



Oakridge School District #76

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Oakridge Board of Directors

September 13, 2021

Regular Board Meeting

6:00 p.m.

1) Call Meeting to Order

Vice Chair Hardy called the Regular Meeting of the Board of Directors to order at 6:12 pm.

Present: Chair Martin, Vice Chair Hardy, 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) Action Items

A. Consent Agenda (Action)

Director McPherson moved to approve the consent agenda. Director Pope seconded the motion. The motion passed with all directors voting yes.

4) Announcements/Correspondence

No Announcements or Correspondence

5) Information/Reports

A. Superintendent Report

1. Administrator's Celebrations

Mrs. Maher and Mrs. Ross shared celebrations for their buildings including school lunches, the students being engaged with their teachers and each other and exciting things happening with students being able to select their electives. Mrs. Kruziki reported on the strong interest in enrollment in the O.A.K-12 online school program.

2. Enrollment

Oakridge Elementary – 297

Middle School – 96

High School – 151

District total – 544

Superintendent Doland stated the enrollment numbers were similar to pre-COVID numbers.

3. Safe Return to In-Person Instruction and Continuity of Services Plan (Resiliency Plan)

Superintendent Doland briefly explained the Resiliency Plan describing each section addresses what the District needs to do, what is in place, and data on implementing the plan. She stated as the year progressed, the supports and the implementation will grow, evolve and develop. She stated that mental health supports were added with Ophelia's Place, Hoots, and Student Health Center. All the processes for cleaning and disinfecting are still in effect. Social Distancing is now three feet for students and six feet for adults, and masks are required. She stated the Communicable Disease Management Plan is posted on the website that has guidelines isolation/quarantine orders.

4. Air Quality

Due to forest fires nearby, Superintendent Doland shared the process for determining if students can go outside based on the air quality. She stated a couple of websites are visited to obtain the Air Quality guidance from the Oregon Health Authority, as well as OSAA which both describe what can be done outside. These guidelines are being adhered to, after a couple missteps the first week of school, for outdoor physical activities as well as students going outside for lunch.

5. Construction

Superintendent Doland spoke about the OJSH gym floor scheduled to be finished next week. She was excited for the way the design turned out. The rest of the construction projects were continuing along including the generator and propane tanks.

6) Unfinished Business

A. 2021- 22 School Board Calendar

Superintendent Doland presented a Board Calendar outlining the Board Meeting dates and any possible Work Session dates that might be needed. She would like to add the topics that were discussed at the Professional Development Work Session in June with OSBA to the Work Session dates and asked the Board for any other topics or trainings they would like to add. She addressed the site visitations that were scheduled, hopeful that if COVID numbers were down, the Board could visit the different buildings with a report from that administrator the following Board Meeting.

B. Policy Update (2nd Reading/Possible Action)

- 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 addressed policy JGA. OSBA recommends adopting version three.

Chair Martin moved to approve policy updates on the following policies, JEC, JHH, CBA, JHCA/JHCB, KL. Director McPherson seconded the motion. The motion passed with all directors voting yes.

Chair Martin moved to approve policy updates on JGA Version 3. Director McPherson seconded the motion. The motion passed with all directors voting yes.

7) New Business

A. Resolution (Action)

1. District Phone System Emergency Procurement Resolution 22-06

Superintendent Doland reported the phone system went down at the Elementary and High School. Currently there is limited use with incoming phone calls and voicemails are no longer functioning. The temporary solution is forwarding the fax lines to cell phones that are now listed as school contact numbers so people can leave messages. She stated she was going to ask ODE for approval to use ESSER funds to replace the phone system. Director McPherson asked the estimate of cost. Superintendent Doland stated it is hard to say as the entire wiring system may have to be replaced. \$300,000 would be asked of ODE with the hope that it would not be that costly.

Director McPherson moved to adopt Resolution 22-06 declaring and authorizing an emergency procurement for the phone system. Director Pope seconded the motion. The motion passed with all directors voting yes.

B. 21-22 School District Calendar Change (Action)

Confidential Secretary Jayme Martin explained the number of dates were off between the 1st and 2nd quarters with the adopted calendar. The revised calendar moved the 1st quarter by one week solving the issue.

Director McPherson moved to adopt the revised 21-22 School District Calendar. Director Pope seconded the motion. The motion passed with all directors voting yes.

C. English Learners in Oregon Annual Report (Information Only)

Superintendent Doland stated this report is from ODE from the 19-20 school year and it will be posted on the website.

D. Policy (1st Read)

- 1. IICC – Volunteers**
- 2. GBL – Personnel Records**
- 3. GBLA – Disclosure of Information**
- 4. JBA/GBN – Sexual Harassment**
- 5. GCBDAAG/GBDAA – COVID Related Leave (Rescind)**

Superintendent Doland addressed policy GCBDAAG/GBDAA stating it is an outdated policy that was put into place temporarily last year with COVID Leave. OSBA recommends rescinding this policy as it is no longer applicable. Sick Leave can be used for staff members as well as FMLA and OFLA instead of FFCRA which is no longer available.

Director McPherson made a motion to rescind GCBDAAG/GBDAA. Director Samuelson seconded the motion. The motion passed with all directors voting yes.

11. Next Meetings

- Regular Board Meeting, October 11, 2021 6:00pm
- Work Session August TBD

12. Public Comment

No Public Comment was made.

13. Adjourn

Meeting was adjourned at 7:09

APPROVED:


JRM


Chairman


Superintendent