



Oakridge School District #76
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Oakridge Board of Directors
June 13, 2022
6:00 p.m.
Regular School Board Meeting

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director McPherson, Director Pope, Superintendent Doland, Confidential Secretary Jayme Martin, and Geoff Sinclair with Brown and Brown Insurance.

Chair Martin called the Regular Meeting of the Board of Directors to order at 6:53pm. The Board meeting was led in the Pledge of Allegiance and roll call was taken.

2. Changes or Additions to the Agenda

Chair Martin spoke about a Board Retreat and asked for a date to be obtained that the Board would be able to attend.

3. Announcements and Correspondence

3.1 Retiree Recognition

- Barb Desser – OES
- David Gordon – OES
- Jill Troute – OJSH

The Board and Superintendent Doland recognized the retirees for their years of service and presented them with a retirement gift.

4. Action Items

4.1 Consent Agenda (Action)

Vice Chair Hardy moved to approve the consent agenda. Director Pope seconded the motion. The motion passed with all directors voting yes.

5. Information/Reports

5.1 Business Manager Report

Business Manager Peggy Mahla spoke about the interim audit that was just completed. She stated the process and audit went very smoothly. She spoke about the net PERS savings and transfer into a PERS fund. The issue is an unknown net savings amount until all the pay runs are completed on June 30. Going forward, the amount will be carried forward in the beginning fund balance, the transfer will be completed in July.

5.2 Superintendent Report

Enrollment

	June 2022	May 2022	Change	June 2021	Change
OES	264	266	-2	282	-18
Junior High	89	94	-5	87	-2
OHS	125	131	-6	130	-5

District	481	494	-13	499	-18
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Director Pope asked about the difference in enrollment for the seniors from May to June and June to graduation. Twenty four students were enrolled in May and 21 enrolled in June with 18 that walked at graduation. Superintendent Doland explained a few seniors finished early so were not counted in the June enrollment, but were able to walk at graduation. She stated a total of seven seniors did not graduate but have the ability to complete course work and gain credits that go towards a regular diploma by August 31. It is also a possibility to be a 5th year senior and earn a regular diploma.

Solar Grant Planning and Implementation Opportunity

Superintendent Doland spoke about a solar grant project that would provide power for electric at OJSH and aiding in the cost of electricity. The Community Renewable Energy Grant Program provides grants to support offsetting the cost of planning and developing community renewable energy projects; make community renewable energy projects economically feasible for qualifying communities; promote small-scale renewable energy projects and provide direct benefits to communities across the state in the form of increased community energy resilience. Superintendent Doland requested the Board's support to submit an application for a one year planning grant to the Oregon's Department of Energy's Community Renewable Energy Grant Program for 2022-23. The plan is to then submit a development grant for 2023-24.

5.3 Credit Recovery Update

Attendance Intervention Specialist Mark Osborn spoke about credit recovery. Several seniors were in need of credits in order to graduate. All high school student transcripts reviewed analyzed to determine credit deficiency. A plan was put in place to support and motivate each student to complete credits and get on track to graduate. A credit recovery program was utilized along with Lane Community College Youth Trades program doing electrical, sheet metal and general construction courses. During the summer, LCC is offering diesel mechanic and automotive classes. Northwest Youth Corp is also another way to earn credits that is available to the students. Transportation is being provided by OSD for all of these programs.

5.4 OES Report

Principal Maher gave shout outs to the Elementary retirees. She thanked her Aimsweb testing team. Mrs. Maher gave shout outs to her Kindergarten and 6th grade teachers for their incredible work on the promotion ceremonies. She congratulated the Elementary students on earning 652 roars this school year. She spoke about 6th grade outdoor school and the activities they were able to do. Mrs. Maher spoke about May's attendance at 87.12% and praised a few of the classes working really hard on getting their students to attend. Mrs. Maher shared Aimsweb data to compare fall to spring on track scores.

