haugh to approve the condemning of Project Play as it is no longer useful for school purposes. Mahoney stated that the language used was for legal safety of the students and the district. Wills stated that the playground system has served its purpose well given the years it had been in the district. Mahoney is hoping for an equal replacement, preferably not made of wood. Student safety is the number one priority. District has reached out to several companies for design and cost ideas. Ms. Wells from the Republican Reporter asked where the funds would come from for the demolition and the new construction. Mahoney stated the funding would come from tort for both. Roll call vote. All voted aye. Motion carried.
6. Ms. Wells left at 6:09 p.m.
7. Motion by Buck, second by Griffin to go into closed session. All voted aye. Motion carried.
8. Closed session began at 6:10 p.m.
9. Closed session adjourned at 7:05 p.m.
10. Motion by Wills, second by Haugh to approve the following employments:
  - Michael Ashworth as the special education teacher for Oregon ElementaryRoll call vote. All voted aye. Motion carried.
11. Motion by Wills, second by Buck to adjourn. All voted aye. Motion carried.
12. Meeting ended at 7:15 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220