

# Oakridge School District #76

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# Oakridge Board of Directors May 8, 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 was led in the Pledge of Allegiance.

#### 2. Action Items

2.1 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. Announcements/Correspondence.

Reminder: This is Teacher Appreciation Week.

Addition of New Business Item No. 6.4 - Discuss posting of Board Meeting Minutes

# 4. Information/Reports

4.1 Superintendent's Report

Superintendent Doland shared District Enrollment numbers. Total District enrollment has dropped from 494 in May 2022 to 487 in May 2023. Programs that are currently being planned are Summer Learning Adventures for grades K-5, KITS Transitions to Kindergarten, Summer Learning Adventures for grades 6-8, and Credit Recovery for grades 9-12. CPM Math Teachers will attend Professional Development in Utah in June and all teachers are invited to participate in Formative Assessment training with Educational Excellence in August 2023. Other projects in the works are new Boilers and Security System (doors), new gym floor at OES and flooring in hallways, In June there should be an update from PIVOT on a new digital reader board, softball reader board and score boards at OJSH. Plans are in place to get the kitchen stove hood replaced during the summer months.

#### **4.2 OES Report**

Principal Maher gave shout-outs to the OES teachers and thanking them for all their hard work and dedication to students in Oakridge and Westfir. 90% of families attended Fall Conferences (about a quarter of the conferences were via phones due to illness. 97% of families attended in person for Spring Conferences! OES events were a Scholastic Book Fair, ELA state testing, a snow make-up and Super Hero day, and 6<sup>th</sup> graders planned a visit with OJSH leadership. OES Family Math Night will be held on Tuesday May 9 involving grades K-5. Update of mural scheduled to up the third and fourth weekend in June.

#### 4.3 OJSH Report

Principal McGrath gave shout-outs to Sheila Keller and Nina Slabaugh, front-office staff at OJSH; they make things happen! A graphic novel created by 11<sup>th</sup> grader Rachelle Castleman was shared; the work contained beautiful pencil drawings and story. Sports update: OJSH Softball is ranked 11<sup>th</sup> with a 10-2 record. OJSH Baseball's record is 8-8, 7-4 over the last 11 games. This is a tremendous improvement over 2022 with one winning game. Upcoming activities include the JrHS dance, 6<sup>th</sup> grade visitation, MORP (Prom spelled backwards) for 9<sup>th</sup> and 10<sup>th</sup> graders and PROM at Circle Bar Golf Course on June 3. Upcoming Senior activities include Finals scheduled for May 30 – June 2, Senior Trip to OMSI, GOKarts Arcade on June 6, Parade and DQ Breakfast on June 7 and Graduation on June 10. Lastly Principal McGrath shared a picture of the newly installed Senior Bench constructed using boards from the old gym floor and dedicated to the Senior Class 2023.

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#### 5. Unfinished Business

#### 5.1 Policies (1st Read)

Superintendent Doland held a first read and discussed changes to various polices. First read on polices are listed below:

- AC-AR Discrimination Complaint Procedure
- GCBDF/GDBDF Paid Family Medical Leave Insurance
- JFCF-AR [Hazing, [Harassment, Intimidation, Bullying, [Menacing,] Cyberbullying, or Teen Dating Violence Reporting Procedures- Student
- JGE Expulsion

#### 6. New Business

#### 6.1 Adoption of 2023-2024 School Calendar (Action)

Vice Chair Hardy moves to approve the 2023-2024 School Calendar. Director Samuelson seconded the motion. The motion passes with all directors voting yes.

#### 6.2 Grading Discussion

Grading Discussion was held on the current grading system at the District. There is some confusion as to proficiency-based grading using the 1-4 model. This system is not corresponding with the A, B, C or percentage model. Recommended that the proficiency-based system is swept away and go to the known grading system. Colleges still function on the traditional A, B, C system and it is difficult to transfer the 1-4 model to the traditional model. Principal McGrath was asked how this, in-fact, is done for graduating seniors and he stated that it is very labor intensive to change a proficiency grate to a letter grade.

#### 6.3 Book Study Discussion – Chapter 5

Discussion was held on the Chapter 5. Board members agreed that the chapter was directed at Teachers not Board members. Director Hardy asked 'How did your answer the question? 'what you hope you see' or 'from your doubts'. The question was raised as to what would a principal, coach, teacher, or Superintendent think? It is difficult to get all onto the same

page. A Board member posed the question 'What are our Core Values as a Board?" As a Board, they place importance on communication and engaging every family. Questions was raised as to sending out a survey as to how Staff would answer the question stated in Chapter 5. It would be good to find a baseline as to where the District stands. Discussion on the subject with OSBA in July and if a survey is created, it would be better to send at the beginning of the year as everyone is so busy at the end of the year.

#### 6.4 Posting of Board Minutes

Discussion was held on the posting of Board Minutes on the website. Minutes have not been posted since October 2022. Superintendent stated that minutes and videos would be posed this week.

## 7. Next Meetings

• Regular Board Meeting June 12, 2023 at 6:00pm

# 8. Adjourn

Board Adjourned at 7:34 pm

APPROVED:

**Board Chair** 

Superintendent

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