

OCUSD #220
BOARD MINUTES
August 17, 2020
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, Duke and Haugh.
3. Pledge of Allegiance
4. Motion by Haugh second by Buck to go into closed session.
Roll call vote. 6-0. Motion carried.
5. Closed session began at 6:01 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Wills at 6:36 p.m.
8. Motion by Guzman, second by Duke to approve the following Resignations:
 - a. Brandon Meyer as Junior Class Advisor
 - b. Anna Van Dyck as DLR Secretary
 - c. Segar Larson as OHS Assistant Girls Basketball Coach
 - d. Logan Cann as JR High Boys Basketball Coach
 - e. Carmen Cripe as District Office SecretaryRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following leave of absence:
 - a. Erin Welker leave August 11, 2020 through October 13, 2020Roll call vote. 6-0. Motion carried.
10. Motion by Guzman, second by Haugh to approve the following Employments:
 - a. Tina West as District Office Secretary
 - b. Russ Doran as Bus Driver
 - c. Randee Mennenga as DLR Interventionist
 - d. Meagan Meyer as DLR Secretary
 - e. Michelle Bothe as DLR Scholastic Bowl Advisor
 - f. Anna Van Dyck as OES Kitchen Supervisor
 - g. Chelsea Eden as OHS Agriculture Teacher and FFA Advisor
 - h. Angela Nordman as Junior Class Advisor
 - i. Michelle Bothe as Math Department Head
 - j. Felicia Carreno as ASSIST Advisor
 - k. Dominic Cozzi as Sophomore Class Advisor
 - l. Adam Albrecht as JR High Boys Basketball Coach
 - m. Jeff Needham as Bus Driver Trainer
 - n. Quinn Virgil as OHS Assistant Golf CoachRoll call vote. 6-0. 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:
 - a. Dr. Mahoney recognized the maintenance and custodial, technology, secretarial and administrative staff for all of their hard work.

- b. Kelli Virgil recognized Janice Withers and her husband for creating classroom dividers for the students of the Jr Kindergarten classroom.
- c. Mike Lawton recognized Nate Girtton for all of the work he has done on the new baseball facility.

13. Presentations:

- a. Dr. Mahoney presents an overview of the 10 year HLS process which includes an inspection, selection of projects, selection of process (traditional or performance contracting), holding a BINA hearing and selling Bonds. The inspections have already occurred.

14. Public comment: None

15. Motion by Griffin, second by Duke to approve the consent agenda as presented. Dr. Mahoney discusses the initial cost for the beginning of the school year including Beyond Textbooks and the installation of air conditioning units at DLR. Dr. Mahoney reviews the Etnyre Grant received by the district.

Roll call vote. 6-0. Motion carried.

16. Motion by Guzman, second by Griffin to approve the Board Policy updates as recommended by the Policy Committee.

- a. 2:265 Title IX Sexual Harassment Grievance Procedure; 2:260 Uniform Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 5:20 Workplace Harassment Prohibited; 5:100 Staff Development Program; 5:330 Sick Days, Vacation, Holidays and Leaves; 7:10 Equal Educational Opportunities; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation and Harassment; 7:185 Teen Dating Violence Prohibited

Roll call vote. 6-0. Motion carried.

17. Motion by Haugh, second by Duke to approve the Preliminary Budget 20-21. Dr. Mahoney reviews the Preliminary Budget pointing out the surplus of \$288,000 received due to the CARES Act.

Roll call vote. 6-0. Motion carried.

18. Motion by Haugh, second by Baker to approve the COVID-19 Leave MOU with the OEA and OESPA

Roll call vote. 6-0. Motion carried.

19. Motion by Haugh, second by Baker to approve the COVID-19 Evaluations MOU with the OEA
Roll call vote. 6-0. Motion carried.

20. Motion by Buck, second by Guzman to approve the HLS Amendments

Roll call vote. 6-0. Motion carried.

21. Administrator Reports:

- a. Kelli Virgil reports that it is a great start to the year. She indicated that because of the procedures the beginning of the day seems calmer as they enter the building. Adjustments are being made along the way such as Meet the Teacher night.
- b. Kip Crandall reports that the learning pods are going very well. He recognizes the kitchen staff for bringing food to the students. He would like to have a set time for tech professional development and help sessions.

- c. Heidi Deininger reports that there are being improvements made to the contract tracing. The school is going to reach out to the 20-30% of students/parents that are not self-certifying. Overall the kids have been amazing and very respectful. She recognizes the custodial staff for all of their hard work and helping to get the classrooms and building cleaned out and put together. She also comments that Shawn Gadow and the tech team have done a great job.
- 22. New business: None
- 23. Old business : None
- 24. Other matters before the board: None
- 25. President's Prerogative:
 - a. Dr. Wills thanks all of the staff for all of the hard work in getting the kids back to school. He is observing what other districts are doing and is very happy with the way Oregon is moving forward.
- 26. Motion by Baker, second by Duke to adjourn.
- 27. All voted aye. Motion carried.
- 28. Meeting ended at 7:07 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220