



Oakridge Board of Directors February 13, 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

3. Action Items

3.1 Consent Agenda (Action)

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

4. Announcements/Correspondence

No Discussion.

5. Information/Reports

5.1 Lane ESD-Local Service Plan

Tony Scurto, Lane ESD Superintendent traveled from Eugene to present and introduce Year One of the 2023-25 Local Service Plan. The points he spoke on were (a) Oregon Department of Education's desire to streamline and integrate funds, creating more momentum with School/Career Track Educational offerings, "Conducting a Brighter Future" which has focused on building transitional homes and in the near future building larger homes. Students have the experience working with industry professional in and out of the classroom.

5.2 Budget Committee Dates

Three dates for Budget Committee to meet were proposed i.e. April 10, 2023 a 5:30pm where (a) the committee shall elect a chairperson, vice-chairperson and secretary, (b) the budget officer shall present the budget message, (c) the budget committee shall review and discuss the budget document as proposed, site by site, and (d) to set additional dates. Three publication dates were proposed, i.e. March 13, 2023 being the first publication of notice of the first meeting, April 3, 2023 being the second publication of notice of the first meeting of the first meeting, and June 1, 2023 being the publication of the notice of the budget hearing and the summarized budget.

5.3 Superintendent Report

Superintendent Doland shared Enrollment numbers at OES, OJH, and OSHS with total enrollment being 499 students in February 2023, three students less than February 2022's attendance of 502, as well as the proposed dates for the Budget Committee to meet and names of appointed Budget Committee members. Updates on the Integrated

Guidance Plan initiatives include: High School Success, Student Investment act, Comprehensive Improvement Plan, Career & Technological Education, Every Day Matters, and Early Indicators of Success. Superintendent Doland also shared updates on ESSER and ESSER II funds and projects and updates on SEL/Student Support positions which supports student attendance, behavior and mental health and well-being.

5.4 OES Report

Principal Maher gave shout-outs to her Aimsweb Testing Team, Aimsweb testing is finished and showing growth in the right direction. Activities in the month of January included Fan Night, held on January 17, 2nd graders had a Guest Speaker, Mr. Dale Gardner who came to talk about fire-fighting (smoke jumping), an All-School Assembly with Magic Show, and the new lunch service at OES. A Parenting class began on February 1 and on PLC day, teachers reviewed data and made adjustment to small groups.

5.5 OJHS Report

Principal McGrath shared Attendance numbers, placing special attention on tardiness to class in January and working on significantly seeing a drop in the number of students who have more than 3 tardies per week. A Pep rally was held on Thursday, Feb 9th with the highlight of a volleyball game between students and staff. The High School Success program is progressing with meetings being held weekly with teachers who have 9th grade students. During this meeting data is analyzed related to classwork, attendance, and behavior, which facilitates the development of strategies and interventions on an individual student basis. The Winter Formal will be held on Saturday, February 11th and the Girls' Basketball team will be hosting the League Playoff game on February 14.

6. Unfinished Business

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

Superintendent Dolan reviewed the reason for requesting an Emergency Declaration in the January 2023 meeting. System has not been operational for several years. At this time the system is not being used and electricity had been shut off at the breaker. The corners of the hood have been taped off and pool noodles have been placed around the edges. The project will require an RFP process due to the estimated cost and is in process. This will lengthen the time-frame for getting the work done. The cost for the work is coming from Food Service funds.

7. New Business

7.1 Approval of Lane ESD – Local Service Plan (Action)

Vice Chair Hardy moves to approve the Lane ESD-Local Service Plan 2023-25, Year One; Director Curtis seconded the motion. The motion passed with all directors voting yes.

7.2 Action/Discussion – Status of FRC

Board discussed vision of the Family Resource Center being that it is and should be the hub of the community and a resource families should be able to go for certain needs and without community scrutiny, Board decided to discuss the FRC in a Work Session within a couple of months.

7.3 Action/Discussion – ESSER Athletic Expenditure

Information was covered in the Superintendent's Report.

7.4 Book Study Discussion Chapter 3

Continued to next meeting, March 13, 2023

7.5 Approval of Budget Committee Dates

Vice-Chair Hardy moves to approve Budget Committee Proposed dates; Director Pope seconded the motion. The Motion passed with all Directors voting yes.

8. 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.)

9. Next Meetings

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

10. 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 7:35 pm; Adjourned at 8:50 pm

11. Adjourn

Board reconvened to General Session and 8:52: pm and Adjourned at 8:54pm

APPROVED:

CSK
CSK

KRM 3-13-23
Board Chair

Retardand 3/13/23
Superintendent