	Reading			Math		
Grade	Fall	Spring	Total in class	Fall	Spring	Total in class
6th	35	32	41	34	34	41
5th	23	32	35	21	30	35
4th	28	38	42	18	24	42
3rd	18	21	37	25	33	37

5.5 OJSH Report

Principal Ross thanked the Board for coming to the high school graduation. She shared that prom turned out really well and took place at the golf course. She spoke about other activities that have been taking place with a busy end of the school year. She spoke about some mental health awareness that was shared with the seniors. The 10th and 11th graders have completed their extended application which is a career research paper and a requirement for

graduation. The 9th through 11th graders also completed their plan and profile which is reviewing their individual transcripts and setting their goals which is a graduation requirement. The last students of the month took place in May and the subject was Warriors. Mrs. Ross spoke about the On-Track data, explaining classes were created in the master schedule to allow for students to earn credits getting them caught up and on-track to graduate. Some of the classes created was a mythology class and two semesters of graphic novels which is a substantial way to engage kids that don't enjoy reading, allowing them to gain credits that are suitable for their level. Geometric construction was a created class that allowed students a third year math class to graduate. The idea is to create a pathway from the Geometric class to the CTE Construction class with more hands on experience. Director Pope asked about the letter grades in the data presented compared to the proficiency based grading on the report cards. Mrs. Ross explained progress reports are presented in proficiency based grading and it gets transcribed to letter grades on the students' transcripts.

5.6 O.A.K.S Online

Mr. Iten presented the O.A.K.S program and gave a review of program enrollment for the year. At the beginning of the year, 67 students were enrolled with 41 high school, 15 junior high, and 11 elementary students. By June, the enrollment was 47 with 36 high school, 6 junior high and 5 elementary. The difference in numbers was due to the majority of students who came back in person instruction. Some students did move away. Mr. Iten stated four students are in the GED program and the district has been approved to be a testing site. Approximately 10 students are continuing in the summer program to earn more credits. In the 2nd semester, 120 online classes have been completed successfully.

5.7 Brown and Brown Report

Geoff Sinclair, the District insurance agent with Brown and Brown spoke about two board policies, KGBB – Firearms Prohibited and JFCJ – Weapons in Schools. He spoke about the coverages and exclusions regarding employees carrying firearms. He stated the coverage is simply provided based off of the risk analysis. The only way PACE will cover the liability arising out of the discharge of the firearm and a lawsuit ensuing from a participant whose job duty it is to carry a firearm, is if that participant is DPSST certified properly trained which is law enforcement or private security. PACE will not provide coverage for any person that is not DPSST certified. The school district still has the duty to defend and indemnify an employee or volunteer acting in the scope of their duties on behalf of the district.

Chair Martin asked if there is a coverage difference between the District having their own police officers, or if they contracted with a law enforcement agency verses security company. Mr. Sinclair stated as long as those employees are all DPSST certified there is no difference.

Chair Martin asked if insurance or liability coverage changes whether or not the policy is adopted regarding Senate Bill 554. Mr. Sinclair stated there is no coverage difference if the policy is adopted or not. He stated if a person brings a firearm on to district property, they may expect coverage, but the fact is they will not be covered.

The Board recessed at 8:16. The Board resumed at 8:24.

6. Unfinished Business

6.1 Policy (2nd Read/Possible Action)

- **KGBB – Firearms Prohibited**

Discussion was had regarding the posting of signs. Director McPherson asked for clarification regarding a person driving by the school being in violation if they had a concealed firearm. Chair Martin stated the way he interpreted the law, it could be a crime or it could be a violation. Superintendent Doland said she spoke with an OSBA Attorney who stated it could be a crime, but as a school district, it would not be something that the District would be monitoring or be concerned about. Chair Martin stated there is a part of the law that district staff members must report anyone with a firearm in curtilage of District property. Director Pope stated he does not believe firearms should be allowed in school. Vice Chair Hardy agreed with him. Director McPherson stated if everyone had the training a police officer had, she would not be bothered by concealed carry being allowed. Chair Martin stated security does not have that level of training so they would be the same as concealed carry holders. Chair Martin

stated he has a difference of opinion, he understood both sides. He stated he does not like the fact that people driving by or in their homes within curtilage, could be in violation if the policy gets passed. Director Pope clarified the difference between concealed carry and people that did not have a concealed carry permit whether they were in violation. Director Pope stated he believed it was a poorly written bill that was of no concern to the school districts. Director McPherson stated she thought of this policy in regards to what could happen to the students' verses what would happen to the property owners around the school. Director Samuelson stated there have been people with concealed carry permits that have stopped active shooters. Chair Martin brought up facts regarding active shooters. Discussion was had regarding staff members with carry concealed permits.

