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**Oakridge Board of Directors  
Regular Meeting  
June 12, 2023  
6:00 p.m.**

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**1. Call Meeting to Order**

Present: Chair Martin, Vice Chair Hardy, Director Samuelson, Director Pope, and Director Curtis

Chair Martin called meeting into order for the Budget Hearing at 5:45pm and the Regular meeting of the Board of Directors to started at 6:05:22pm.

Chair Martin lead with the Pledge of Allegiance at the beginning of the Budget Hearing.

**2. Action Items**

**2.1 Consent Agenda**

*Vice-Chair Hardy moves to adopt the Consent Agenda.*

*Director Pope seconds the Motion.*

*Motion passes with all Directors voting Yes.*

**3. Announcements/Correspondence.**

**4. Public comment on Interim Superintendent Search**

**4.1 Qualities and Qualifications-Community Input**

Chair Martin calls for community input – Cary Walter (on-line) responds and shares input as follows: would like to request the Board consider experience in the following areas (1) Evidence based curriculum and instruction (2) solid understanding of school policies and procedures (3) knowledge of grant writing and how to get/or continue funding for our programs (4) clear knowledge of State and Federal guidelines related to our schools (5) skills in budgeting and managing Title 1 and Title IV funds appropriately (6) State testing requirements and procedures (7) how to keep our students growing and help keep our school for not going back on another improvement plan which would also include solid knowledge of MTSS and related matters (8) very good communication skills is a key factor, too.

Board thanks Carey for her input. Chair calls for any additional input. No further input.

## **5. Information/Reports**

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

Superintendent Doland shared information on the District's state of hiring; 2 open positions (1) Special Ed teacher at OES. and (2) OES Counselor. Superintendent Doland introduced John Stapleton, principal architect with PIVOT Architecture regarding ESSR projects and facilities improvements. Funds of 4.7 million have been set aside for these projects including Security, Gym floor at OES, floor (asbestos) at OJHS, and the boiler at Westridge. Mr. Stapleton says the bulk of the work is with building safety along with some deferred maintenance. Superintendent Doland thanks PIVOT Architecture and John Stapleton in particular for his professionalism and expertise.

### **5.2 OES Report**

Shout-Outs to Volunteers for taking time to come help in classroom and sharing skills with our students and Thanks to parents for being such a huge part of their children's education and for getting them to school each and every day! OES had a busy month with tree planting weekend, math night, Aimsweb testing, State testing, Kona Ice day, ABC countdown, Kindergarten promotion, 6<sup>th</sup> grade promotion and Field day. Five books were donated by Book Fest to every kindergarten – 2nd grade student and the students loved it! Summer Adventures starts with 102 students being signed up and will include math and reading, mural making, ceramics, fiddling, Science/STEM activities. Transportation will be provided.

### **5.3 OJHS Report**

Shout out to Graduates; it was a great afternoon and thank you for your support. Grad night included Defy Air Sports and pizza. \$91,775 given in scholarships! 17 students are signed up for Summer School. Mrs. Scott and Mr. Osborn are continuing to meet with students. Summer Adventures for 6-8<sup>th</sup> grade students will include the study of the Willamette watershed from the crest of the mountains to the coast culminating in an overnight stay at the beach. With PBIS money, two bikes were purchased from Willamette Mercantile and have been raffled off with Warrior Bucks; as well as eight sweatshirts.

## **6. Unfinished Business**

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

Superintendent Doland lead discussion on the second read of Board Policies and asked if discussion was needed. At previous Board meeting, Board had gone through in detail and Superintendent reviewed what had been decided on the following policies.

- 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
- JCE Expulsion

*Vice-Chair Hardy moves to approve changes to Board Policies as provided  
Chair Martin seconds the Motion with a friendly amendment to approve  
the policies and ARs  
Motion passes with all Directors voting Yes.*

## **7. New Business**

Heather Harrison, Business Manager, reviews resolutions, the first which is Resolution 23-06, adopting the budget for the 23-24 SY in the total sum of \$21,450,624 on file in the District Administrative Office, the second being Resolution No. 23-07 - Appropriations.

### **7.1 Resolution 23-06 and 23-07 Adopting 23-24 Budget**

*Vice-Chair Hardy moves to adopt Resolution No. 23-06 and 23-07  
Director Pope seconds the Motions  
Motions pass with all Directors voting Yes.*

### **7.2 Resolution 23-08 Levying Tax Rate**

*Vice-Chair Hardy moves to adopt Resolution No. 23-08  
Director Samuelson seconds the Motion  
Motion passes with all Directors voting Yes.*

### **7.3 Resolution 23-09 Appropriation of Unanticipated Revenue Funds**

*Vice-Chair Hardy moves to adopt Resolution No. 23-09  
Director Pope seconds the Motion  
Motion passes with all Directors voting Yes.*

### **7.4 Book Study – Chapter 6**

Chair Martin discussed outreach and engagement outside of the school and inconsistencies within our families in the District. Gave shout-out to Mark Osborn for his outreach. Vice Chair Hardy stated that he has done a remarkable job!

## **PUBLIC COMMENT**

Would like to thank the School Board that they came together during a difficult time and moved forward as to what was needed to be done!

## 8. Next Meeting

- Regular Board Meeting, July 10, 2023

Discussed Superintendent Vacancy Posting through COSA and planning a Special Meeting for discussing time line of reviewing Superintendent applications. Requested a poll of Board members for date of Special meeting.


## 9. Adjourn

Meeting Adjourned at 7:37pm

APPROVED:

  
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CSK

  
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Board Chair

  
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Superintendent