

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION
February 10, 2020

The regular session of the Board of Directors of Oakridge School District No. 76 was called to order by Chair Weddle at 6:05 p.m. in the Oakridge School District Board Room. In addition to the Chair, those present were directors Hardy and Martin with Director McPherson attending by phone. Director Edmunds was unable to attend the meeting. Also in attendance was Superintendent Doland. 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** – Verna Wise-Matthews, Executive Director of Ophelia’s place addressed the Board regarding the Ophelia’s program. She stated the purpose of the program is to empower youth to make wise choices. Starting in April they will begin a pilot travel program in Oakridge on Wednesdays. They will be offering after and out of school programs including for girls 10-18 years of age empowerment groups building communication skills, for boys and girls grades 5-12 conflict resolution classes. Additional information will be provided to parents and staff. Ms. Wise stated there was a three-year study conducted that showed student self-esteem rose, students felt more supported by their peers, felt more confident, and saw their peers as allies after participating in the program. Students were also more confident in handling internet safety and sexual harassment. There will be a parent information session March 10, at 6:00 p.m.
- C. **APPROVAL OF MINUTES** – *Director Hardy moved to approve the Special Board Meeting Minutes of January 27, 2020 as presented. Director Martin seconded and the motion carried with all directors present voting yes.*
- D. **ANNOUNCEMENTS/CORRESPONDENCE (Information Only)** –
1. **Robotics Proclamation from City of Oakridge** – The District received notice from City Administrator Bryan Cutchen, stating City Council had proclaimed January 17, 2020 as Oakridge Junior Senior High School Robotics Team Day. The official proclamation was dated January 16, 2020.
 2. **2020-21 Budget Committee Meeting Calendar** – The Board received a copy of the 2020-21 Budget Committee Meeting Calendar; first Budget Committee Meeting is scheduled for April 13, at 5:30 p.m.
- 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 December were \$914,025 which is 4.43% of the total District operating budget (including payroll expenditures). Through December 31, the District expended and encumbered \$6,395,909 from the General Fund budget of \$7,976,835 representing 80.18% of the General Fund

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Budget. Ms. Mahla notified the Board that the interim audit is scheduled for May 18 & 19.

F. Report (Discussion)

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

- **Enrollment** – The District enrollment for the month of February is 548, down 12 from last month and down 17 from last year at this time with OES has 310, OJH 79 and OHS 157, with two students being transported out of District.
- **CTE Revitalization Grant** - The CTE Revitalization grant was approved for \$125,000. The funds will be used to start a .5 FTE welding program.
- **Bond Projects** – McKenzie Commercial and Pivot Architecture are working on the remodel plan for the OJSH multipurpose room. The District is looking into additional funding sources to finance the project.
- **Student Investment Act Meeting** – The Student Investment Act meeting is scheduled for February 18, at 5:45 in the OJSH Cafeteria. There will be dinner and childcare provided. The SIA plan is due to ODE April 15.
- **Work Session Date** – The Board will need to schedule a Work Session date to review data and start the superintendent evaluation process.
- **Snow Make-Up Day** – May 15th has been selected for the snow make-up day. Teachers and Educational Assistants will be participating in Bridges training.
- **School-Based Food Pantry** – The school-Based food pantry was approved by Food for Lane County. Superintendent Doland is hoping to have it open prior to Spring Break. The pantry will be housed in the old OJSH TAG room.

The Board discussed dates for the Work Session and agreed to hold the Work Session on February 25, at 5:30 p.m.

2. Food Service – Confidential Secretary Lori McMahon reported the Food Service program balance for December was (\$24,602.30) with OES at \$5821.42 and OJSH at (\$30,423.73). Last year at this time, the program balance was \$11,471.35.

3. OJSH Student Body Report – Student Representative Madeline Maher gave the following report:

- Student Council is making hearts for each student to be placed around the hallways.
- **Activities** - Winter Formal is scheduled for February 29th; Spirit Assembly February 20th; Prom scheduled for May 9th with a Great Gatsby theme.