Director McPherson moved to adopt policy KGBB with the bracketed language included. Vice Chair Hardy seconded the motion. The motion passed with Vice Chair Hardy, Director Pope and Director McPherson voting yes. Director Samuelson and Chair Martin voted no.

- **JFCJ – Weapons in Schools**

Director Samuelson asked about posting the signs. Discussion was had regarding the policy being required. The bracketed items were discussed.

Director Samuelson moved to adopt policy JFCJ with the bracketed language included and the selection of "may" on page 2-3. Director McPherson seconded the motion. The motion passed with Directors Pope, Samuelson, McPherson and Vice Chair Hardy voting yes. Chair Martin voted no.

- **IGBHA – Alternative Education Programs**

Superintendent Doland clarified the program that had been running prior to Jack Skordahl retiring was an online credit recovery program. Alternative Education programs are provided by other schools such as Lane School, Bridgeway or Riverfront Looking Glass. This policy is in reference to those programs. She recommended not including the bracketed language as it states the district may contract with a private alternative education program for services of a home schooled student which the district does not receive ADM.

Vice Chair moved to adopt policy IGBHA without the bracketed language included. Director Samuelson seconded the motion.

Director McPherson asked how the District supports home schooled students currently. Superintendent Doland stated they have the option to come in for SPED services, athletics, take advantage of online classes and they can attend in person classes anything less than half time. Superintendent Doland stated a home schooled student is considered attending less than half time at the school district. The bracketed language in the policy is stating the District would be responsible for paying for the home schooled student's private alternative education and the district would receive half ADM funds at best. The ADM funds would not cover the cost of the private alternative education.

The motion passed with all directors voting yes.

7. New Business

- 7.1 Resolution 22-15 Educator Health and Well-Being Support**
- 7.2 Resolution 22-16 and 22-17 Adopting 22-23 Budget**
- 7.3 Resolution 22-18 Levying Tax Rate**
- 7.4 Resolution 22-19 Summer School Program 2022**
- 7.5 Resolution 22-20 Appropriation of Unanticipated Revenue Funds**
- 7.6 Resolution 22-21 Adjustment of Budgeted Appropriations**
- 7.7 Resolution 22-22 PERS Pension Bond Payment**

Chair Martin declared an actual conflict of interest for the budget as a family member works for the District. He excused himself from the meeting at 9:00pm.

7.1 Resolution 22-15 Educator Health and Well-Being Support

Business Manager Peggy Mahla explained this grant was received by the Oregon Teacher's Association. The grant bought massage chairs to put in each staff room as well as providing healthy snacks throughout the year for staff.

Vice Chair Hardy moved to adopt Resolution 22-15. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

7.4 Resolution 22-19 Summer School Program 2022

Money was received for Summer School through ODE. This program runs between both years so supplies have already been purchased and appropriations need to be added.

Director McPherson moved to adopt Resolution 22-19 Summer School Program. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

7.5 Resolution 22-20 Appropriation of Unanticipated Revenue Funds

7.6 Resolution 22-21 Adjustment of Budgeted Appropriations

Ms. Mahla explained the way budget law works is to budget by fund and by function and it is unknown exactly how funds will be spent as the year closes, housekeeping needs to be done especially for the grants. There was a larger ending fund balance which created a larger beginning fund balance for 2022-2023. More appropriations need to be put into the 2000 series. The ESSER funds ending balance needed to be re-appropriated into the 2000 series.

Director McPherson moved to adopt Resolution 22-20 and 22-21. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

7.7 Resolution 22-22 PERS Pension Bond Payment

Ms. Mahla explained a resolution was completed at the beginning of the year to record a payment transfer of the pension obligation bond. The transfer has two parts to show where the transfer came from and is going to, but the original resolution left the 2nd part off so this resolution is showing the 2nd part.

