



## Oakridge School District #76

47997 W. First St., Oakridge, OR 97463

Phone (541)782-2813, FAX (541)786-2982

[www.oakridge.k12.or.us](http://www.oakridge.k12.or.us)

### **Oakridge Board of Directors April 10, 2023 Regular Meeting 6:00 p.m.**

#### **1. Call Meeting to Order**

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director Pope, Director Curtis (via Zoom Audio)

Chair Martin called the Regular Meeting of the Board of Directors to order at 6:01 pm. The Board was led in the Pledge of Allegiance during the Budget Committee Meeting which was held from 5:30pm to 6:00pm.

#### **2. Changes or Additions to the Agenda**

No Changes or Additions.

#### **3. Action Items**

##### **3.1 Consent Agenda (Action)**

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

##### **3.2 Appointment of Budget Committee Member**

*Vice Chair Hardy moves to approve the new Budget Committee Member; Director Samuelson seconded the motion. The motion passed with all directors voting yes.*

#### **4. Announcements/Correspondence**

No announcements.

#### **5. Information/Reports**

##### **5.1 Superintendent's Report**

Superintendent Doland presented the 2023 Integrated Application process from the Oregon Department of Education. The purpose of the Presentation was to share what was prioritized in the plan given the range of inputs; to explain how the plan was developed, to hear additional feedback on the plan now that it has been developed; and then to introduce the Integrated Plan. The six programs and common goals are (1) High School Success; (2) Student Investment Account; (3) Continuous Improvement Planning; (4) Career and Technical Education; (5) Every Day Matters; and (6) Early Indicator and Intervention

Systems with Common Goals being a well-rounded education, advanced equity, an engaged community, and strengthened systems and capacity. The 2023 Review Process Timeline is the Application Window through March and April, ODE Review, and QALP Reviews through June. Approved applications move to growth target setting and board approval.

### **5.3 OJSH Report**

Principal McGrath gave shout-outs to the OJSH Baseball, Softball and Track Teams for persevering through all the rainfall and cold weather! He shared a graph which tracks the decline of tardiness at OJSH from almost 20 per day to only 1-2 per day. New SPIRIT posters have been placed in hallways, bathrooms, the cafeteria, courtyard and gym which remind students to be Successful, stay Positive, be Involved, Respectful, Innovative and Thoughtful.

### **5.4 OES Report**

Principal Maher gave shout-outs and a thank you to Lane Electric as well as Chrissy Hollett for the fire presentation for 1<sup>st</sup> graders. The Door Decoration contest which was held in March and voted on by students, teachers, and staff were as follows: 1<sup>st</sup> place - Mr. Brissette's (Shrek theme), Ms. Brittani and Mr. McGill (2<sup>nd</sup> Place) and Ms. Erin and Mrs. Howard (3<sup>rd</sup> Place). Parent/Teacher Conferences will be held April 20-21. State Testing has begun, Spring Pictures are coming up and 100's Day was celebrated. April 28 is a snow make-up day as well as Super Hero Day!

## **6. Unfinished Business**

### **6.1 Policies (2<sup>nd</sup> Read)**

Superintendent Doland held a second read and discussed changes to various policies. Second 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]**

*Vice Chair Hardy moves to **approve** the first seven policies – GBEA-Workplace; GCDA/GDDA-AR – Criminal Records Checks and Fingerprinting; IGBB – Talented and Gifted Student-Identification; IGBAF –Special Education-Individualized Education Program (IEP); IK –Academic Achievement; and JHCD/JHCA-Medications. Director Samuelson seconded the motion. The motion passed with all directors voting yes.*

*Vice Chair Hardy moves to **delete** the Policy IGBBC-Talented and Gifted-Programs and Services and Policy IGBPC-AR – Complaints regarding the*

*Talented and Gifted Program. Director Samuelson seconded the motion. The motion passed with all directors voting yes.*

## **7. New Business**

### **7.1 Integrated Guidance Plan (Action)**

*Vice Chair Hardy moves to approve the Integrated Guidance Plan and Budget. Director Samuelson seconded the motion. The motion passes with three directors voting yes and two directors voting no.*

### **7.2 Book Study Chapter 4**

Discussion was held on the change in families when kids transition from elementary grades to junior and senior high school grades. Suggestion was made of the necessity to have a 7<sup>th</sup> grade visitation and conversations about the change from elementary to high school and 'and how what you do now will affect your future'. Discussed how to engage extended family members in student's lives and activities, the importance of encouraging staff to attend events, and fostering the attitude that 'learning does not end here' and how to convey how the knowledge can be applied in students' futures.

## **8. Next Meetings**

- **Regular Board Meeting May 8, 2023 at 6:00pm**




**9. 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. Also: ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed. Also: ORS 192.660(2)(d) To conduct deliberations with persons you have designated to carry on labor negotiations.

Board went into Executive Session at 8:15 pm; Adjourned at 9:03 pm

## **10. Adjourn**

Board reconvened to General Session and 9:04 pm and Adjourned at 9:12 pm

APPROVED:

		
CSK	Board Chair	Superintendent

