

OCUSD #220
BOARD MINUTES
July 20, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 5:30 p.m.
2. Roll call, present were Wills, Griffin, Baker, Buck, Guzman and Haugh. Duke was absent.
3. Pledge of Allegiance
4. Motion by Buck second by Haugh to go into closed session.
Roll call vote. 5-0. Motion carried.
5. Closed session began at 5:30 p.m.
6. Closed session adjourned at 6:30 p.m.
7. Meeting called to order by Wills at 6:34 p.m.
8. Motion by Guzman, second by Baker to approve the following Resignations:
 - a. Josh Nelson as Agriculture Teacher and FFA Adviser
 - b. Katie Beeh as OHS School NurseRoll call vote. 5-0. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following leave of absence:
 - a. Amanda Rochon August 12, 2020 – December 18, 2020
 - b. Matthew Martin August 25, 2020 for two weeksRoll call vote. 5-0. Motion carried.
10. Motion by Guzman, second by Buck to approve the following Employments:
 - a. Dan Green as OHS Assistant Boys Basketball Coach
 - b. Kelly Gilmour as Food Service Director
 - c. Kristen Lookingland as DLR Yearbook Adviser
 - d. Nate Girton as OHS Assistant Football CoachRoll call vote. 5-0. Motion carried.
11. Motion by Guzman, second by Baker to approve the following Retirements:
 - a. Marty Boyd effective December 31, 2020
 - b. Tammy Kavala effective August 10, 2020Roll call vote. 5-0. Motion carried.
12. 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.”
13. Recognitions:
 - a. Dr. Deininger recognized the overall effort of students for the increase in AP scores. Scores increased in every area except one.
 - b. Dr. Mahoney informs of the letter of appreciation received by the school for the work our coaches have done with our feeder programs from the Oregon Park District.
 - c. Dr. Mahoney informs everyone that a donation was made to the school by Harvard State Bank. The money is being used for PPE for staff and students.
14. Presentations:
 - a. Dr. Mahoney presents the Return to Learning Plan. He gives an overview of the plan regarding the options that parents have for the coming school year. These include in-person or remote learning, bus information, lunch information and non-negotiable set

forth in the guidance, items such as wearing a facemask. Dr. Mahoney reminds everyone that the survey to families will go out this week for them to choose their option. Haugh asks if grading will work the same this fall as it did in the spring for remote learners. She is told that it will not, traditional grading practices will be reinstated and ISBE has indicated they will be providing additional Remote Learning guidance. Guzman asks if children who are medically exempt from wearing a mask will be provided with a face shield. He is told that families are expected to send appropriate PPE for their children.

15. Public comment:

- a. Kim Strite thanked the administration for providing two different options for returning to school. She would like to know if consideration has been given to how programs such as welding will work if we are required to move back into remote learning completely. She voices her concern about self-certifying and involvement of parents in this process.

16. Motion by Guzman, second by Baker to approve the COVID Return to School Plan.

Roll call vote. 5-0. Motion Carried.

17. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney discusses the 2 million dollars (\$2,000,000.00) deficit in the operating budget this year due to the delay in property taxes. We remained under our budgeted expenditures for all operational funds but the lack of revenue is what caused the large deficit. Dr. Mahoney shared that the state did complete the payment of what was owed in the 19-20 school year in July but he expects that the State will not meet their full responsibility without federal aid. Roll call vote. 5-0. Motion carried.

18. Motion by Haugh, second by Guzman to approve the Pre-Participation Drug Screen Waiver.

Roll call vote. 5-0. Motion carried.

19. Motion by Guzman, second by Buck to approve the COVID Board Policies.

Roll call vote. 5-0. Motion carried.

20. Motion by Haugh, second by Buck to approve the changes to the FY21 school fee schedule.

Roll call vote. 5-0. Motion carried.

21. Motion by Baker, second by Haugh to approve the amended 20-21 school calendar.

Roll call vote. 5-0. Motion carried.

22. Motion by Guzman, second by Haugh to approve the IGA with Rochelle.

Roll call vote. 5-0. Motion carried.

23. Motion by Haugh, second by Guzman to approve the Milk Bid Recommendation.

Roll call vote. 5-0. Motion carried.

24. Motion by Griffin, second by Guzman to approve Susie Hanlin as IMRF authorized agent.

Roll call vote. 5-0. Motion carried.

25. Motion by Haugh, second by Buck to approve Tammy Kavala's retirement agreement.

Roll call vote. 5-0. Motion carried.

26. Motion by Guzman, second by Baker to approve the Board Policy updates.

27. Roll call vote. 5-0. Motion carried.

28. Administrator Reports: None

29. New business: None

30. Old business :

a. Dr. Mahoney reminds the board of the Annual Board Retreat on August 22, 2020

31. Other matters before the board:

32. President's Prerogative:

a. Dr. Wills thanks all of the staff for all of the hard work that has been put in this year.

33. Motion by Haugh, second by Guzman to adjourn.

Roll call vote. 5-0. Motion carried.

34. Meeting ended at 6:59 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220