

**OCUSD #220**  
**BOARD MINUTES**  
August 20, 2018  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Haugh and Guzman. Absent were Griffin, Baker and Zimmermann
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 6:02 p.m.
6. Closed session adjourned at 6:25 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Guzman, second by Haugh to approve the following resignations:
  - Dexter Perkins as Assistant Softball Coach
  - Kristy Eckardt as Girls' Basketball Head Coach for OHS
  - Wendy Olalde as Instructional Aide for Oregon Elementary
  - Donna Harvey as Instructional Aide for DLR Junior High
  - Garrett Barnas as Assistant Football Coach for OHS
  - Laura Bailey as Special Education Aide for OHSRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Buck to approve the following employments:
  - Elizabeth Myers as Driver Trainer for Transportation
  - Steve Currier as part time Custodian for the District
  - James Burke as part time Custodian for the District
  - Amanda Rochon as Fifth Grade Math Teacher for Oregon Elementary
  - Nina Miranda as Cook for Oregon Elementary
  - John Bothe as Assistant Football Coach for OHS
  - Linda Baker as Instructional Aide for OHS
  - Walter Peeeling as Recess Aide for Oregon Elementary
  - Angela Wicklund as Recess Aide for Oregon Elementary
  - Katie Beeh as Nurse for OHS
  - Katie Schmidt as Bus Driver for Transportation
  - Jennifer Hernandez as Nurse for DLR Junior High
  - Barb Holaday as Bus Aide for TransportationRoll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Haugh to approve the following reassignments:
  - Darci Nelson as 5.9 hours per day Recess Aide for Oregon Elementary
  - Dawn Manser as Instructional Aide for DLR Junior High
  - Jessica Dotson as Cook for Oregon ElementaryRoll call vote. All voted aye. Motion carried.

11. 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."

12. Recognitions:

- Mrs. Virgil recognized the summer cleaning crew for their work in preparing the elementary school for the start of the year as well as the office staff and their work with registration and enrollment for the start of the year.
- Mrs. Virgil recognized Dr. Reed-Houck and Mrs. Himert who provided professional development to the elementary school with a reading workshop and writing workshop at no cost to the district.
- Dr. Mahoney recognized Ms. Cremeens and Ms. Burgett for their work on the infographics project which will include tutorial videos for parents to use during the school year.
- Dr. Wills that the district staff for all of their hard work in preparing the opening day celebration for the students.

13. Presentations:

- Dr. Mahoney introduced and recognized Mr. Albrecht, Ms. Rasmussen and Mr. Mendoza for their work in receiving a technology grant to provide additional STEM activities for 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade students. The teachers received \$5,000.00 from one grant, which was not enough to cover all costs. The Oregon School Foundation provided just under \$18,000.00 with the permission of the Rahn Rebound Scholarship fund. Mr. Mahoney stated the District was appreciative of the generosity and support from both the Oregon School Foundation and the Rahn Rebound Scholarship.

14. Public comment:

- Donna Scott spoke regarding the volleyball program and concerns she had regarding the program. Donna indicated that she had not seen any of the actions she shared but wanted to inform the Board about what was shared with her. She indicated that she has followed protocol and spoke with Mr. Lawton in the past in regards to this issue only to hear the same allegations again. She questioned the District's philosophy on extra-curricular activities.
- Seth Gelandar spoke on behalf of Wendy Lambrightsen who has applied for the OHS head Girls' Basketball coaching position. He feels she is qualified and would make a good fit. He would like her to be considered for the position.

15. Motion by Buck, second by Haugh to approve the purchase of an activity bus for the transportation department. Roll call vote. All voted aye. Motion carried.

16. 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.

17. Dr. Mahoney presented a preliminary budget for 2018-2019. He projects a \$394,813 deficit for the operating budget for this fiscal year. He reviewed the expected state aid as well as corporate personal property tax. He informed the board of an IMRF requirement in which \$56,000 must be set aside in revenues that was originally targeted as O & M revenue.

18. Motion by Haugh, second by Buck to approve the agreement with Beyond Textbooks for the 2018-2019 school year. Roll call vote. All voted aye. Motion carried.
19. Motion by Guzman, second by Haugh to approve the OHS Girls' Soccer Team agreement for 2018-2019. Roll call vote. All voted aye. Motion carried.
20. Motion by Haugh, second by Guzman to close the Rahn Rebound Scholarship fund and turn over funds to the Oregon Community Unit School District Foundation to manage the program moving forward. Roll call vote. All voted aye. Motion carried.
21. Motion by Guzman, second by Buck to close the following activity account line items for OHS due to inactivity and zero account balance:
  - Class of 2017, Class of 2018, Post Prom, Service Ornaments, Talent Extravaganza and Teachers.Roll call vote. All voted aye. Motion carried.
22. Administrator Reports
  - Mrs. Virgil updated the board on the SIP goals for the school year. OES went from four goals to two. Focus on goal one is curriculum with goal two focus on social/emotional development which will include daily affirmations.
  - Mr. Crandall updated the board on SIP goals for the school year. DLR will have three goals for the year. Two goals are focused on attainment with PARCC testing and the third is focused on social/emotional development.
  - Dr. Deininger updated the board on SIP goals for the school year. OHS will have four goals for the year. Goal one will focus on growth with SAT/PSAT benchmarks. Goal two will focus on keeping freshman students on track. Goal three will focus on increasing attendance rates and goal four will focus on student's daily goals and affirmations.
23. New business – none
24. Old business – none
25. Other matters before the board - none
26. President's Prerogative – none
27. Motion by Guzman, second by Buck to adjourn. All voted aye. Motion carried.
28. Meeting ended at 7:15 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220