

OCUSD #220
BOARD MINUTES
July 17, 2017
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Zimmermann and Baker
3. Pledge of Allegiance
4. Motion by Buck, second by Haugh to recess meeting for a tour of the OHS welding lab. All voted aye. Motion carried.
5. Meeting recessed at 6:03 p.m.
6. Board members visited two classrooms and the nurse's office that had been painted and flooring re-done during the summer maintenance. Members then visited the new welding lab with the welding stations. Discussion of not only student courses but looking at opening the lab to adult classes for local manufacturing companies to offer courses and train new staff. Members finished visit of OHS with a trip to the ADA chair lift which is identical to the one recently installed at DLR
7. Meeting reconvened at 6:30 p.m. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Zimmermann and Baker.
8. Motion by Guzman, second by Buck to approve the following resignations:
 - Jill Bier as recess aide for Oregon ElementaryRoll call vote, all voted aye. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following leaves:
 - Danyel Larsen maternity leave beginning approximately October 16, 2017Roll call vote. All voted aye. Motion carried
10. Motion by Guzman, second by Zimmermann to approve the following employments:
 - Katherine Groharing as third grade teacher for Oregon Elementary
 - Jeff Hallock as district bus driver
 - Jennifer Pierce as special education aide for Oregon High School
 - Jim Brown as district bus driver
 - Jill Bier as instructional aide for Oregon Elementary
 - Michelle Harrington as special education aide for Oregon ElementaryRoll call vote. All voted aye. Motion carried.
11. Dr. Wills presented the district's mission statement "educate students to be lifelong learners who are productive, responsible citizens."
12. Recognition – Dr. Mahoney recognized the Oregon High School Open Program for being acknowledged in the national magazine District Administrator.
13. Public Comment -None
14. Motion by Griffin, second by Haugh to approve the consent agenda as presented. Dr. Mahoney informed the board that the district's financial software was not properly reporting expenditures to budget lines therefore a final report could not be provided. The district has been working diligently with the software for two weeks. He did provide the board with final fund numbers for the year which match the district's bank statement. He informed the board that he would be presenting new software for purchase in the near future. Dr. Mahoney also provided an overview of the upcoming budget. He stated this is the most uncertain budget

when it comes to revenues as the state has not issued how state education funds, grants, and other categoricals will be paid out for the year. Roll call vote, all voted aye. Motion carried.

15. Motion by Buck, second by Guzman to approve the memorandum of understanding with the OESPA to change bus drivers starting hourly rates. Roll call vote. All voted aye. Motion carried.

16. Motion by Zimmermann, second by Haugh to approve the Oregon High School course guide which will now include a School within a School course descriptions for 2017-2018. Roll call vote. All voted aye. Motion carried.

17. Administrator Reports:

- Mr. Nelson gave an overview of the School within a School program to begin in the fall. Created by Mrs. Starkey. Mr. Boyer and Ms. Cremeens, the program is designed for students who struggle to succeed in a standard school environment. This pilot program will focus on a small group of seven students who will receive more one on one in the classroom as well as a social/emotional aspect. Without this program the only option for students in danger of not graduating would be night school which is mostly computer based and very little instructional assistance.
- Dr. Mahoney asked Mr. Huels how his first few weeks were going as an administrator. Mr. Huels stated Mr. Hickerson did a good job of transitioning and showing Mr. Huels what was to be addressed for the month of July.

18. New Business: None

19. Old Business: None

20. Other matters before the board: None

21. President's Prerogative: None

22. Motion by Haugh, second by Zimmermann to adjourn. All voted aye. Motion carried.

23. Meeting ended at 7:10 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220