

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION
September 9, 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, Martin, Hardy 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: None.

- A. **PLEDGE OF ALLEGIANCE** – Chair Weddle read the Public Meeting Statement.
- B. **PUBLIC COMMENT** – None.
- C. **APPROVAL OF MINUTES** – Director Hardy stated there were a couple of errors in the minutes; Work Session Minutes, August 19, 2019, correct the spelling of Stacia Shafor’s first name and Work Session Minutes of August 26, 2019 remove the word “a” in the Employment Recommendation paragraph, third sentence from the bottom. *Director Edmunds moved to approve the Regular Meeting Minutes of August 12, 2019, as presented and Board Work Session Meeting Minutes of August 19, 2019, and Board Work Session Policy Update Meeting Minutes of August 26, 2019, as corrected. Director Hardy seconded and the motion carried with all directors present voting yes.*
- D. **ANNOUNCEMENTS/CORRESPONDENCE (Information Only)** – None
- E. **ACCOUNTS PAYABLE/GENERAL FUND/SPECIAL FUNDS** - The District’s total operating budget for 2019-20 is \$20,624,225. The District’s expenses to operate the month of July were \$277,481 which is 1.34% of the total District operating budget (including payroll expenditures). Through July 31, the District expended and encumbered \$6,244,447 from the General Fund budget of \$7,979,835 representing 78.28% of the General Fund Budget. Director Edmunds asked if the Hertz Car Sales expense was for the new district vehicles. Superintendent Doland stated the District had purchased two new trucks, one for grounds maintenance and the other for custodial. Business Manager Peggy Mahla stated the final payment had been made on the OJSH bleachers. The auditors will be in the District, October 27 and 28. Ms. Mahla also reported she had contacted other districts regarding class account funds that are not expended (the responses were provided as a handout to the Board), most stated there needs to be policy and procedure.
- F. **Report (Discussion)**
1. **Superintendent Report** – Superintendent Reta Doland gave the following report:
- **Enrollment** – The District enrollment for the month of September is 578 with OES at 328, OJH at 86 and OHS at 164.

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- **District Website** – October 11, is the projected rollout date for the new District website. This system will integrate with the automated calling system and District Facebook page. They are also developing a District logo.
 - **Construction Update** – Nine HVAC units are being installed today and tomorrow, with 16 more remaining; doing a review of the project budget to determine what additional projects can be scheduled; PIVOT Architect, Curt Wilson has accepted a new position with the State Architecture Board and will be leaving PIVOT; McKenzie Commercial and PIVOT have been helping with the generator project and emergency plan; the estimated cost is between \$190,000-\$205,000.
2. **Food Service** – No report.
 3. **OJSH Student Body Report** – Student Body President Madeline Maher gave the following report:
 - A student assembly is scheduled for September 19.
 - Homecoming game is October 4, the theme is T.V., Movies or Cartoons. Hallways will be decorated September 27&28.
 4. **OJSH Report** – Principal Greg Chapman gave the following report:
 - **CPM Math Training** – Principal Chapman and the math team attended intense math training at the University of Utah this summer. Mr. Chapman stated it was very good.
 - **First Day of School** – All staff welcomed the students with cheers and clapping as they entered the auditorium on the first day of school.
 - **Open House** – The Open House is tomorrow from 5:30-7:30; there will be a free spaghetti dinner served.
 - **Math Night** – September 23, at 6:00 p.m., is Math Night for parents and community members. This will be communicated through Facebook, Dead Mountain Echo and an automated call out to parents.
 - **Sports** – OJH Football game September 11; OJH Volleyball September 17, OHS Football and Booster Drive September 20; Volleyball game September 19.
 5. **OES Student Body Report** – None
 6. **OES Report** – Principal Peter Iten gave the following report:
 - **Open House** – Open House is tomorrow from 5:00-6:30 p.m.
 - **Student Pictures** – Student pictures are Wednesday.
 - **Cycle Oregon** – The staff handed out packets for the Cycle Oregon cyclists as a fundraiser for field trips.

G. **UNFINISHED BUSINESS** – None.

H. **NEW BUSINESS**

1. **MOU OSEA re: 2019-20 Salary Schedule Revisions (Action)** – The Memorandum of Understanding between the District and OSEA addresses the 2019-20 OSEA Salary Schedule adjusting pay rates to address equity issues between the day and night custodian. All day and night custodians will be paid at the higher night rate retroactive to July 1, 2019. The head

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custodian rate was not adjusted. Several pay rate columns that are no longer in use were removed from the schedule (i.e. bus driver, dispatcher, mechanic and 3rd cook). *Director Edmunds moved to approve the MOU between the Oakridge School District and OSEA revising the 2019-20 OSEA Salary Schedule. Director Martin seconded and the motion carried with all directors present voting yes.*