Director McPherson moved to adopt Resolution 22-22. Director Samuelson seconded the motion.

Director McPherson asked how it will reflect for next year. Ms. Mahla stated it is already built into the budget so the resolutions will not have to be done again.

The motion passed with all directors voting yes.

7.2 Resolution 22-16 and 22-17 Adopting 22-23 Budget

7.3 Resolution 22-18 Levying Tax Rate

Ms. Mahla explained 22-16 is adopting the dollar value of \$21,561,888 which is the proposed budget. Resolution 22-17 is the breakout in functions of the budget value. Resolution 22-18 is allowing Lane County to recover from property taxes \$373,272 to cover our general obligation bond payment.

Director McPherson moved to adopt Resolution 22-16, 22-17 and 22-18. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

7.8 Application for Solar Energy Grant OJSH (Action Item)

Vice Chair Hardy moved to submit an application for a one year planning grant for Oregon's Department of Energy's Community Renewable Energy Grant Program for 2021-22 with a plan to then submit a development grant for 2023-24. Director McPherson seconded the motion. The motion passed with all directors voting yes.

- IKF – Graduation Requirements

Superintendent Doland explained the changes to the policy. She explained the process to obtaining an alternative certificate was added. Chair Martin asked if there were any additional credits required for graduation. Superintendent Doland stated at this time there are not additional credits as they have been done away with during COVID, but at some point they may be added back in.

- JFCF – [Hazing,]Harassment, Intimidation, Bullying, [Menacing,]Cyberbullying, Teen Dating Violence, or Domestic Violence – Student
- GBL – Personnel Records
- GBLA – Disclosure of Information (DELETE)
- IGBB – Talented and Gifted Program

Superintendent Doland explained the changes to the policy and gave recommendations to the bracketed items.

Vice Chair Hardy moved to adopt Policies IKF, JFCF, GBL, GBLA, and IGBB with the recommendations. Director McPherson seconded the motion.

Chair Martin asked about adopting Administrative Rules in the past. Confidential Secretary read the AR policy that stated the Board does not adopt Administrative Rules unless required by law or the superintendent requests the Board adopt the AR.

The motion passed with all directors voting yes.

(Information)

- IGBAF-AR – Special Education – Individualized Education Program
- IGBAG-AR – Special Education – Procedural Safeguards

7. New Business

7.9 Policy (1st Read)

- GBDA – Expression of Milk [or Breast-feeding] in the Workplace
- GBNAA/JHFF – Suspected Sexual Conduct with Students and Reporting Requirements
- GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements
- JHFE/GBNAB – Suspected Abuse of a Child Reporting Requirements
- JHFF/GBNAA – Suspected Sexual Conduct with Students and Reporting Requirements
- JFC Version 1 – Student Conduct

Superintendent Doland briefly explained the changes to the policies and they will be brought back to the next meeting for a 2nd read and possible action.

(Information)

- GBNAA/JHFF-AR – Suspected Sexual Conduct Reports Procedures and Form

- GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures
- GBNAB/JHFE-AR(1) (staff) – Reporting of Suspected Abuse of a Child
- GBNAB/JHFE-AR(2) (staff) – Reporting of Suspected Abuse of a Child
- JHFE/GBNAB-AR(1) (student) – Reporting of Suspected Abuse of a Child
- JHFE/GBNAB-AR(2) (student) – Reporting of Suspected Abuse of a Child
- JHFF/GBNAA-AR – Suspected Sexual Conduct Report Procedure

8. Public Comment

No Public Comment was made

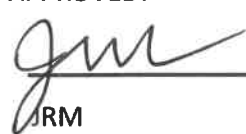
9. Next Meetings

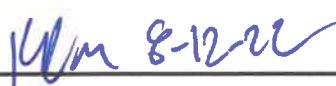
- Regular Board Meeting, July 11, 2022, 6:00pm

10. Adjourn

Meeting adjourned at 9:31pm.

APPROVED:


JRM


Chairman


Superintendent

