



Oakridge School District #76

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**Oakridge Board of Directors
March 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 6:02 pm. The Board meeting was led in the Pledge of Allegiance.

2. Changes or Additions to the Agenda

Superintendent Doland shared that Additions to the Agenda included adding information on Certified Staff Renewals and the Enrollment Report to the Consent Agenda. Director Pope asked that a question regarding the Staff Reimbursement process be added as Item 6.4

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 four directors voting yes, one director voting no.

4. Announcements/Correspondence

Superintendent Doland announced that ODE notified that the District qualified for a \$10,000 grant for library books. OES will receive \$5,000 and OJHS will receive \$5,000. Our librarians can choose what books will be purchased.

5. Information/Reports

5.1 Robotics Club

Dr. Chad Harrison shared information and a slideshow on the OSD Robotics Club. Students displayed projects they have been working on and talked about how being involved in the club has taught them computer drafting, advanced mathematics and teamwork as well as building great experiences and good memories and the possibility of what kind of jobs this opens up in their futures. After Spring Break, flyers will be sent out asking 3rd graders to join for the first time. Funding for the club has come primarily from Grants along with some District funds.

5.2 CTE presentation

John Stapleton and Shareen Vogel attended via Zoom To talk about the CTE program. Lane ESD is fully committed to helping the District and students to start building full-scale housing construction projects. Shareen Vogel shared that Malheur ESD partnered with (WREN) to build an affordable home for an Educator in their community which would be an exciting opportunity to bring to OSD.

5.3 Superintendent's Report

Superintendent Doland shared March Enrollment numbers for OES at 273, OJH (90), OSHS (141). In total the attendance is down 1 district-wide. The 2023-2024 Budgeting is underway and current Appointed Budget Committee Members are Kevin Gobelman, Louis Gomez, and Bev McCulley with two open positions. She also shared 5 Integrated Guidance Strategies which included systems of Support, transitions to different grade levels, and community engagement.

5.3 OSJH Report

Principal McGrath gave a “shout-out” to Classified Staff – the Core of the School and was excited to report that tardiness has substantially diminished from almost 19 per day for OHS to 3 per day, Oakridge High School has a new State Wrestling Champion, Vanessa Keller. Vanessa was in attendance and brought in her State medal to share with the Board. Warrior Bucks are being earned by performing good deeds, service to others and displaying model and proper behavior and actions. Students can buy wrist bands, beanies, t-shirts, skittles, and earbuds as well as entering a raffle for new mountain bikes purchased from a local bike shop.

5.4 OES Report

Principal Maher gave shout-outs to Classified Staff for being flexible and available. Forest Service and Smokey Bear came to visit the 1st and 4th graders for Fire Prevention. Mosaic Artists came in to work with students to create a large “Community Healing” themed mural that will be placed on the outside of the High School Gym, and students and staff decorated classroom doors during the months and winners will receive a prize on March 17. The lunch program began using wristband and students are enjoying the new choices.

6. New Business

6.1 Resolution No. 23-05 – Adjustment of Budgeted Appropriations

Board reviewed Resolution No.23-05 regarding Adjustment of Budgeted Appropriations in the Contingency Fund for purchase of property by Title Transfer. Discussion was held that the fund needed to be increased and Resolution should be amended to \$25,000.

Vice Chair Hardy moves to approve the Amended Resolution No. 23-05. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

6.2 Policy (1st Read)

Superintendent Doland highlighted and discussed various policies for first read. First read on Policies are listed below:

- GBEA - Workplace
- GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting
- IGBB – Talented and Gifted Program and/or Services
- IGBBA – Talented and Gifted Student – Identification
- IGBAF – Special Education – Individualized Education Program (IEP)
- IK – Academic Achievement
- JHCD/JHCDA – Medications
- IGBBC – Talented and Gifted – Programs and Services – [Delete]
- IGBPC – AR – Complaints regarding the Talented and Gifted Program [Delete]

6.3 Book Review – Chapter 3

Board discussed Chapter 3 on Equity within School Districts and to be mindful that experiences of their time and memories of High School can be very different for each individual. We should be empathetic as to shy parents don't engage in volunteering, etc. due to their individual experiences. Volunteering seems to be overwhelming to some. It would be good to support small projects to get parents willing to volunteer within the schools. Parents can be engaged without having to come to the school and might be more willing to be engaged if there are things they can do from home.

6.4 Reimbursement Process

Question was raised as to what the reimbursement process is for teachers to get a reimbursement. Every teacher gets \$150/year to spend from OTA. This year ESSER money increased that amount. Every department has a budget. Budgets do not roll over. The reimbursement process can take up to two weeks.

Director Pope moves to approve the Financials for February. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

7. Public Comment

No Public Comment

8. Next Meetings

- Regular Board Meeting April 10, 2023 at 6:00pm

9. Adjourn

Board adjourned at 8:16 pm

APPROVED:

CSK

CSK

KM 4-10-23

Board Chair

Reta D. Lind 4/11/23

Superintendent