

**OCUSD #220**  
**BOARD MINUTES**  
August 15, 2016  
Regular Board Meeting

1. Meeting called to order by Ms. Griffin at 5:30 p.m.
2. Roll call, present were Griffin, Buck, Wilken, and Wills. Absent were Smith and Haugh
3. Pledge of Allegiance
4. Motion by Wills, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:32 p.m.
6. Smith arrived at 6:15 p.m.
7. Closed session adjourned at 6:20 p.m.
8. Meeting called to order by Smith at 6:30 p.m.
9. Motion by Buck, second by Wilken to approve the following resignations:
  - Fiona Waeffler as cookRoll call vote, all voted aye. Motion carried.
10. Motion by Buck, second by Wills to approve the following leaves:
  - Karrie Ramirez maternity leave beginning approximately September 19, 2016
  - Ronda Himert leave of absence beginning approximately October 10, 2016Roll call vote. All voted aye. Motion carried
11. Motion by Buck, second by Wills to approve the following employments:
  - Jeff Donmeyer as Social Studies Department Head
  - Sara Hite as full time district custodian
  - Barbara Walker as district crossing guard
  - Fiona Waeffler as bus aide for transportation
  - Heather Smith as part time district custodian
  - Samantha Orsted as part time cook for Oregon ElementaryRoll call vote. All voted aye. Motion carried.
12. Smith read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
13. Public comment – None
14. Recognitions:
  - Mahoney recognized Kathryn Green for receiving a \$500.00 grant for purchasing library books
  - Mahoney recognized Kelly Albrecht and Stacey Glendenning for initiating the first year of new family orientation night at Oregon Elementary
15. Smith announced the nominee for the open school board seat, Michael Guzman. Motion by Wilken, second by Wills to approve Michael Guzman as the new board member. Roll call vote. All voted aye. Motion carried.
16. Griffin nominated Bryan Wills for the open vice president seat. No other nominees listed. Motion by Griffin, second by Buck to elect Wills as vice president. Roll call vote. All voted aye. Motion carried.

17. Kelly Albrecht and Stacey Glendenning arrived at 6:38 p.m. Each gave an overview of the new family orientation night. 14 parents and 16 students arrived which was over half of the new student enrollment for the year. The teachers gave a full tour of the building and met with parents to discuss protocol and expectations for the students. Hoping with this event it will bring more overall participation from families new to the community.
18. Motion by Buck, second by Wills 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.
19. Mahoney reviewed the preliminary budget for 2016-2017. Fund 10 (education) and fund 20 (maintenance) are not balance due to a decrease in grant funding and lease expense.
20. Motion by Wills, second by Wilken to approve the Coca Cola contract for the district. Roll call vote. All voted aye. Motion carried.
21. Motion by Buck, second by Griffin to approve the following board policy updates:
  - 2:70 Vacancies on the Board-Filling Vacancies; 2:70-E Checklist for Filling Board Vacancies by Appointment; 2:120-E1 Guideline for Serving as a mentor to a New School Board Member; 2:240-E1 Press Issue Updates; 2:240 E-2 Developing Local Policy; 6:100 Using Animals in the Educational Program; 7:270 Administering Medicines to StudentsRoll call vote. All voted aye. Motion carried
22. Mahoney discussed the TIF (tax increment financing) that is being presented by Oregon City Council. Mahoney presented the map of the current TIF district, but stated it could change before final approval. TIF would cap the property tax revenue that the district would receive regardless of future growth. TIF can be passed without the district's approval however; there is a mechanism for a school district to object. The city has offered to provide the district tax revenue for any home built in the TIF area based on formula that takes into account both tax revenue and General State Aid. The mayor would like the TIF passed within 6 months.
23. Administrator Reports – Due to the Meet the Teacher Night being held in each building, SIP reviews will be presented in September.  
Nesemeier and Reed received their initial training for HVAC repair. Will be attending further training in October which will be paid for by Opterra. Mahoney also reviewed the projects completed by maintenance over the summer to prepare for the start of the school year.
24. New business – none
25. Other matters before the board
  - Mahoney informed the board that Oregon Foundation is holding a fundraiser. Mahoney asked the board to help sell tickets in support of the Foundation. Mahoney also gave an update on Project Play. It has been completely demolished and contractors have been contacted. Leathers, the designers of Project Play, submitted a design for the cost of \$250,000 - \$300,000. Other firms have submitted designs. Mahoney hoping to have a decision made by September 1<sup>st</sup>. Students will have a say in the final design. Delivery will be three to six weeks from order. Oregon Park District has offered to assemble the equipment at no cost.
26. President's Prerogative – Smith discussed a letter he received from Trinity Lutheran stating they have been praying for the board and staff of the district with all that we do to educate our students. They thanked the district for their work and wished the district a blessed year.

27. Motion by Buck, second by Wills to adjourn. All voted aye. Motion carried.
28. Meeting ended at 7:18 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220