

OCUSD #220
BOARD MINUTES
August 21, 2017
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:15 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 6:17 p.m.
6. Zimmermann arrived at 6:18 p.m.
7. Closed session adjourned at 6:28 p.m.
8. Meeting called to order by Wills at 6:33 p.m.
9. Motion by Zimmermann, second by Haugh to approve the following resignations:
 - Fred McCarty as district custodian
 - Ryan Huels as OHS Assistant Basketball Coach
 - Lyndsey McDonnell as district crossing guard
 - Terri Scheidecker as district crossing guard
 - Cindy Barnhart as district bus driver
 - Heather Smith as district custodian (listed on personnel changes as bus driver, this was incorrect position)
 - Michelle Harrington as OES special education aideRoll call vote, all voted aye. Motion carried.
10. Motion by Zimmermann, second by Buck to approve the following leaves:
 - Danielle Hopkins maternity leave beginning approximately February 5, 2018Roll call vote. All voted aye. Motion carried
11. Motion by Zimmermann, second by Guzman to approve the following employments:
 - Danielle Hussung as district crossing guard
 - Estelle Bennett as cook for Oregon Elementary
 - Anna Jungles as fourth grade teacher for Oregon Elementary
 - Shannon Martin as recess aide for Oregon Elementary
 - Shannon Martin as crossing guard for Oregon Elementary
 - Olivia Phalen as assistant volleyball coach for Oregon High School
 - Lindsey Breeden as preschool aide for DLR preschool
 - Melissa Barcai as special education aide for Oregon Elementary
 - Ashley Eriks as instructional aide for DLRRoll call vote. All voted aye. Motion carried.
12. Dr. Wills read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
13. Dr. Mahoney recognized district transportation staff for their assistance in the evacuation of the Oregon Nursing Home during the summer flood. Representative from the nursing home was also present at the meeting to thank the district for all of their help during this time. District

staff included Robin Cerveney, Lorrie Nesemeier, Kelli Pudlas, Sue Coine, Diana Stienmetz, Cindy Barnhart and Zach Van Velzer.

14. Dr. Mahoney recognized the summer maintenance and custodial crew for their hard work to get the buildings prepared for the start of the school year.
15. Ms. Virgil recognized Mrs. Kavala and Ms. Bocker for their work in helping organize students and assist staff in dismissing and loading students on the busses during the first week of school with the district's transportation issues due to shortage of drivers and having to re-write routes.
16. Brian Brooks, Director of Village of Progress, was present to thank the OHS boys' and girls' soccer team for their assistance with the Village of Progress car wash. He commended the ladies and gentlemen for volunteering and commended the district for instilling in the students community service. Present were the soccer coaches Mr. Larson and Mrs. Rufer along with members of the soccer team.
17. Oregon Elementary Writing Committee presented to the board. Presenters were Dr. Reed-Houck and Mrs. Himert. The point is to create writing benchmarks for grades K – 6. These benchmarks show teachers what student writing should look like for each grade at the end of the year. Writing exemplars include common core samples. Issue with the common core exemplars is that most are not written at one point in time and may have the assistance of an adult. The team wants examples that are written at one moment in time with no adult assistance to see where the student truly is in their writing skills. Dr. Reed-Houck and Mrs. Himert provided writing prompts to all writing teachers at OES. The samples were of students who were on reading level at end of the year. The team used Lucy Calkins rubrics to assess writing for the final exemplars selected. Calkins rubrics provide clear goals, norm expectations across the grade levels, and establish grade level curriculums in writing. Daily writing by students produces tremendous growth. However, there is some loss in skills with summer break. Next steps for the committee include narrative exemplar booklet, samples for informational/opinion writing and continue study and discussion groups.
18. Public comment:
 - Diana Stienmetz stood to thank the board for increasing new bus driver hourly rates to help the district recruit much needed drivers. She spoke on the importance of keeping support staff in the community and not outsourcing the work. She believes it needs to be kept in the community to promote a close knit working environment.
 - Kim Strite commended OHS for their freshman orientation. She also recognized the new weld shop for the high school and is very excited to see what programs come from the new lab. She asked that the board continue to post the agenda to the district website. She was unable to locate this month's meeting agenda.
 - Dy Mowry commended Lawton and McCasky for their summer trips offered to students. This included the trip to Washington DC and a trip to Ireland. She stated her children were able to participate. Mowry also informed the board that the Oregon Foundation will be hosting their annual Draw Down on November 11, 2017 and invited the board to participate.

