
**Oakridge Board of Directors
October 10, 2022 Regular Meeting 6:00 p.m.**

1. Call Meeting to Order

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director Pope, Superintendent Doland, 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

5.5 Athletic Report was removed from the agenda.

3. Action Items

3.1 Consent Agenda (Action)

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

Director Samuelson asked about the business report.
Superintendent Doland stated there would be a business report at the next meeting.

The motion passed with all directors voting yes.

4. Announcements/Correspondence

4.1 OSBA Annual Convention, Thursday – Sunday, November 10-13

The OSBA Annual Convention was discussed. The Board was asked to email Board Secretary if they wanted to attend.

4.2 Veteran's Day Lunch, Friday, November 11th

The Oakridge School Board's annual Veterans Day Lunch was discussed. The Board decided to do a flag raising ceremony and hand out a gift to each veteran who attended.

5. Information/Reports

5.1 BoardBook Presentation

Hal Frazier with BoardBook gave a presentation on the web-based meeting preparation and management software.

5.2 Superintendent Report

Superintendent Doland reported on the following:

Enrollment

	October 2022	October 2021
OES	278	264
OJH	87	98
OSHS	168	142
DISTRICT	557	513

Steps for Improved Air Quality in Schools

Superintendent Doland reported the following steps are in place to improve air quality in the buildings:

- Air scrubbers in common areas with regular filter changes
- 2-3 air purifiers in all classrooms
- HVAC MERV 13 filters
- Changed entry to limit smoke getting inside
- Keeping classroom doors closed to maximize filtration

Updates and Announcements

Superintendent Doland reported it was national lunch week. She stated Bridgeway Construction will be completing the CTE renovations. Planning for ESSER building improvements is underway including security improvements. AIMSweb data will be shared in the November meeting. She reported October 21 will be a professional development day for staff.

Chair Martin asked about the days that students missed due to the evacuation. Superintendent Doland stated she has to submit a waiver for those days to Oregon Department of Education.

5.3 OES Report

Principal Maher gave Shout Outs to Aimsweb Testing Team, Educational Assistants who have had to supervise for indoor recess. She also thanked the MTSS team for being flexible and change their schedule. Principal Maher shared she was pleased with the results from the first round of Aimsweb testing. She reported that Cindy Neace had been at OES to support the new teachers to help with pacing and Math talks and teacher talks. Ms. Maizie Smith worked with every student in the school to create a "Thank You Firefighters" banner. Mrs. Maher got "dunked" by students that attended school on a Friday.

5.4 OJSH Report

Principal McGrath shared they have started classroom observations and evaluations for staff. Student attendance is being looked at closely and letters to parents are going home with requests for meetings to discuss student's attendance. Homecoming events are in the works and taking shape. It was possible there would not be a homecoming football game due to the smoke. Principal McGrath thanked other schools that had accommodated Oakridge in allowing games to be held on their grounds. He stated he is working on a plan and protocol for staff to document classroom discipline and behavioral issues which includes a call home from the teacher. He praised Tasha Callahan and Emily Travis for their work in getting homecoming dress clothes for students. He reported PSATs were happening in the gym organized by Mrs. Scott. She is also organizing a financial aid night for parents and students. Friday school is starting up. The OJSH is starting up their MTSS group.

6. Unfinished Business

6.1 Board Vacancy

- **Interview Board Candidates**

School Board Candidate Jeri Reed was interviewed.

- **Appoint Board Director (Action)**

Chair Martin moved to accept Jeri Reed to the vacant Board position for the remainder of the term expiring June 30, 2023. Director Samuelson seconded the motion. The motion did not pass. Chair Martin and Director Samuelson voted yes. Vice Chair Hardy and Director Pope voted no.

Discussion was had to keep the vacant position open until November 11 to see if other candidates would apply.

7. New Business

7.1 Book Study Discussion

The first section of "Engage Every Family" was discussed by the Board.

8. Public Comment

No Public Comment was made.

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.

The meeting was called into executive session at 7:50pm.

The meeting was called back into regular session at 9:12pm.

*Vice Chair Hardy moved to accept the confidential report dated September 9, 2022
Director Pope seconded the motion. The motion passed with all directors voting yes.*

10. Next Meetings


- **Regular Board Meeting November 14, 2022 6:00pm**

11. Adjourn

The meeting adjourned at 9:14pm.

APPROVED:


JRM


Chairman


Superintendent