

Oakridge Board of Directors January 9, 2023 Regular Meeting 6:00 p.m.

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director Pope, Director Curtis

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

2. Changes or additions to the agenda

Chair Martin moves that all items under No. 7 on the agenda be brought forward to the beginning of the meeting.

3. [7.] New Business

7.1 Resolution No. 23-03: Emergency Declaration -Westridge Boiler –

Discussion on need to get bids quickly; declared it as an Emergency without getting further quotes.

Vice Chair Hardy moves to approve the motion and Director Samuelson seconded the motion with all Directors voting yes.

7.2 Resolution No. 23-04: Emergency Declaration - OES Kitchen Hood System

Board discussed why it is an Emergency and if there had been an OSHA complaint in October and if something had been approved prior. Resolution contains language that doesn't match. Discussion on having received a bid in December. Board would like more back-story. There was confusion as to what is being replaced and the Board feels they need an adequate explanation.

Chair Martin moves to authorize to go through the natural bid process on everything that needs to be fixed on the OES Kitchen Hood Ventilation System that is non-operational and Director Pope seconded the motion with Directors Samuelson, Pope, and Curtis voting yes and Vice Chair Hardy voting no..

4. Action Items

4.1 Consent Agenda (Action)

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

5. Announcements/Correspondence

No Discussion.

6. Information/Reports

6.1 OES Report

Principal Maher gave shout outs to Custodians for all their hard work. Staff put together 175 stockings with all kinds of goodies, Student of the Month Assembly, Shop with a Cop, and Curriculum Day.

6.2 OJHS Report

Principal Dave McGrath talked about OJHS. Comparisons to last year's attendance which has come up, Curriculum Day, Pep Rally, High School success program, and Winter Formal scheduled for Saturday, February 11, 2023 (kids are no longer able to leave the dance and come back in). Question from Director Pope regarding Application tracking. Principal McGrath will report on this at the next meeting.

7. Unfinished Business

8. New Business (cont)

7.3 Book Study Discussion Chapter 2

Board discussed Chapter 3; included getting teachers and School Board involved. Chair Martin commented that the chapter should have been called "Engage Every Teacher." The Ultimate goal is students. If teachers are happy and fill satisfied that is a win/win. There is a need for Community Engagement where everyone is involved. Teachers want to be respected and valued for what they do. It would be a good idea to connect a new teacher with a veteran teacher. Questions raised: How can the Board help to support teachers? And How can the Board help to retain teachers?

9. Public Comment

(Personnel complaint will not be heard at Regular Board Meetings. Individuals with concerns regarding personnel should follow the Complaint Procedure Policy. Complaint information is available on the District website.)

10.Next Meetings

- **Regular Board Meeting February 13, 2023 at 6:00pm**

11. Executive Session Pursuant to ORS 192.660 (2)(b) To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.

Board went into Executive Session at 7:14 pm; Adjourned at 8:52 pm

12. Adjourn

Board reconvened to General Session and 8:52: pm and Adjourned at 8:53pm

APPROVED:

OK

KLM 2-13-23

Rita Dze

CSK

Board Chair

Superintendent

