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**Oakridge Board of Directors  
June 14, 2021  
Regular Board Meeting  
6:00 p.m.**

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**1) Call Meeting to Order**

Vice Chair Hardy called the Regular Meeting of the Board of Directors to order at 5:59pm.

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

**2) Changes or Additions to the Agenda**

*Discussion and Research on Recording Executive Sessions* was added to the agenda.

*Director McPherson made a motion to amend the agenda. Director Edmunds seconded the motion. The motion passed with all directors voting yes.*

**3) Retiree Recognition**

Vice Chair Hardy recognized the following retirees:

- Nancy Harder
- Shirleen Malcolm
- Rosa Saraz
- Susie Short
- Dan Fischer
- Jack Skordahl

Superintendent Doland and the other Board Members recognized and thanked Director Edmunds and Chair Weddle for their service on the Oakridge School Board.

**4) Action Items**

**A) Consent Agenda (Action)**

*Director Edmunds made a motion to approve the consent agenda. Director McPherson seconded the motion. Motion passed with directors voting yes.*

**5) Announcements/Correspondence**

**A) OSBA Virtual Summer Conferences**

The dates for the OSBA Virtual Summer Conferences were shared as well as how to register. Both Director Edmunds and Vice Chair Hardy explained they had attended the virtual conferences in the past and really enjoyed them. Director Martin spoke to the new board members about the importance of attending the conference and the incentive with insurance.

**6) Information/Reports**

**A) Superintendent Report**

**1. Athletics**

Athletic Director Tony Hammock gave an update on season four sports, basketball and wrestling. He explained the season will be wrapping up soon. He stated there were great turnouts for the middle school sports. He spoke about summer sports, Upper Willamette Youth, as well as some sports camps that are going to take place. He gave an update on next year's sports, stating fall sports are planning to start in the third week of August and will possibly be back to a normal sports season.

**2. RSSL Covid Guidance**

Superintendent Doland explained we are at a lower risk level which allows more spectators, as well as masks not being required outdoors. The School is still operating under the current RSSL. The new guidance should be coming out by July 19 from ODE. The expectation is to return to in person, full day in the new school year with some sort of mask and social distancing rule.

### **3. Enrollment**

June Enrollment was 499 students with Elementary at 282, Middle School at 87 and High School at 130. Last year enrollment was 551.

### **4. Summer Adventures**

Approximately 150 students have registered for the K-6 Summer Adventures and 17 for the middle and high school so far. Superintendent Doland is working with Willamalane on swim lessons for the students, possibly starting in August.

### **5. Graduating Students**

Thirty-seven students graduated. Superintendent Doland explained essential skills requirement was waived due to COVID so that may have helped to increase the graduation numbers.

### **B) Pension Obligation Bond**

Business Manger Peggy Mahla gave an update on the PERS Pension Bond explaining the timeframe, the ratings call and the next steps.

## **7) Unfinished Business**

### **A) Policy Update (2<sup>nd</sup> Read/Possible Action)**

#### **1. Policy IIBGA Electronic Communications System**

#### **2. Policy IIBGA-AR Electronic Communications System**

Superintendent Doland explained Policy IIBGA requirements are for schools that are involved in the E-Rate program. She recommended accepting the changes as presented by OSBA and ODE.

*Director Edmunds made a motion to adopt the changes to Policy IIBGA-Electronic Communications Systems. Director Martin seconded the motion. Motion passed with all directors voting yes.*

Superintendent Doland stated staff and the new administration are working on the AR. A password piece is being added to be changed annually as well as stipulations and configuration of the password.

### **3. Policy INDB Flag Displays and Salutes**

Superintendent Doland explained the change in law regarding the POW/MIA flag to be flown along with the American and Oregon flag if the infrastructure is in place.

*Director Martin made a motion to adopt the changes to Policy INDB-Flag Displays and Salutes. Director Edmunds seconded the motion. Motion passed with all directors voting yes.*

## **8) New Business**

### **A) Resolution Adopting Supplemental Budget 21-13**

*Director Martin declared an actual conflict of interest and left the meeting at 6:33pm*

*Director Edmunds made a motion to adopt Resolution 21-13 – Adopting Supplemental Budget. Director McPherson seconded the motion. Motion passed with Vice Chair Hardy, Director McPherson, and Director Edmunds voting yes.*

### **B) Resolution Making Appropriations 21-14**

*Director Edmunds made a motion to adopt Resolution 21-14 – Making Appropriations. Director McPherson seconded the motion. Motion passed with Vice Chair Hardy, Director McPherson, and Director Edmunds voting yes.*

### **C) Resolution Adopting Budget 21-15**

*Director Edmunds made a motion to adopt Resolution 21-15 – Adopting Budget. Director McPherson seconded the motion. Motion passed with Vice Chair Hardy, Director McPherson, and Director Edmunds voting yes.*

### **D) Resolution Making Appropriations 21-16**

*Director Edmunds made a motion to adopt Resolution 21-16 – Making Appropriations. Director McPherson seconded the motion. Motion passed with Vice Chair Hardy, Director McPherson, and Director Edmunds voting yes.*

### **E) Resolution Levying Tax Rate 21-17**

*Director Edmunds made a motion to adopt Resolution 21-17 – Levying Tax Rate. Director McPherson seconded the motion. Motion passed with Vice Chair Hardy, Director McPherson, and Director Edmunds voting yes.*

Director Martin Returned to the meeting at 6:37pm

## **9) Discussion and Research on recording Executive Sessions**

Superintendent Doland spoke with several other school districts. Springfield School District does not record their Executive Sessions but the advice given was to record them or take good notes and have that as a backup. The next step was to look into a system to store those minutes in a secure manner that is not onsite. The Directors discussed that the recording needed to be very secure. OSBA could be consulted possibly at the next work session. Director Martin stated he wants them recorded. He stated the Oregon Ethics Commission recommends recording them. Director Edmunds stated the OSBA trainings suggest being vague in the minutes. Director McPherson spoke about wanting all the meetings recorded, executive session and regular. Superintendent Doland spoke about Live Streaming the meetings again. The Directors agreed to start Live Streaming the public meetings and more investigation was needed for recording the executive sessions.

*Director Martin moved the Oakridge School Board of Directors direct the Superintendent to present options on recording and streaming Public sessions and recording Executive Sessions no later than the first regular meeting in July. Director McPherson seconded the motion. Motion passed with all directors voting yes.*

## **10) Executive Session Pursuant to ORS 192.660**

No Executive Session held.

## **11) Next Meetings**

- Work Session June 29, 2021 5:30pm
- Regular Board Meeting, July 12, 2021 6:00 p.m.
- Work Session August 10, 2021 5:30pm

## **12) Public Comment**

Vice Chair Hardy read a written public comment from Peter Iten.

Meeting Recessed at 6:51pm.

Meeting Resumed at 6:57pm.

### 13) OSBA Board Development

OSBA Board Development Specialist, Janet Avila-Medina spoke about exiting guidelines, confidential information, and any liability issues. The Board discussed thoughts and suggestions for the new board members. The Board came up with guidance and advice on being a part of the Board. Ms. Avila-Medina stated she would put all the thoughts in a document to share with the new members.

### 14) Adjourn

Meeting Adjourned at 7:51

APPROVED:

  

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JRM                                      Chairman                                      Superintendent