2. **Lane ESD Transit Dollar Request for Fiscal Year 2020-21 (Discussion/Possible Action)** – Business Manager Peggy Mahla stated there will be no Transit Dollars this school year, the funds have been expended. The option selected for the 2020-21 school year is “Not to Exceed 50%.” *Director Edmunds moved to approve the Lane Education Service District School District Transit Dollar Request for Fiscal Year 2020-21 as presented with the not to exceed 50% selected. Director Martin seconded and the motion carried with all directors present voting yes.*
3. **Oakridge School District Integrated Pest Management Plan (Discussion/Possible Action)** – Superintendent Doland reported that the Oakridge School District Integrated Pest Management Plan meets all regulations and laws. Mark Osborn IPM certification is current. Noxious weed management will be contracted out and Mr. Osborn will deal with pest issues. Director Edmunds commented the plan states the Board is to receive an annual report, which has not been done in the past. Superintendent Doland stated a report will be done this school year. *Director Edmunds moved to approve the Oakridge School District Integrated Pest Management Plan as presented. Director Hardy seconded and the motion carried with all directors present voting yes.*
4. **Move November Board Meeting Date (Discussion/Possible Action)** – The November Board Meeting falls on Veterans Day. Discussion was held, the Board agreed to move the meeting to November 4. *Director Hardy moved to approve moving the November Board Meeting to November 4, 2019. Director Martin seconded and the motion carried with all directors present voting yes.*

I. PERSONNEL

1. **Employment Recommendations (Action)** – Director Hardy moved to approve the following employment recommendations:
Classified
Rebecca Deardorff, Educational Assistant, 7.5 hours (Effective August 26 September 3, 2019)
Jean Spliethof, Educational Assistant, 7.5 hours (Temporary Position, Effective September 10 2019)
Jamie Kies, OES Head Cook, 7.0 hours (Effective September 9, 2019)
Director McPherson seconded. Director Edmunds declared a conflict of interest and did not vote. The motion carried with directors Martin, Hardy, Weddle and McPherson voting yes.
2. **2019-20 Extra Duty Contracts as Listed in the Board Packet (Action)**
– *Director Edmunds moved to approve the following 2019-20 Extra Duty Contracts as listed in the Board Packet:*
Vicki Bates OES Student Council Advisor
Beanne Bakken OJSH Student Council Advisor

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Greg Chapman	eSchool Support
Tammy Scott	OJSH Homeless Liaison
Allison Williams	OHS Head Volleyball Coach
Kierra Killingbeck	OHS Assistant Volleyball Coach
Erin Gardner	OJH Volleyball Coach (A Team)
Dang Nguyen	OJH Volleyball Coach (B Team),
Tony Hammock	Athletic Director
Ray Yarbrough	OHS Head Football Coach
Gary Jackson	OHS Football Coach (B)
Scott Ivie	OJH Football Coach (B)
Robeart Chrisman	OHS Baseball Head Coach
Ed Mooneyhan	OHS Assistant Baseball Coach
David Tipton	OHS Boys Head Basketball Coach, OHS Girls Head Basketball Coach
Pete Tipton	OHS Boys Assistant Basketball Coach
Mark Osborn	OJH Football Coach (A)
David Gordon	OHS Head Softball Coach
Jenny Kirkhart	OHS Assistant Softball Coach
Ron Hebert	OHS Cross Country Coach/OHS Head Track Coach
Jason Irvine-Brass	OHS Assistant Track Coach (C)
Jill Trout	OJH Track Co Head Coach
Don Jackson	OHS Head Wrestling Coach
Bryan Williams	OJH Wrestling Coach
Ashley Schmidig	Yearbook
Michael Wilson	Music
Shannon Bloomer	Drama
Tina Maher	Homeless Liaison, OES
Zetta Weaver	CACFP
Chad Harrison	KITS Supervisor, OES TAG, OJSH TAG
Andrea Bray	Calendar
Jen Bacus	OES Sub Caller
Sheila Keller	OJHS Sub Caller

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

- J. POST MEETING PUBLIC COMMENT** – Teacher Tina Maher announced that she needed people to help at the Cycle Oregon finish line, Saturday, from 9:30-5:30.

Cindy Neace, Math Consultant gave a presentation to the Board on the CPM (Collaborative, Problem based learning, Mixed spaced practice) math curriculum. CPM is a non-profit company that creates math curriculum for grades 6-12.

K. Future Agenda Items

The Board discussed the Veterans Day luncheon. Mrs. McMahon will contact Dairy Queen regarding the meal. The event will be on November 9.

1. Next Regular Board Meeting, October 14, 2019, 6:00 p.m., in the Oakridge School District Board Room

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2. Board Policy Update Work Session, September 30, 2019, 5:00 p.m., in the Oakridge School District Board Room

L. **ADJOURN** – The meeting was adjourned at 8:47 p.m.

APPROVED:

LJM

Chairman

Superintendent