



Oakridge School District #76  
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**Oakridge Board of Directors  
July 12, 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 6:06 pm.

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

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

No changes or additions to the Agenda.

**3) New Board Members “Oath of Office”**

Director Pope and Director Samuelson cited the Oath of Office.

**4) Board of Directors Organization (Policy BC/BCA)**

**A. Election of Board Chair**

*Director McPherson nominated Director Martin as Board Chair. Director Pope seconded the motion. The motion passed with all directors voting yes.*

**B. Election of Vice Chair**

*Director Martin nominated Director Hardy as Board Vice Chair. Director Samuelson seconded the motion. The motion passed with all directors voting yes.*

**C. Provision for a Time and Place for Regular Meeting**

The 2<sup>nd</sup> Monday of the month and 6:00pm were decided for the time and date. With the only stipulation of any special meeting or work session to take place after 5:30.

**5) Action Items**

**A. Consent Agenda (Action)**

*Director McPherson moved to approve the consent agenda. Vice Chair Hardy seconded the motion. The motion passed with all directors voting yes.*

**6) Announcements/Correspondence**

**A. OSBA Virtual Summer Conferences**

Confidential Secretary Jayme Martin reminded the board members of the remaining OSBA virtual conferences.

**7) Information/Reports**

**A. Superintendent Report**

**1. Athletics and Staffing**

Superintendent Doland spoke about athletics and explained the hiring process has started for the Athletic Director position as well as interviews for the Football Coach position. She spoke about different athletic camps that are available for the students and encouraged them to attend a camp.

**2. Reopening School for 2021-22**

Superintendent Doland spoke about the Ready Schools Safe Learners Resiliency framework. She stated school will be back on a regular schedule, all day and all students will be in person. She gave an update on the current mask policy for the summer and stated the most current recommendations from the CDC and community case counts will be considered for the new year mask policy. Superintendent Doland stated an online program option will be available for families who choose to attend school from home. However, it will not be the same as Comprehensive Distance Learning from last year. The new online option will allow students to be able to come into the building for

extra supports or to attend some in person classes such as welding, PE or art class. This option is also available for homeschool students. Friday School and after school opportunities will be available, providing support in social emotional and credit recovery. Hoots and Ophelia's Place will be on-site meeting with kids and doing individual or small group counseling. Mental health will be the focus with the school based health center being available as well. Superintendent Doland spoke about the plan in place for developing the new Resiliency Framework, which includes, parent and staff input before submitting it to ODE.

### **3. Welding Camp**

Superintendent Doland spoke about the welding camp instructed by the Lane Community College welding instructor and Leia Frederic, OSD welding instructor. The purpose of the camp is to get the Metal Shop ready for classes when school starts.

### **4. Board Meetings**

Superintendent Doland reported that Board Meetings are now required to be held not only in person, but virtually as well. She spoke about live streaming and recommended continuing with Zoom Webinar since sessions could be recorded and transcribed. She stated recordings could be downloaded on a thumb drive and placed in the safe with a two-year retention cycle. The regular session recordings could also be placed on the website. The Board agreed with this process.

### **5. High School Principal Report**

High School Principal, Tracy Ross stated her focus is rebounding from the pandemic by getting students aligned with curriculum and access to different programs as well as creating an on-track schedule for graduating requirements. She explained the credit requirements and the plan to incorporate the CTE pathways as well as revamping the classes.

### **B. Pension Obligation Bond**

Superintendent Doland gave an update on the timeline for the Pension Bond, stating the next week was going to be very busy with meetings to go over the process of the bond selling, pricing of the bond, reviewing the investor guidance and finally locking in the interest rate. She stated the next action for the Board would possibly be a resolution in October.

### **C. Summer Learning Report**

Elementary Principal, Tina Maher reported that 205 students were currently attending Summer Adventures or credit recovery classes. She explained several different activities were happening including math, science and literature as well as art, dance, robotics, disc golf, screen-printing and music classes. She stated swimming lessons were still a possibility as long as Willamette Park District received appropriate staffing.

## **8) Unfinished Business**

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

#### **1. BDDG – Minutes**

Superintendent Doland recommended wording be added that stated minutes could be obtained either by the District Website or Administrative office.

*Vice Chair Hardy move to accept policy BDDG with the recommended changes.  
Director McPherson seconded the motion. The motion passed with all directors voting yes.*

#### **2. GBEB – Communicable Diseases – Staff**

*Director McPherson made a motion to adopt policy GBEB with recommendations from OSBA. Director Pope seconded the motion. The motion passed with all directors voting yes.*

#### **3. JHCC – Communicable Diseases – Students**

*Vice Chair Hardy made a motion to adopt policy JHCC with recommendations from OSBA. Director McPherson seconded the motion. The motion passed with all directors voting yes.*

## **9) New Business**

### **A. Board-Superintendent Operating Agreements (Draft, 1<sup>st</sup> Read)**

Superintendent Doland stated this document was sent from OSBA on work that was done in the last work session for review and discussion. The Board agreed the draft represented what they requested in the agreement.

*Director McPherson moved to accept the Board-Superintendent Operating Agreement. Vice Chair Hardy seconded the motion. The motion passed with all directors voting yes.*

## **B. Policy (1<sup>st</sup> Read)**

- 1. JEC – Admissions**
- 2. JHH – Student Suicide Prevention**
- 3. CBA – Qualifications and Duties of the Superintendent**
- 4. JGA – Corporal Punishment**
- 5. JHCA/JHCB – Immunization, Physical Examination, Vision, Screening/Eye Examination and Dental Screening**
- 6. KL – Public Complaints**

Superintendent Doland explained the policy's recommendations and revisions from OSBA. Chair Martin asked about the wording in policy JGA requesting it to reference the Restraint and Seclusion policy. He asked for advice from OSBA. Director Pope asked about the immunization exemption process. Superintendent Doland stated she would gather more information and provide that to him.

## **C. Resolutions (Action)**

### **1. 22-01 Designations / Authorization**

Chair Martin and Director Samuelson declared potential or actual conflicts of interest and left the room at 7:21.

Superintendent Doland stated this resolution is completed at the beginning of every year designating member's rights for the business operations of the School District.

*Director McPherson made a motion to accept resolution 22-01 Designations/Authorizations for the 21-22 School Year. Director Pope seconded the motion. The motion passed with present directors voting yes.*

Chair Martin and Director Samuelson re-entered the room at 7:27.

- 2. 22-02 Food Products and Non-Food Supplies RFP Award**
- 3. 22-03 Summer Learning, Enrichment and Child Care Grant**

*Director McPherson made a motion to accept resolution 22-02 Food Products and Non-Food Supplies and resolution 22-03 Summer Learning, Enrichment and Child Care. Vice Chair Hardy seconded the motion. The motion passed with all directors voting yes.*

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

No executive session was held.

## **11. Next Meetings**

- Regular Board Meeting, August 9, 2021 6:00 p.m.
- Work Session August 10, 2021 5:30pm

## **12. Public Comment**

Sarah Altemus liked the idea of keeping Board Meetings virtual. She spoke about public comment being placed at the first part of the meeting. She gave praise and thanked everyone for the Summer Adventures program.

Nicole Sulick spoke about the qualifications and duties of the superintendent policy and asked that the Board pay careful attention to those changes. She requested a copy of the Board-Superintendent Working Agreement. She stated since it is a virtual meeting she would like to see the Board Members during the meeting. She commented on the link for the virtual meeting and that it was hard to hear.

## **13. Adjourn**

Meeting was adjourned at 7:39.

APPROVED:

  
JRM

  
Chairman

  
Superintendent

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