19. Motion by Buck, 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.
20. Dr. Mahoney presented a preliminary budget for 2017-2018. He projects a \$477,000 deficit for the operating budget for this fiscal year. He stated that the General State Aid calculation has not changed since he has been Superintendent so there has been no increase in GSA over the years. EAV has not increased during that same time period. State has not to date released allocations for the year and still owes the district close to \$500,000 for the previous school year. Dr. Mahoney found out Sunday that at this point Personal Property Replacement Tax will be down from previous year. District is waiting for finalization of audit however; district still does not have a finalized general ledger due to continued issues with software. Dr. Mahoney has informed the regional office as well as the auditors and an extension can be applied for if needed.
21. Motion by Haugh, second by Guzman to approve the OHS Girls' Soccer Team agreement for 2017-2018. Roll call vote. All voted aye. Motion carried.
22. Motion by Buck, second by Zimmermann to approve the intergovernmental cooperative agreement with the Oregon Park District for 2017-2018. Roll call vote. All voted aye. Motion carried.
23. Motion by Zimmermann, second by Guzman to approve the following board policy updates:
 - 2:220-E3 Closed Minutes Meeting; 2:260 Uniform Grievance Procedures; 6:180 Extended Instructional Programs; 6:210 Instructional Materials; 7:275 Orders to Forgo Life-Sustaining Treatment; 8:70 Accommodating Individuals with DisabilitiesRoll call vote. All voted aye. Motion carried
24. Motion by Haugh, second by Buck to change signers on the OES activity account held at Harvard State Bank. District will remove Ben Hickerson due to resignation and add Ryan Huels due to employment as Assistant Principal. Roll call vote. All voted aye. Motion carried.
25. Motion by Haugh, second by Guzman to make the following changes to line items on the OES Activity Account:
 - Remove Market Day, Remove School Store, Remove Science Fair. No longer used.
 - Remove 6th Grade Choir and change 5th and 6th Grade Choir to just the title of Choir
 - Add a line item for All Pro Dads and I-Moms to accountRoll call vote. All voted aye. Motion carried.
26. Administrator Reports
 - Oregon Elementary reviewed School Improvement Goals for this year. Goal one is academic goal for school to focus on attainment rather than growth. Goal two is positive view goal to increase the students' view of the school as a whole. School will give a survey to students three times this year to assess where students stand and where improvements can be made. Goal three is family and student goal to get families as a whole more involved at the school and with the students. Goal four is the climate and culture to keep morale positive at OES

- DLR reviewed SIP goals for the year. Goal one is attainment on PARCC assessment scores. Goal two is student focus to help students take more ownership for themselves and develop leadership skills
- OHS reviewed SIP for the year. Goal one is to increase the connection amongst students and staff. Want the students to feel they have adults in the building they can confide in. Goal two is to see a 50% increase in the student hawk profile. Nelson reviewed with the board what the profile looks like. Goal three is to improve the percentage of students meeting the PSAT/SAT benchmarks.
- Dr. Mahoney informed the board on the glasses purchased for the eclipse viewing. Glasses were purchased two weeks prior to school and found out just before school began the glasses were fraudulent. District has submitted request for return and credit and has received notice the credit will be issued.

27. New business – none

28. Old business – Motion by Buck, second by Guzman to appoint Stephanie Haugh as the OCEC governing board member. All voted aye. Motion carried.

29. Other matters before the board - none

30. President's Prerogative – Dr. Wills commended the opening day celebration for the district. He stated that the student and staff participation and presentation were phenomenal. He also recognized the ribbon cutting events for the flexible seating program and the new weld lab. Stated both were professionally done and not seen in other districts.

31. Motion by Haugh, second by Zimmermann to adjourn. All voted aye. Motion carried.

32. Meeting ended at 7:55 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220