



Oakridge School District #76
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Oakridge Board of Directors
July 11, 2022
Regular Meeting
6:00 p.m.

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director McPherson, Director Pope, Superintendent Doland, Business Manager Heather Harrison, Confidential Secretary Jayme Martin.

Chair Martin called the Regular Meeting of the Board of Directors to order at 6:00pm. The Board meeting was led in the Pledge of Allegiance.

2. Changes or additions to the Agenda

Chair Martin asked to add a debriefing of the OSBA Summer Conference. Added 8.5.

Director McPherson asked for an update on the complaints the Board has received. Added 8.6

Chair Martin asked for the staff to look into better technology for meetings. He mentioned the OWL Technology.

3. Board of Directors Organization (Policy BC/BCA)

3.1 Election of Board Chair

Director McPherson moved to appoint Kevin Martin as Board Chair. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

3.2 Election of Vice Chair

Director Samuelson moved to appoint Susan Hardy as Vice Chair. Director Pope seconded the motion. The motion passed with all directors voting yes.

Vice Chair Hardy asked about the time limit a person could be Board Chair. Confidential Secretary Jayme Martin read policy BCB – Board Officers, “No member of the Board may serve as chair more than four years in succession.”

3.3 Provision for a Time and Place for Regular Meeting

Director McPherson moved to continue the same date at time for the regular meetings (second Monday of the month at 6pm). Director Pope seconded the motion. The motion passed with all directors voting yes.

4. Action Items

4.1 Consent Agenda (Action)

Director McPherson moved to approve the consent agenda. Director Samuelson seconded the motion.

Chair Martin moved to pull the meeting minutes from the consent agenda and move them to agenda item 4.2. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

The motion to approve the consent agenda passed with all directors voting yes.

4.2 Meeting Minutes

Chair Martin stated the minutes had been changed before the meeting after the consent agenda had already been added to the Board Packet. The approval of the minutes for Special Meetings on June 6, 2022, June 13, 2022 and Regular meeting on June 13, 2022 were tabled to the next regular meeting.

5. Announcements/Correspondence

5.1 Thank you letter from David Gordon

Chair Martin read a thank you letter from David Gordon.

6. Information/Reports

6.1 Superintendent Report

Superintendent Doland spoke about the application that was submitted to the Department of Energy in collaboration with the WAC for solar panels at the High School.

Superintendent Doland spoke about different summer programs happening in the District including new asphalt at all the sites, grounds work, new furniture, CTE remodel, ESSER Projects out for bid, student workers employed for grounds maintenance and approximately 40 employees for summer adventures and the food program.

Superintendent Doland spoke about Proficiency based grading. She stated it aligns with student proficiency in meeting grade level standard benchmarks. Proficiency levels have been determined on a four point scale in our district. The steps the District has taken to align with Proficiency Based Grading are, structured learning around OR standards, mapped ELA and Math standards, and instruction aligned with OR standards.

7.Unfinished Business

7.1. Policy Update (2nd Reading/Possible Action)

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

Superintendent Doland went over the changes to the policies as recommended by OSBA.

Director Samuelson asked about Students Conduct, the student handbooks and the expectations of the students.

Superintendent Doland stated they hold assemblies and expectations are reiterated in the classrooms and advisory classes.

Director Pope moved to adopt policies GBDA, GBNAA, JHFF, GBNAB, JHFE, JFC Version 1 as recommended with bracketed language and the electronic communications prohibited. Vice Chair Hardy seconded the motion. The motion passed with all directors voting yes.

(Information Only)

- **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. New Business

8.1 Resolution 23-01 Designations / Authorization

Chair Martin declared an actual conflict due to his spouse being named in the resolution. He left the meeting at 7:03pm.

Vice Chair Hardy moved to adopt resolution 23-01. Director McPherson seconded the motion. The motion passed with all present directors voting yes.

Chair Martin returned to the meeting at 7:05pm.

8.2 Resolution 23-02 Food Products and Non-Food Supplies RFP Award

Vice Chair Hardy moved to adopt resolution 23-02. Director McPherson seconded the motion. The motion passed with all present directors voting yes.

8.3 Standards Based Grading

Director Pope stated Superintendent Doland brought some clarity to the grading system in her superintendent report and it sounds like it is growing and evolving. He stated he would like to be more involved. Superintendent Doland stated it was a topic for the Administrators retreat and will keep the Board updated. Director Pope asked about students going into college that are still operating with the A-F grading system and is concerned about the different grading systems and that it will put them at a disadvantage. Superintendent Doland spoke about the behavior rubric. Director Pope asked about the work load put on teachers to adequately address both ends of the grading system. Superintendent Doland stated interventions were built into teachers' schedules as well as homework club, additional staff was hired for intervention, MTSS program was implemented and small groups led by the Educational Assistant. Discussion was had regarding TAG students and college credits.

8.4 Social Studies Textbook Adoption

Vice Chair Hardy moved to adopt the social studies textbooks. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

8.5 OSBA Summer Conference Debrief

Discussion was had regarding the Summer Conference and what each director especially liked and thought was helpful. *Engage Every Family* by Steven Constantino was suggested to read as a board.

8.5 Personnel Complaints

Chair Martin asked for Nancy Hungerford to come to a meeting with an update on the personnel complaints. Chair Martin asked that the District was responding to the complaints. Superintendent Doland stated she would check in with Nancy Hungerford.

9. Public Comment

No Public Comment.

10. Next Meetings

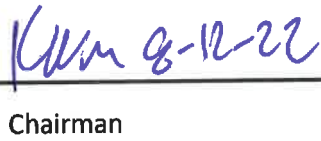
- Regular Board Meeting, August 8, 2022 6:00 p.m.
- Board Retreat Work Session August 15th and 16th 5:15pm – 8:00pm

11. Adjourn

Meeting adjourned at 8:01

APPROVED:


JRM


Chairman


Superintendent