

OCUSD #220
BOARD MINUTES
January 18, 2022
Regular Board Meeting

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Griffin, Baker, Buck, Guzman and Nesemeier. Duke was absent.
3. Motion by Buck, second by Griffin to go into closed session.
Voice vote. 5-0. Motion carried.
4. Closed session began at 6:02 p.m.
5. Closed session adjourned at 6:20 p.m.
6. Meeting called to order by Wills at 7:35 p.m.
7. Motion by Guzman, second by Buck to approve the following employment motions:
Resignations:
 - a. Caitlin Paxton as JH Track CoachEmployments:
 - b. Paula Warner as DLR Crossing GuardLeave of Absent:
 - a. Erica Cann for Maternity LeaveRoll call vote. 5-0. Motion carried.
8. Motion by Buck, second by Baker to expel student A through the first semester of the 22-23 school year, but hold the expulsion in abeyance with the successful completion of an alternative program: Roll Call Vote. 5-0. Motion carried.
9. 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."
10. Public comment:
 - a. Seth Gelandar commented on the ongoing events within the Boys' basketball team coaching staff.
 - b. Meradith Gelandar read a letter from Meridian parent Paula Broski regarding a varsity coach issue during supervision of Stillman vs. Oregon basketball game.
 - c. Aaron Mudge shared a handout on equity.
11. Motion by Baker, second by Guzman to approve the consent agenda as presented. Dr. Mahoney shared information regarding some of the bills paid by the district this month.
Roll call vote. 5-0. Motion carried.
12. Motion by Guzman, second by Griffin to approve the Tax Intervention Resolution.
Roll call vote. 5-0. Motion carried.
13. Motion by Buck, second by Baker to approve the OHS change in course offering as presented.
Roll call vote. 5-0. Motion carried.
14. Administrator Reports:
 - a. Kelli Virgil reports on the 6th grade classes being moved to remote learning through Friday, January 21st. Sub shortage is causing an issue with staffing and providing for the classes is a team effort. She also reminded the board of the tutoring services available and updated information on the upcoming Family Night scheduled for February.

- b. Kip Crandall shared that DLR's second Parent Advisory Committee meeting will be held January 24, 2022. He has recognized that 7th grade ELA (student's writing) was a focus for improvement and explained that 73% of 7th grade ELA students have moved up at least one proficiency level based on the most recent data.
 - c. Dr. Mahoney commented that OCUSD staff are doing a remarkable job helping each other filling in with staff shortages.
 - d. Shannon Cremeens shared that seven State Scholars will be recognized Friday night's JV/Varsity games. She also updated that 36 staff and students donated blood for the recent blood drive. There is now a WIG (Wildly Important Goal) scoreboard for staff in the main office of the High School.
 - e. Adam Larsen shared a graph showing the OHS fall semester failure rates.
15. New business: None
16. Old business : None
17. Other matters before the board: None
18. President's Prerogative: Dr. Wills shared the understanding of things being 'thrown' at us. Everything was going well until the pandemic hit. The outcome, however, has been the Administrators, teachers, and support staff doing great things for the students. He commends them all for a tremendous job and believes our district has the right team in place to continue to face challenges. He closed with an announcement that the 3rd, and final, public hearing for the DLR closure and Jr/Sr High Plan vote will take place on February 22, 2022.
19. Motion by Guzman, second by Buck to adjourn.
Voice vote. All voted aye. Motion carried.
20. Meeting ended at 8:09 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220