

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION

May 11, 2020

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

Other Attendees: Greg Chapman, OJSH Principal

Additions and Changes to the Agenda: None.

- A. Chair Weddle read the Public Meeting Statement.
- B. **PUBLIC COMMENT** – None.
- C. **APPROVAL OF MINUTES** – *Director Edmunds moved to approve the Regular Meeting Minutes of April 13, 2020. Director McPherson seconded and the motion carried with directors McPherson, Weddle, Edmunds, Hardy and Martin voting yes.*
- D. **ANNOUNCEMENTS/CORRESPONDENCE (Information Only)** –
 1. **Letter of Agreement between Oakridge School District and Oregon School Employees Association (OSEA), Chapter 46, re: Extension of 150 day Bargaining Timeline due to COVID-19 School Closure** – Superintendent Doland explained that due to COVID-19 school closure the OSEA bargaining timeline has been extended to May 15, 2020.
- 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 March were \$992,584 which is 4.81% of the total District operating budget (including payroll expenditures). Through March 31, the District expended and encumbered \$6,662,032 from the General Fund budget of \$7,976,835 representing 83.52% of the General Fund Budget. Business Manager Peggy Mahla reported the District was awarded a SAIF safety grant in the amount of \$3500.
- F. **Report (Discussion)**
 1. **Superintendent Report** – Superintendent Reta Doland gave the following report:
 - **Construction Update** – OES - expected completion date, excluding the roof is June 1. OJSH – working on outside lighting and science room.
 - **Grants** - Waiting to hear on the USDA grant and the Seismic grant.

Board Minutes
May 22, 2020

- **Projects** – The District is moving forward with the Student Health Center; projected start-up date is January 2021. Continuing progress on Westridge pre-school plans and Head Start is working on the playground plans.
 - **Food Service** – Last week the District started serving supper as well as breakfast and lunch. This week the District added meal service for Saturday and Sunday. The District is considering summer meal service options and looking at bussing and staffing needs.
 - **Student Services** – Distance learning is in place; all staff are diligently providing services to students. Packets are due from staff May 17. Superintendent Doland has a meeting with ODE to discuss next school year start up guidance and budgets. Director Edmunds asked if the District was considering starting school early. Superintendent Doland responded due budget reductions it most likely will not start early.
2. **Food Service** – Confidential Secretary Lori McMahon reported the Food Service program balance for March was (\$17,024.55) with OES at \$16,826.91 and OJSH at (\$33,851.46). Last year at this time, the program balance was \$9,444.75.
 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 –

H. NEW BUSINESS –

1. **Resolution 20-09 Teacher Appreciation Week** – Director Weddle read Resolution 20-09 Teacher Appreciation Week announcing May 4-8 as Teacher Appreciation Week. *Director Hardy moved to approve Resolution 20-09 Teacher Appreciation Week. Director Martin seconded and the motion carried with directors Weddle, McPherson, Hardy, Martin and Edmunds voting yes.*
2. **Policy Update (1st Reading/No Action)** - Superintendent Doland explained this is a first reading of policies GCBDAAG/DBDAA COVID-19 Related Leave*, GCBDAAG/DBDAA-AR(1) COVID-19 Related Leave*, GCBDAAG/DBDAA-AR(2) COVID-19 Related Leave* and no action can be taken. She explained OSBA provides recommendations on policies regarding various federal leaves. These policies describe COVID-19 related leave which provides emergency leave for COVID related reasons. If the illness is not COVID related employees would use other paid leave.

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.** Chair Weddle called the meeting at 6:40 p.m. into Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations

Board Minutes
May 22, 2020

with persons designated by the governing body to carry on labor negotiations. The Board discussed the need for employees to fulfill essential functions during the school closure. The meeting was adjourned at 6:53 p.m.

2. **Classified Contract Recommendations - Director Hardy moved to approve the classified contract continued employment recommendations as listed. Director Edmunds seconded and the motion carried with directors Hardy, McPherson, Martin, Weddle and Edmunds voting yes.**

J. POST MEETING PUBLIC COMMENT –

K. FUTURE AGENDA ITEMS

1. Budget Hearing, June 8, 2020, at 5:45 p.m., by virtual Zoom Meeting.
2. Next Regular Board Meeting, June 8, 2020, 6:00 p.m., by virtual Zoom Meeting.

- L. **ADJOURN** – The meeting was adjourned at 7:01 p.m.

APPROVED:

LJM

Chairman

Superintendent