

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION

July 8, 2019

The regular session of the Board of Directors of Oakridge School District No. 76 was called to order by Chair Weddle at 6:00 p.m. in the Oakridge School District Board Room. In addition to the Chair, those present were directors Edmunds, Hardy, Martin and McPherson. A sign-in book listing others in attendance at the session is on file at the District Office.

Additions and Changes to the Agenda: Add under New Business, Salary Schedule for Employees Not Covered by Union Representation, 2019-20 Fiscal Year; add under Personnel; Employment Recommendation, Certified, Tsufu Moua, 1.0 FTE OES School Counselor.

- A. **PLEDGE OF ALLEGIANCE** – Chair Weddle read the Public Meeting Statement.

- B. **OATH OF OFFICE** -- **Newly Elected Board of Directors** - Newly re-elected School Board of Director Kevin Martin (Position 4) and newly elected Board of Director Mikal McPherson (Position 1) were sworn in by Chair Weddle.

- C. **ELECT BOARD CHAIR AND VICE CHAIR** - *Director Martin nominated Director Weddle for Board Chairperson for the 2019-20 fiscal year. Director McPherson seconded and the motion carried with all directors present voting yes. Director Weddle nominated Director Hardy for Board Vice Chairperson. Director Martin seconded and the motion carried with all directors present voting yes.*

- D. **PUBLIC COMMENT** – None.

- E. **RESOLUTION 20-01 DESIGNATIONS/AUTHORIZATIONS FOR THE 2019-20 FISCAL YEAR (Action)** – *Director Hardy moved to adopt Resolution 20-01 Designations and Authorizations for the 2019-20 Fiscal Year as presented. Director Martin seconded and the motion carried with all directors present voting yes.*

- F. **APPROVAL OF MINUTES** – *Director Martin moved to approve the Regular Meeting Minutes of June 10, 2019 and Special Meeting Minutes of June 24, 2019 as presented. Director Hardy seconded and the motion carried with all directors present voting yes.*

- G. **ANNOUNCEMENTS/CORRESPONDENCE (Information Only)** –
 - 1. 90 by 30 invitation to Roots of Empathy Celebration, August 3, at Greenwaters Park at 10:00 a.m.

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H. ACCOUNTS PAYABLE/GENERAL FUND/SPECIAL FUNDS - The District's total operating budget for 2018-19 is \$19,583,519. The District's expenses to operate the month of June were \$1,577,879 which is 8.05% of the total District operating budget (including payroll expenditures). Through June 30, the District expended and encumbered \$6,229,053 from the General Fund budget of \$6,897,522 representing 90.31% of the General Fund Budget. Business Manager Peggy Mahla reported the audit went very well.

I. Report (Discussion)

1. Superintendent Report – Superintendent Reta Doland gave the following report:

- **Hiring Update** – The 6th grade teacher interviews will be conducted tomorrow; the District has a signed intent to hire from Tsufu Moua for the elementary counselor position; surveying staff and community for input on the OES Principal position hire and interviews are scheduled for July 15.
- **OSBA Policy Update** – OSBA has Board Policy sections A-D ready for review at the July 22nd Board Work Session.
- **Future Work Session** – Need a date and time for the next Board Work Session to review student data and goal setting.
- **School Resource Fair** – The School Resource Fair is scheduled for August 14, from 9:00 a.m. to 6:00 p.m. in the high school gym; there will be many resources available for families.
- **Math Training** – Mr. Chapman and the OJSH math team attended training in Utah. Superintendent Doland commented that the team felt the training was very good.

2. Food Service – Confidential Secretary Lori McMahon reported the program balance for June was \$16,449.79 with OES at \$37,497.31 and OJSH at (\$21,047.52). Last year at this time, the program balance was \$34,895.46. Mrs. McMahon reported the District is looking to move all schools to the CEP program.

3. OES Student Body Report – No report.

4. OES Report – No report.

5. OJSH Student Body Report – No report.

6. OJSH Report – No report.

J. UNFINISHED BUSINESS – No unfinished business.

K. NEW BUSINESS

1. Appoint Standing Committees - The Following Standing Committees were appointed:

Negotiations – Directors Hardy and Martin

Budget Committee – All Directors

Site Council – Directors Edmunds and McPherson

2. Salary Schedule for Employees Not Covered by Union

Representation, 2019-20 Fiscal Year (Action) – *Director Edmunds*

moved to approve the Salary Schedule for Employees Not Covered by

Union Representation for the 2019-20 Fiscal Year as presented. Director

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Martin seconded and the motion carried with all directors present voting yes.

L. PERSONNEL

- 1. Employee Resignation(s) (Action) – Director Hardy moved to approve the following resignations:**

Classified

**Zach Bloomer, Educational Assistant, 7.5 hrs per day
(Effective June 13, 2019)**

Extra Duty

Steve Pauls, OHS Golf Coach (Effective 2019-20 School Year)

Director Edmunds seconded and the motion carried with all directors present voting yes.

- 2. Employment Recommendation(s) (Action) – Director Hardy moved to approve the following Employment Recommendations:**

Certified

**Ashley Schmidig, OJSH Language Arts Teacher, 1.0 FTE
(Effective August 26, 2019)**

**Tsufu Moua, OES Counselor, 1.0 FTE (Effective August
26, 2019)**

Classified

**Danielle McNair, OES Office Assistant, 8 hrs per day
(Effective August 19, 2019)**

**Weldon Oliver, OJSH Night Custodian, 3 hrs per day
(Effective July 15, 2019)**

**Randy Martsof, OES Night Custodian, 8 hrs per day
(Effective July 15, 2019)**

Director Edmunds seconded and the motion carried with all directors present voting yes.

M. POST MEETING PUBLIC COMMENT – None.

N. Future Agenda Items

- 1. OSBA Policy Update, July 22, 2019, 5:00 p.m., in the Oakridge School District Board Room.**
- 2. Next Regular School Board Meeting, August 12, 2019, 6:00 p.m., in the Oakridge School District Board Room.**
- 3. Board Work Session, August 19, 2019 at 4:00 p.m.**

O. ADJOURN – The meeting was adjourned at 6:54 p.m.

APPROVED:

LJM

Chairman

Superintendent