

Oakridge School District No. 76
47997 W 1st St
Oakridge, OR 97463
Oakridge School District Board Room

The Oakridge School District Regular Board Meeting is a meeting that is held in public each month. Public comment is accepted twice at each meeting, once at the beginning of the meeting and once at the end of the meeting.

Personnel complaints will not be heard at Regular Board Meetings, and individuals with concerns regarding personnel should follow the Complaint Procedure Policy. Copies are available at every Board meeting and on the District website.

Regular Session

Regular School Board Meeting

Monday, July 13, 2020

6:00 p.m. – Virtual Zoom Meeting (see link below)

Join Zoom Meeting

<https://us02web.zoom.us/j/85375603394?pwd=NGFmUDDVMTRTS1EwOUdwTkJ0YkV0QT09>

Meeting ID: 853 7560 3394

Password: 3iQS7z

One tap mobile

+13462487799,,85375603394#,,1#,726416# US (Houston)

+16699009128,,85375603394#,,1#,726416# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 853 7560 3394

Password: 726416

Find your local number: <https://us02web.zoom.us/j/kczsjOLNeg>

AGENDA

- A. Elect Board Chairperson and Vice Chairperson (Action)**
- B. Approval of the Regular Meeting Minutes of June 8, 2020 (Action)**
- C. Designations and Authorizations for the 2020-21 Fiscal Year - Resolution 21-01 (Action)**
- D. Public Comment**
- E. Announcements/Correspondence (Information Only)**
 - 1. Letter dated, June 23, 2020, re: Transportation Mini-Grant Award**
 - 2. Email dated June 15, 2020, re: Division 22 Requirement to Evaluate Alternative Education Programs Waived**
- F. Review Expenditures for May – General Funds/Special Funds/OSD Bond 2018**
- G. Reports (Discussion)**
 - 1. Construction Update – John Stapleton, PIVOT Architecture and Jim Mender, McKenzie Commercial**
 - 2. Superintendent Report– Superintendent Doland**
 - 3. Food Service – Lori McMahan**
- H. Unfinished Business (Action)**
- I. New Business (Action)**
 - 1. Board Resolution(s) (Action)**
 - **21-02 Food Products and Non-Food Supplies RFP Award**
 - 2. Appoint Standing Committees – Superintendent Doland**
 - 3. Facility Use Liability Release and Hold Harmless Addendum (Communicable Diseases including**

COVID-19 (Information Only)

4. Oakridge Teachers Association 2020-2023 Collective Bargaining Agreement (Action)

J. Personnel

1. Employee Recommendation(s) (Action)

Extra Duty

Ray Yarbrough, Athletic Director (Effective July 1, 2020)

Erin Gardner, ESY Summer School, Teacher

Erin Gardner, KITS Lead Teacher

Vicki Bates, ESY Summer School, Educational Assistant

Vicki Bates, KITS Educational Assistant

Tina Maher, KITS Educational Assistant

Jamie Kies, SFSP Lead Cook

Vicki Bates, SFSP Food Prep

Sarah Willis, SFSP Food Prep

Amanda Martin, SFSP Food Prep

Heather Harrison, SFSP Food Prep

Valerie Pederson, SFSP Food Prep

Aileron Moran-Hogansen, SFSP Food Prep

2. Employee Resignation(s) (Action)

Classified

Niki Gamez, Educational Assistant 7.5 hours per day (Effective June 5, 2020)

Extra Duty

Dave Tipton, OHS Head Boys Basketball Coach (Effective June 19, 2020)

Dave Tipton, OHS Head Girls Basketball Coach (Effective June 19, 2020)

Pete Tipton, OHS Assistant Girls Basketball Coach (Effective June 19, 2020)

3. Administrator Contract Recommendations (Action)

4. Confidential Contract Recommendations (Action)

5. Executive Session Pursuant to ORS 192.660 (2)(i) Review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Executive Session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Executive Session pursuant to ORS 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

K. Post Public Comment

L. Future Agenda Items

1. Board Work Session, July 22, 2020, 5:30 p.m., Virtual Zoom Meeting

2. Next Regular School Board Meeting, August 10, 2020, 6:00 p.m., Virtual Zoom Meeting

M. Adjourn

The Board of Director meetings of Oakridge School District are held in accordance with Open Meeting Laws and with accessibility requirements. If an individual with a disability needs assistance in order to attend or participate in a meeting or discuss a matter with the superintendent, please call the district office at 782-2813. Posted 7/9/2020