



Oakridge Board of Directors
June 1, 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 5:31pm in Virtual Zoom Webinar.

Present: Vice Chair Hardy, Director Martin, Director McPherson, Director Edmunds, Superintendent Doland, Business Manager Peggy Mahla and Confidential Secretary Jayme Martin.

2) Pension Bond

Superintendent Doland and Business Manger Peggy Mahla gave an update on the Pension Bond. The directors asked questions regarding the timeframe of the bond.

3) ESSER Fund Capital Projects

Superintendent Doland spoke about the priority list for the ESSER Projects. The projects discussed were:

- Ophelia's Place - Medium/Low Priority
- CTE Classroom Ventilation - High/Medium Priority
- Westridge HVAC - Medium/High Priority
- Westridge Window Replacement – High/Medium/Low Priority
- OES Portable Classrooms – High/Medium/Low Priority
- Window Replacement at OJSH/District Office – Medium/Low Priority
- Replacing Exterior Doors and Adding Electronic System – High Priority
- OES Window Replacement – Medium/Low Priority

Superintendent recommend start with the door replacement, the CTE Classroom project, and renovations with Rose Cottage.

Director Edmunds made a motion to approve the recommendations as presented. Director McPherson seconded the motion. Motion passed with all Directors voting yes.

4) Board Development

OSBA asked to move the Board Development to the regular meeting.

5) Action Items

A) Approve Consent Agenda

1) May 10, 2021 Board Minutes

2) Personnel Report

Superintendent Doland recommended approving Tracy Ross as the new Junior Senior High School Principal. Ms. Ross introduced herself and spoke about her background.

*Director Edmunds made a motion to approve the Consent Agenda.
Director McPherson seconded the motion. Motion passed with all
directors voting yes.*

6) Adjourn

Meeting Adjourned at 5:55

APPROVED:



JRM

Chairman

Superintendent