

OCUSD #220
BOARD MINUTES
August 7, 2023
Regular Board Meeting

1. Meeting called to order at 6:05 p.m.
2. Roll call, present were Wills, Buck, Nesemeier, and Baker. Griffin, Haugh, and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Buck, second by Nesemeier to go into closed session.
Voice vote, 4-0. Motion carried.
5. Closed session began at 6:06 p.m.
6. Closed session adjourned at 6:27 p.m.
7. Meeting called to order by Wills at 6:31 p.m.
8. Public Comment:
 - a. Bruce Obendorf outlined the finances for the district for FY23, stating that it was a great year, ending with a surplus. He encourages the board members to make sure they ask questions to understand the financials of the district as they approve the budget for FY24.
 - b. Aaron Mudge shared his thoughts on this year's registration and the authorization forms that required acknowledgement during the process, emphasizing the preference of informed consent vs. implied consent when dealing with student web/technology use. He also shared thoughts on portions of the board packet as well as how minutes from the meetings are transcribed.
9. Motion by Nesemeier, second by Baker to approve the following employment motions:
Resignations:
 - a. Reagan Anderson as OES Library Aide
 - b. Gabriel Poser as Academic Bowl Co-CoachEmployments:
 - c. Janice Withers as OES 3.5-hour Recess Aide
 - d. Marissa Coutts as OES 3.5-hour Recess Aide
 - e. Dominic Cozzi as Special Education Department Leader
 - f. Ginger Greenfield as OJSHS 7.5-hour Instructional Aide
 - g. Nathan Clow as OJSHS 7.5-hour Instructional Aide
 - h. Bryce Carlson as Assistant Football Coach (1/2 time)
 - i. Andy Eckardt as Assistant HS Golf Coach
 - j. Laura Ditzler as Crossing GuardLeaves of Absence:
 - k. Justine Davis from Aug 17, 2023 through September 5, 2023
 - l. Sheila Calhoun until January 5, 2024Retirements:
 - m. Tom Mahoney on June 30, 2024
 - n. Angela Mahoney at the end of the 2023-2024 School YearRoll call vote. 4-0. Motion carried.
10. Wills read aloud the district mission statement "Educate students to be to be lifelong learners who are productive, responsible citizens" followed by the school board members reading aloud the board affirmation "I am dedicated to our mission. I am passionate about our students'

education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon hawk!"

11. Motion by Buck, second by Nesemeier to approve the consent agenda as presented. Dr. Mahoney shares the unaudited end of year operational funds for FY23. The district completed the year approximately \$1.5 million dollars in the positive, largely due to the increase of CPPRT. He commented that the remaining CARES money is already encumbered and will be spent before September 2024. He reminds the board that Board policy is for the district to have at least 50% capital in reserves.

Roll call vote. 4-0. Motion carried.

12. Dr. Mahoney shares the preliminary FY24 budget showing a total \$783,600 deficit across all funds. He explains the reasoning behind each funds' expenditures to the board. He also shared with the Board that at the end of FY23 the district has 49% in capital reserve.

13. Motion by Nesemeier, second by Baker to approve the OES & OJSHS FY24 Student Handbooks with the edits from Dr. Baker.

Roll call vote. 4-0. Motion carried.

14. Motion by Nesemeier, second by Buck to approve the 23-24 Corporate Membership agreement with the Oregon Park District.

Roll call vote. 4-0. Motion carried.

15. FOIA Requests – Informational Only:

- a. SmartProcure requested records for all current employee/staff contact information (Name, position, department, work phone number, work email address, and office address) July 26, 2023. Response sent July 27, 2023.

16. Administrator Reports:

- a. Mr. Huels –

- i. Recognizes the summer crew for their efforts in preparing the building and states that the building has never looked so good or been ready for teachers to start working in their rooms as early as it was this summer.
- ii. Updates the board on the areas of focus for the building this year and the plans administration has begun to put the staff in the best situation to succeed in the said areas.

- b. Miss Cremeens –

- i. Shares that this evening OJSHS is hosting two events: one for new to the district families and one for the incoming 7th graders.
- ii. Shares many successes from the summer months, including teachers attending PD, SIP team meetings as well as the Leader in Me Lighthouse teams (both staff and student) meeting to plan for the new year.
- iii. Shares that Mr. Crandall was featured on WREX in the past week regarding student support systems offered.

- c. Dr. Mahoney –

- i. Gives an overview of some of the FY23 accomplishments across all four district pillars: Academics, Activities, Service, and Leadership. Shares slides of the many different accomplishments. He indicated that these accomplishments are a

result of the work of staff, students, families, and community. He additionally thanks the board for their commitment to the district mission.

- ii. Shares that the district would be focused on higher academic achievement, deepening the Leader in Me program, continuing work with the Athletic Action Plan, and other areas during the 23-24 school year. He also emphasized the importance of planning for financial changes as the extra revenue from CARES and CPPRT over the last two years was not expected but helped put the district in a positive position.

17. New business: None

18. Old business:

- a. Update on Bus Barn: The contractor has indicated that the bus barn will be up and running August 9th with use of some temporary breaker box components while the originals are on back order.
- b. The digital sign is complete! There was some concern by neighboring community members about the brightness of the sign, but the district was able to adjust the sign to dim at 6pm and shut off completely from 10pm-6am each day.
- c. The Flaggpole landscape project is complete and has already received positive feedback.
- d. BHC is still waiting for cloth ducts that allow for more efficient cooling in the BHC. Dr. Mahoney also mentioned that the new A/C system has already been noticed by community members, coaches, and athletes!

19. Other matters before the board: None

20. President's Prerogative: None

21. Motion by Nesemeier, second by Buck to adjourn.

All voted aye. Motion carried.

22. Meeting ended at 7:36 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220