4. OJSH Report – Principal Greg Chapman gave the following report:

- **Attendance** - January attendance was below 90%; starting a class competition for best attendance.

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- **Students On Track to Graduate** – Grade 7 – 88.6% are on track to graduate, 8-75%, 9-59%, 10-81%, 11-80%, 12-92%; after school tutoring is available to all students.
- **Missing Assignments** – The missing assignment numbers have improved from December. A pizza party was held for students with no missing assignments, they also held a drawing for a Willamalane Family pass. Principal Chapman surveyed students asking what kind of rewards they would like to receive as incentives. Some ideas included a game room, free time and food.

5. OES ~~Student Body~~ (Corrected 4/13/2020) Report – Principal Peter Iten gave the following report:

- **Activities** - Wrestling Fan Night was February 5th; Basketball Fan Night February 6th ; Curriculum Day February 17th; Pride Assembly February 10th, and School Carnival February 12th , 6:00 -8:00 p.m.
- **Strive for Five** – Attendance is at 93.2%.
- **Failing Subjects** – Reviewed the percentages of students failing by grade and subject area.

Director Martin stated he would like to have a report on Special Education.

6. OES Student Body (Corrected 4/13/2020) Report – No Report

G. UNFINISHED BUSINESS –

1. Policy Update (2nd Reading/Action) – *Director Hardy moved to approve the following policy updates as presented:*

- Policy ECAA – Access to Buildings
- Section I: Instruction
- Section J: Students
- Section K/L: District-Community Relations

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

H. NEW BUSINESS –

- 1. Appoint Budget Committee Member for 3-year Term (Action)** - Pastor Fred Ulrich presented himself to be considered for the open Budget Committee position. *Director Martin moved to appoint Pastor Fred Ulrich to the Oakridge School District Budget Committee for a three-year term. Director Hardy seconded and the motion carried with all directors present voting yes.*
- 2. 2020-2021 Oakridge School District Official Calendar (1st Draft 2.3.30, Discussion)** – The 2020-2021 Oakridge School District Official calendar was presented for a first reading. The calendar will be presented to staff for input and brought before the board for a seconded reading.
- 3. Lane ESD 2019-21 Local Service Plan Year Two - Tony Scurto, LESD Superintendent (Action)** – Tony Scurto, Lane ESD Superintendent and Linda Hamilton, Lane ESD Board Chair attended the meeting to review the Lane ESD 2019-21 Local Service Plan Year Two. Superintendent Scurto reviewed the changes to the year-two plan; Lane

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ESD has added a new cyber security position and librarian position to support districts. Lane ESD will provide technical assistance for districts to develop their Student Success Act/ Student Investment Act plans and provide funding to support the community input meetings. Sue Wilson has been hired as the Student Investment Coordinator. Lane ESD will continue to provide substitute lists and support for districts. Weddle asked if the District could get a copy of the Cyber Security job description. *Director Hardy moved to approve Resolution 20-05 Lane ESD 2019-21 Local Service Plan – Year Two. 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 recommendation:**

Extra Duty

Stacia Shafor, OES Teacher of Record, (Effective January 21, 2020)

Ashley Schmidig, OJSH ELA After School Tutor (Effective February 3, 2020)

Dang Nguyen, OJSH Math After School Tutor (Effective February 3, 2020)

Jill Trout, OJSH After School Tutoring Support Educational Assistant (Effective February 3, 2020)

Dan Peck, OHS Golf Coach (Effective 2019-20 School Year)

Sheila Keller, OJH Track Coach “A” (Effective 2019-20 School Year)

Marcia Mason, OHS Assistant Softball Coach (Effective 2019-20 School Year)

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

J. POST MEETING PUBLIC COMMENT – None

K. Future Agenda Items

1. Next Regular Board Meeting, March 9, 2020, 6:00 p.m., in the Oakridge School District Board Room
2. Board Work Session, February 25, 2020, 5:30 p.m., in the Oakridge School District Board Room

L. ADJOURN – The meeting was adjourned at 7:10 p.m.

APPROVED:

LJM

Chairman

Superintendent