

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION

April 13, 2020

The meeting of the Board of Directors of Oakridge School District No. 76 was convened at 6:00 p.m. remotely by Zoom meeting connection and called to order by Chair Weddle. In addition to the Chair, those present were directors Hardy, Edmunds and McPherson. Director Martin was unable to attend. Also present was Superintendent Doland, Business Manager Peggy Mahla and Confidential Secretary Lori McMahon.

Other Attendees: Orion Falvey, Orchid Health Executive Director and Co-Founder, Greg Chapman, OJSH Principal and Jody Slocumb, community member/parent.

Additions and Changes to the Agenda: None.

- A. Chair Weddle read the Public Meeting Statement.
- B. **PUBLIC COMMENT** – None.
- C. **APPROVAL OF MINUTES** – Director Hardy stated the OES Report and OES Student Body Report headings in the February 10, 2020 Regular Board Meeting Minutes were switched. *Director Edmunds moved to approve the February 10, 2020 Regular Meeting Minutes as corrected and the March 9, 2020 Regular Meeting Minutes, Emergency Board Meeting Minutes of March 12, 2020 and Work Session Meeting Minutes of April 6, 2020 as presented. Director McPherson 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 February were \$695,985 which is 3.37% of the total District operating budget (including payroll expenditures). Through February 29, the District expended and encumbered \$6,602,082 from the General Fund budget of \$7,976,835 representing 82.77% of the General Fund Budget.
- F. **Report (Discussion)**
1. **Superintendent Report** – Superintendent Reta Doland gave the following report:
 - **Student Based Health Center Report** – Orion Falvey, Orchid Health Executive Director and Co-Founder reported to the Board regarding the Student Based Health Center plans at the Family Resource Center building. He reviewed the history of Orchid and their goal to bring families in rural communities the same health care as large communities. Currently Orchid Health has school based health centers in two other districts. The plan is to have a primary care physician (PCP) two days per week and a part-time nurse two to three days per week. Services will include sports exams, dental, vision and blood pressure screenings, vaccinations

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and preventative health care. The goals are to provide affordable primary and mental health care for school aged youth, improve education outcome and save parents time from missing work. The target start date is January 4, 2021. Director Edmunds asked where the Family Resource Center will be relocated. Superintendent Doland responded the FRC will be moved to the Westridge Middle School with the Early Child Hood Cares, Early Head Start and Head Start programs.

- **Distance Learning** – Superintendent Doland reported that the distance learning is up and running with some teachers using Google Classroom and Google Meet; 20% of the of the student body do not have internet access or the availability to get internet. Teachers have developed learning packets for students and are calling to check in with families. The packets have been delivered once on the meal routes with two more scheduled deliveries. Special Education staff are connecting with students two times per week. School office hours are posted on the District website. Meal delivery has changed from Monday-Friday to Monday – Thursday, serving both Thursday and Friday meals on the Thursday delivery.
2. **Food Service** – Confidential Secretary Lori McMahon reported the Food Service program balance for February was (\$20,326.11) with OES at \$15,811.62 and OJSH at (\$36,137.73). Last year at this time, the program balance was \$9,528.84.
 3. **OES Student Body Report** – No Report
 4. **OES Report** – No Report
 5. **OJSH Student Body Report** – No Report
 6. **OJSH Report** – No Report

G. UNFINISHED BUSINESS –

1. **Policy Updates (2nd Reading/ Action)** – *A roll call was called after each motion due to conducting the meeting remotely.*
IKA Grading and Reporting System** - The Board reviewed Policy IKA Grading and Reporting System**. *Director Edmunds moved to approve Policy IKA Grading and Reporting System** as presented. Director Hardy seconded and the motion carried with directors Edmunds, McPherson, Hardy and Weddle voting yes.*
JHFF/GBNAA Reporting Requirements Regarding Sexual Conduct with Students and JHFF/GBNAA-AR Suspected Sexual Conduct Report Procedures and Form – The Board reviewed policy JHFF/GBNAA Reporting Requirements Regarding Sexual Conduct with Students and JHFF/GBNAA -AR Suspected Sexual Conduct Report Procedures and Form. The Board discussed the bracketed language suggested by OSBA and agreed to follow OSBA’s recommendation to use the Lane Education Service District superintendent as the licensed administrator to report misconduct if the superintendent were the perpetrator. Discussion was held regarding electronic communications between a contractor, agent or volunteer of the district with students and agreed that is should be “strongly discouraged.” *Director McPherson moved to approve policy JHFF/GBNAA Reporting Requirements*

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Regarding Sexual Conduct with Students as revised. Director Edmunds seconded and the motion carried with directors Edmunds, Hardy, Weddle and McPherson voting yes.

JECBD Homeless Students and JECBD-AR Homeless Students – Superintendent Doland explained that policy JECBD Homeless Students and JECBD-AR Homeless Students was revised to meet the Oregon Department of Education Title requirements. *Director Hardy moved to approve policy JECBD Homeless Students and JECBD-AR Homeless Students as presented. Director Edmunds seconded. Director McPherson stated that the City is using the term “unhoused,” and wondered if that should be the term used in policy. Superintendent Doland stated the standard term used is “Youth in Transition.” The motion carried with directors Weddle, Hardy, Edmunds and McPherson voting yes.*

IGBB Talented and Gifted Education – The revision to policy IGBB Talented and Gifted Education removed the words “Oakridge School District” changing it to “district.” *Director Edmunds moved to approve policy IGBB Talented and Gifted Education as presented. Director Hardy seconded and the motion carried with directors Weddle, Edmunds, Hardy and McPherson voting yes.*

H. NEW BUSINESS –

- 1. Resolution 20-08 Replace Equipment –** Business Manager Peggy Mahla explained Resolution 20-08 Replace Equipment appropriates funds to replace the iPads and laptop computer stolen from the district; the insurance had a \$10,000 deductible. If the equipment is recovered the district has the option to purchase it at a salvage rate. *Director Edmunds moved to approve Resolution 20-08 Replace Equipment. Director McPherson seconded and the motion carried with directors Weddle, McPherson, Hardy and Edmunds voting yes.*

I. PERSONNEL

- 1. Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.** There was no Executive Session.

J. POST MEETING PUBLIC COMMENT –

Director Edmunds asked for an update on the seniors academically and graduation plans. Superintendent Doland stated that Principal Chapman and Counselor Tammy Scott were meeting with each senior to develop a completion plan. If the senior was “on track” to graduate on March 13, with 24 credits, they would receive the grade they had at the time of school closure. Superintendent Doland explained the state considers a passing grade A-D, which supersedes the District practice of a “D” considered as failing. All state testing and essential skills have been waived. The principal and counselor will work with those students not on track to move forward. The District is working on graduation plans and discussing ideas.

Parent Jody Slocumb thanked staff for their efforts to help students and parents during the school closure time. She commented that she appreciated getting packets for her children and notes from the teachers. She stated there has been

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one call made to her children from a teacher and felt there needs to be more communication to parents about what to do with the packets once completed.

K. FUTURE AGENDA ITEMS

1. Budget Committee meeting May 4, 2020, at 5:30 p.m., by virtual Zoom Meeting.
2. Budget Committee Meeting, May 11, 2020, at 5:00 p.m., by virtual Zoom Meeting.
2. Next Regular Board Meeting, May 11, 2020, 6:00 p.m., by virtual Zoom Meeting.

L. ADJOURN – The meeting was adjourned at 7:00 p.m.

APPROVED:

LJM

Chairman

Superintendent