OCUSD #220 BOARD MINUTES

September 19, 2022 Regular Board Meeting

- 1. Closed session began at 5:30 p.m.
- 2. Roll call: present were Wills, Buck, Baker, and Nesemeier. Griffin, Guzman, and Duke were absent.
- 3. Pledge of Allegiance
- 4. Motion by Buck, second by Baker to go into closed session. Voice vote, 4-0. Motion carried.
- 5. Closed session began at 5:31 p.m.
- 6. Guzman arrived at 5:48 p.m.
- 7. Closed session adjourned at 6:24 p.m.
- 8. Meeting called to order by Wills at 6:30 p.m.
- 9. Public Comment:
 - a. Charity Brehm shared her concerns and beliefs regarding biological identity and the teaching of it to students. She stated that she does not believe that this is happening in the district. She thanked the board for caring and having the best intentions for our children.
 - b. Doreen Albaugh shared experiences of her children being bullied and asked the Board to review the athletic code.
 - c. Aaron Mudge shared concerns about the implementation of any SEL curriculum and the amount of money spent on SEL nationally. Mr. Mudge asked the board to allow him to raise his children and asked that the school stick to academic growth.
- 10. Motion by Guzman, second by Baker to approve the following employment motions: Resignations:
 - a. Scott Beck as a bus aide effective September 15, 2022

Employments:

b. Derek Rufer as Asst. OHS Boys' Basketball Coach

Reassignments:

a. Stacey Solmo from 3-hour bus aide to 6-hour bus aide

Retirements:

c. Kim Stukenberg as custodian effective September 19, 2022

Roll call vote. 4-0. Motion carried.

- 11. Wills read aloud the district mission statement "Educate students to be to be lifelong learners who are productive, responsible citizens" followed by the school board members reading aloud the board affirmation "I am dedicated to our mission. I am passionate about our student's education. I am committed to the success of our kids, our staff, and our community. It's great to be an Oregon hawk!"
- 12. Recognitions:
 - a. Shannon Cremeens recognized Alexys Davis, Abigail Rogers, and Ryan Fox for receiving the National Rural & Small-Town Award for their AP scores; they scored 3 or higher on 2 or more AP exams
 - b. Kelli Virgil recognized Jodi Thomas and Robyn Johnson for being identified by ROE 8 as a teacher-leader within our area for the ROE 8 teacher-leader group.

13. Presentations:

- a. Dr. Mahoney shared the district's Social Emotional Family Infographic. He thanked Miss Cremeens and other counseling department staff for the work they did to produce the infographic for OCUSD families. Dr. Mahoney stated that the District's goal is to be transparent with our families. The information will be sent to families in the next week. Dr. Wills thanks Ms. Cremeens and the rest of the Counseling staff for the work they did on the project.
- 14. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney shared some of the financials for the month.
 - Roll call vote. 4-0. Motion carried.
- 15. Motion by Nesemeier, second by Baker to approve the bid for a new Etnyre Playground to be installed next summer. Dr. Mahoney shared that the new equipment will be paid for by a donation from the Lawrence Foundation and OES fundraising.
 - Roll call vote. 4-0. Motion carried.
- 16. Motion by Guzman, second by Baker to approve the purchase of three (3) new 71 passenger busses for the 23-24 SY at \$359,016.00.
 - Roll call vote. 4-0. Motion carried.
- 17. Motion by Buck, second by Guzman to approve the purchase of two (2) 2019 Activity Busses for 23-24 SY at \$133,202.00.
 - Roll call vote. 4-0. Motion carried.
- 18. Motion by Guzman, second by Nesemeier to approve 3-year leases of six (6) busses (four (4) 71 passenger and two (2) wheelchair) for 23-24 SY at an annual lease of \$162,544.00.

 Roll call vote, 4-0. Motion carried.
- 19. Motion by Baker, second by Buck to approve the 22-23 Risk Management Program. Roll call vote. 4-0. Motion carried.
- 20. Motion by Nesemeier, second by Buck to approve the FY22 Administrator and Teacher Salary and Benefit Report.
 - Roll call vote. 4-0. Motion carried.
- 21. Motion by Guzman, second by Nesemeier to approve the FY22 IMRF Compensation and Benefit Report.
 - Roll call vote. 4-0. Motion carried.
- 22. Motion by Buck, second by Baker to approve the retirement agreement for Kim Stukenberg at \$4,350.00
 - Roll call vote. 4-0. Motion carried.
- 23. Motion by Guzman, second by Nesemeier to approve OJSHS Registrar as a new OESPA classification.
 - Voice vote. All voted aye. Motion carried.
- 24. FOIA requests: None
- 25. Administrator Reports:
 - a. Mr. Crandall shared OJSHS SIP plan details as well as updated that the transition into one JSHS has gone remarkably well. He shared that our H.S. students have been repeatedly seen helping our Jr. High students.

b. Mrs. Virgil shared that fall MAP scores have shown more retention between spring and fall in 4th-6th grades than she has ever seen before. Building-wide content meetings and vertical articulation are proving to have a great positive impact within the building. Also, the building raised \$20,000 during the fall fundraiser and celebrated with a "Day of Awesome!"

26. New business:

- a. Dr. Mahoney shared details regarding some upcoming building projects
 - i. New bus barn & athletic storage shed Dr. Mahoney stated that the new bus barn would be needed as a result of closing DLR and the current storage for maintenance equipment is not sufficient.
 - ii. AC for BHC ISBE grant will help offset the \$100,000 cost. Dr. Mahoney shared that this project would dehumidify the BHC and lower the temperature during high heat months.
 - iii. Patio upgrade at the OHS gym entrance off Hawk Drive. Dr. Mahoney stated that he and Mr. Tremble discussed enhancing the area around the flagpole as community members walk up to the OJSHS gym entrance.
- 27. Old business: None
- 28. Other matters before the board: None
- 29. President's Prerogative: None
- 30. Motion by Guzman, second by Buck to adjourn. All voted aye. Motion carried.
- 31. Meeting ended at 7:12 p.m.

Board President – OCUSD #220	
Board Secretary – OCUSD #220	