

OCUSD #220
BOARD MINUTES
November 18, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:15 p.m.
2. Roll call, present were Wills, Buck, Griffin, Guzman, Baker, Duke and Haugh.
3. Pledge of Allegiance
4. Motion by Haugh, second by Buck to go into closed session. All voted aye. Motion carried.
5. Closed session began at 6:17 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 employments:
 - Ryan Fletcher as OHS Assistant Softball Coach
 - Seger Larson as OHS Assistant Girls Basketball Coach
 - Jody Mernack as OHS Cheerleading Coach
 - Gabe Poser as OHS Scholastic Bowl Co-Coach
 - Sara Rowe as OES Health Aide
 - Eliza Soyars as DLR Musical DirectorRoll call vote. All voted aye. Motion carried.
9. 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.”
10. Recognitions:
 - Dr. Mahoney recognized Tandy Howard for her hard work and completing her Instructional Coaching program.
 - Kip Crandall recognized Adam Albrecht for taking an active leadership role at DLR this year. Adam has been active in the Leadership Academy and Professional Learning. Adam stated that he appreciates the opportunities he has been given.
11. Presentations:
 - Tandy Howard presented on the peer collaboration teams she has implemented at OES. They currently have three teams made up of ten teachers. The teachers work together to create a lesson for one classroom, implement the lesson, observe and debrief. They are able to plan across grade levels and support each other.
12. Tax Levy Presentation:
 - Dr. Mahoney presented the preliminary tax levy. The district requests funds based on the estimated EAV from property taxes. The estimated EAV increase is 4.5%. The district will always ask for the maximum as the EAV can change once finalized potentially decreasing funding for the district. The district will be increasing Health, Life, and Safety levy by a nickel in order to address increased security measures and Tort will increase \$200,000 in order to lower the burden on the Ed Fund.
13. Public comment: None.

14. Motion by Griffin, second by Haugh to approve the consent agenda as presented.
Roll call vote. All voted aye. Motion carried.
15. Motion by Haugh, second by Baker to approve the OES Form of Agreement.
All voted aye. Motion carried.
16. Motion by Guzman, second by Duke to approve the 6-month review of board minutes for April 2019 through September 2019.
Roll call vote. All voted aye. Motion carried.
17. Motion by Buck, second by Guzman to approve the Corporate Membership Agreement with Oregon Park District for 2019.
Roll call vote. All voted aye. Motion carried.
18. Motion by Griffin, second by Haugh to approve the Emergency Location Agreement.
All voted aye. Motion carried.
19. Motion by Buck, second by Guzman to approve the 2020-2021 and 2021-2022 School Calendars.
Roll call vote. All voted aye. Motion carried.
20. Administrator Reports
 - Kelli Virgil discussed the fact that because of the 2:00 pm dismissal pre-k students have had to have their schedule modified. They were starting at 8:15 instead of 8:35. The school, teachers and bus garage have worked to be able to have the kids start at their original time and still have the time they need in the classroom. Ryan Huels discussed the OES Veteran's Day assembly and recognized the staff who were responsible for organizing the event. He feels that it is the best one they have had so far. Kelli also discussed working with Tandy Howard to promote more peer collaboration and observing. Dr. Willis echoed Mr. Huels' comments, stating that it was both impressive and enjoyable.
 - Kip Crandall discussed their assembly. He acknowledged Gretchen Nelson for all of her hard work to put most of it together. They were fortunate to have a World War II vet attend the assembly. Kip also shared that Diane has come back to make more classroom visits and helping teacher to work on different teaching methods. Adam Albrecht is working on a method to add some math questions to their science assessments to help pull subjects closer together.
 - Heidi Deininger discussed focusing on growing student leadership. The fall play was 100% student directed and funded. She also had a student approach her to work on tiered SAT prep and the school will work with her to implement as much as possible. OHS is also hosting a winter Red and White Night to recognize not only sports, but band, choir and the fall play as well. She also discussed continuing to communicate regarding the Athletic Action Plan.
 - Adam Larsen presented on the school report card. The report card used to be just made up of test scores, but has now incorporated other programs and study to be considered.
 - OES and DLR – Science and math are both above state average
 - All buildings are lagging in ELA
 - OHS – has a graduation rate and early college exp. Higher than the state average

- OCUSD is currently a Tier 2, Commendable School. Dr. Mahoney reminded the Board that if a subgroup were to score low on the IAR a school could fall into Tier 3, Underperforming School.

21. New business: None

22. Old business : None

23. Other matters before the board:

- Dr. Mahoney informed everyone that there will be two public hearings in December. The first one is for the Levy and the second one is for the Non-Resident Tuition Waiver that will be available to full time employees.

24. President's Prerogative: None

25. Motion by Haugh, second by Guzman to adjourn. All voted aye. Motion carried.

26. Meeting ended at 7:07 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

