



Oakridge School District #76
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**Oakridge Board of Directors
June 29, 2021
Board Work Session
5:30 p.m.**

1) Call Meeting to Order

Vice Chair Hardy called the Work Session of the Board of Directors to order at 5:37pm.

Present: Vice Chair Hardy, Director Martin, Director McPherson, Director Edmunds via phone call, Superintendent Doland, Business Manager Peggy Mahla, Confidential Secretary Jayme Martin, Lisa Samuelson, and Clem Pope joined at 6:07pm.

2) Board Development with OSBA

OSBA Board Development Specialist, Janet Avila-Medina discussed and explained the following topics:

- Board Meeting Guidelines/Public Meeting Laws
- Board/Superintendent Roles and Responsibilities
- Communication Protocols
- Operating Agreements

The Board discussed and updated the Board-Superintendent Working Agreement. They discussed working together and being one voice. Ms. Avila-Medina worked with the Board to develop next steps as follows:

- Board will work on developing a board operating agreement in a separate work session.
- Board needs to develop a professional development plan and add opportunities to board calendar such as OSBA conferences, work sessions, etc.
- Revisit and do a board self-assessment survey
- Community engagement is an area the board can improve on

3) Discussion

a) PERS Pension Bond

Superintendent Doland stated this meeting was one place the Board could opt out of the bond. The other place would be at the sale of the bond. She stated if the bond comes in higher than 4.5%, the Board will have to vote to opt in at the higher rate. Business Manager Peggy Mahla explained there is a set monthly payment amount, but the payment changes each year. Ms. Mahla gave updated information on the interest rate as well as explained different parts of the bond such as the fees and the estimation of the rate deduction from PERS.

4) Action Items

a) Summer Learning and Enrichment Resolution 21-18

Superintendent Doland explained this resolution is for students in K-8th grade participating in the Summer Learning program.

b) Emergency Declaration for Gym Floor 21-19

Superintendent Doland reported on the damage of the gym floor. In order to get the work done in a timely manner, it constitutes an emergency. The Board needs to declare an emergency, which will allow for changing of purchasing protocols to shorten the timeframe. Due to the circumstances, the District will not have to pay for this project.

Director Martin moved to pass Resolution 21-19 authorizing an emergency for procurement of the gym floor. Director McPherson seconded the motion.

Director Edmunds asked if the work would be done by September, and if not if, they could make the gym floor usable as is for the fall sports. Superintendent Doland stated there was no way to make the current gym floor usable due to buckling and cupping. She stated there is a time constraint on the bid and the company who placed their bid did say they were available to get it done in time.

The motion passes with all directors voting yes.

c) Summer Academics Resolution 21-20

Superintendent Doland explained this resolution is for students in 9-12 grade participating in Credit Recovery.

Director Martin moved to approve Resolution 21-18 and 21-20, Summer Enrichment and Academics. Director McPherson seconded the motion.

Director Martin asked if these resolutions would require a supplemental budget. Ms. Mahla stated they did not due to them being within 10%.

The motion passes with all directors voting yes.

d) Personnel Report

Superintendent Doland recommended the hire of Jennifer Crouch for the ELA/Spanish Teacher.

Director Edmunds moved to approve the personnel recommendations as listed. Director McPherson seconded the motion. The motion passed with all directors voting yes.

5) Policy (First Read)

- a) BDDG – Minutes**
- b) GBEB – Communicable Diseases – Staff**
- c) JHCC – Communicable Diseases – Students**


Superintendent Doland stated these policies are first reads so more discussion and a second read can be had at the next meeting.

6) Adjourn

Meeting adjourned at 8:52pm.

APPROVED:


JRM


Chairman


Superintendent