

Oakridge School District No. 76
BOARD OF DIRECTORS

EMERGENCY BOARD MEETING MINUTES

March 12, 2020

The Emergency Meeting of the Board of Directors of Oakridge School District No. 76 was convened at 5:30 p.m. at the Oakridge School District Board Room by Chair Weddle. In addition to the Chair, those present were directors Edmunds, Hardy, McPherson and Martin. Also present were Superintendent Doland, and Confidential Secretary Lori McMahon.

1. Contingencies around COVID 19 Virus (Discussion)

Link to Live Stream:

<https://www.youtube.com/channel/UCh3Zjsuc89cbDVb2EHVMZrQ>. The meeting was open to the public by connecting remotely.

Superintendent Doland reported on Governor Kate Brown's declaration to keep children in school. Superintendent Doland stated she felt it was a sound decision based on guidelines from Oregon Health Authority and the CDC (Center for Disease Control). At this time all events and all non-essential school based activities have been suspended for 30 days. Sports practices continue outdoors, but must implement social distancing. All state championships have been systematically shut down. The District has removed all self-serve salad bars and serving from single serve containers, lunch trays will be served from the service line, and fruits and vegetables individually packaged. Sanitization is a high priority as always. In the event school is canceled, there will be an emergency feeding plan put into place using the summer program. There is a plan to continue education online using Acellus who has online instructors and access to tutors. The schools are gathering student user names and passwords and surveying families to see who has internet access at home. Teachers would work from home and check in with students two times per week. The District will work with seniors to assure they graduate on time. Superintendent Doland will be meeting with administrators tomorrow to have a plan prepared by Spring Break. Director Edmunds voiced a concern about students without internet access. Superintendent Doland stated that MiFi can be used. Director Martin asked if students have to go online, would the District have to make up the missed days. Superintendent Doland stated the District would apply for a waiver. Chair Weddle asked if staff pay would continue. Superintendent Doland stated there is language to discuss during Executive Session regarding that topic. Superintendent Doland stated the Oregon Department of Education has been very helpful providing guidance.

- 2. Adjourn** – Chair Weddle adjourned the Emergency meeting at 5:45 p.m.
- 3. Executive Session Pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations** – Chair Weddle called the meeting into Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations at 5:45 p.m. Superintendent Doland discussed contract language regarding school closure.
- 4. Adjourn** – Chair Weddle adjourned the Executive Session and called the meeting back into regular session at 6:11 p.m.
- 5. Director Martin declared a potential conflict of interest. *Director Martin moved that the Oakridge School District Board of Directors give authority to***

Superintendent Doland to negotiate MOUs with both associations and to have written or verbal agreements with non-union employees around COVID – 19 contingencies. Director Edmunds seconded and the motion carried with all directors present voting yes.

Adjourn – The meeting was adjourned at 6:13 p.m.

Approved:

LJM

Chairman

Superintendent