

OCUSD #220
BOARD MINUTES
December 16, 2019
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:30 p.m.
2. Roll call, present were Wills, Griffin, Guzman, Baker, Duke and Haugh. Buck was absent.
3. Pledge of Allegiance
4. 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.”
5. Recognitions:
 - Dr. Deininger recognized Cole Davidson for earning his National Board Certification. Dr. Mahoney informs everyone that the process to achieve this is very rigorous and research indicates that has is a high impact professional development activity.
 - Kip Crandall recognized Michelle Bothe for her contribution to Beyond Textbooks by submitting an assessment she developed. Dr. Wills commented on the number of teachers that contribute and get recognition for their submissions. Dr. Mahoney informed everyone that OCUSD was the third largest contributor to BT last year.
6. Presentations: None.
7. Public comment:
 - a. Dave Berg spoke about the OES Facebook Live parent advisory committee’s wording for bullying. He feels that the definition provided on the Facebook live event was inaccurate and questioned schools definition. He expressed that there is a difference between bullying and harassment. He would like to see policies changed to reflect this.
8. Motion by Guzman, second by Griffin to approve the tax levy.
Roll call vote. All voted aye. Motion carried.
9. Motion by Haugh, second by Duke to approve the employee tuition waiver.
Roll call vote. All voted aye. Motion carried.
10. Motion by Guzman, second by Haugh to approve the consent agenda as presented.
Roll call vote. All voted aye. Motion carried.
11. Motion by Duke, second by Griffin to approve the board policy updates.
Roll call vote. All voted aye. Motion carried.
12. Administrator Reports
 - Kelli Virgil and Ryan Huels discussed the principal advisory committee utilizing Facebook Live. Thirty people were viewing and over five hundred people viewed later. They feel that is was very positive and gave everyone an opportunity to interact. Kelli informed everyone that benchmarking is taking place before the holiday break so that any services or help that is needed can begin immediately when the students return from break.

- Kip Crandall presented on the teams progress with The Leader In Me. They did a walk through at the school and looked at it from the student's point of view. They are working hard to improve the building.
 - Heidi Deininger updated everyone on the Athletic Action Plan. Five core values have been established and the next phase is to plan out professional development for the coaches. She also discussed the student's excitement about the social entrepreneur pitches.
 - Dr. Wills stated his appreciation for all that the principals do for the district.
13. New business: None
 14. Old business : None
 15. Other matters before the board: None.
 16. President's Prerogative: None
 17. Motion by Haugh, second by Guzman to go into closed session. All voted aye. Motion carried.
Closed session began at 6:45 p.m.
 18. Motion by Haugh, second by Guzman from closed session. All voted aye. Motion carried.
Closed session adjourned at 7:45 p.m.
 19. Motion by Griffin, second by Baker to go into open session. All voted aye. Motion carried.
Open session began at 7:45 p.m.
 20. Motion by Guzman, second by Haugh to approve the expulsion of Student A through the first semester of the 2020-2021 school year staid with placement in and successful completion of the Challenge Program at Chana Education Center. Roll call vote. All voted aye. Motion carried.
 21. Motion by Guzman, second by Griffin to approve the following resignations:
 - Angela Sowl as Senior Class Advisor
 - Amy Smith as Preschool Aide
 - Darci Nelson as OES Crosswalk
 - Donald Carlson as OHS Assistant Football Coach
 - Katie Early as Bus Driver
 Roll call vote. All voted aye. Motion carried.
 22. Motion by Guzman, second by Duke to adjourn. All voted aye. Motion carried.
 23. Meeting ended at 7:47 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220

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BOARD MINUTES
December 16, 2019
Open Meeting – Tax Levy

1. Meeting called to order by Dr. Wills at 5:39 p.m.
2. Roll call, present were Wills, Griffin, Guzman, Baker, Duke and Haugh. Buck was absent.
3. Pledge of Allegiance
4. Motion by Haugh, second by Guzman to go into public hearing. All voted aye. Motion carried.
5. Public Hearing began at 5:40 p.m.
6. Tax Levy Presentation:
 - Dr. Mahoney share the districts EAV over the last seven years and highlighted that the EAV for the district is still 3% below the 2011 EAV. Dr. Wills reminds everyone that we are operating on the same budget we did ten years ago and need to consider the cost of living changes and their impact. Dr. Mahoney explains that the levy proceed will be used for the 20-21 school year. Mr. Guzman asks if the district is vulnerable to large EAV losses. Dr. Mahoney explains that Oregon does not have a single entity similar to Stillman's waste management or Byron's Power Plant who's EAV contributes the majority of the funding.
7. Motion by Baker, second by Haugh to close public hearing. All voted aye. Motion carried.
8. Meeting ended at 5:53 p.m.

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BOARD MINUTES
December 16, 2019
Open Meeting – Employee Tuition Waiver

1. Meeting called to order by Dr. Wills at 6:01 p.m.
2. Roll call, present were Wills, Griffin, Guzman, Baker, Duke and Haugh. Buck was absent.
3. Motion by Haugh, second by Griffin to go into public hearing. All voted aye. Motion carried.
4. Public Hearing began at 6:02 p.m.
5. Employee Tuition Waiver Presentation:
 - Dr. Mahoney informs everyone that the waiver will be for five years beginning the 20-21 school year and will have to be renewed at the end of the term. Dr. Baker asks if there would be any impact immediately? Dr. Mahoney informed her that the waiver would be available for the 20-21 school year. Griffin asks if the waiver is not renewed, what would happen to students who were already enrolled but lived out of district. Dr. Mahoney informed her that the renewal process would begin a year before to 5-year window closed so parents would be informed. If the Board chose not to renew the waiver, students would return to their homeschool or pay tuition. If the student(s) would need to leave the district and she is told yes. Griffin asks for clarification on who will receive state funding for the student. She was told that OCUSD will receive state funding, but the school of residence will receive local (tax) funding. Dr. Wills asks how many districts currently participate in this and is told that there are a few in the area.
6. Motion by Haugh, second by Baker to close public hearing. All voted aye. Motion carried.
7. Meeting ended at 6:07 p.m.

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