

Oakridge School District No. 76
BOARD OF DIRECTORS

REGULAR SESSION

June 8, 2020

The meeting of the Board of Directors of Oakridge School District No. 76 was convened at 6:05 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: James Freeman

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 May 11, 2020 and Special Meeting minutes of May 19, 2020 as presented. Director Martin seconded and the motion carried with directors Martin, Weddle, Edmunds, and Hardy voting yes. Director McPherson was unable to vote due to technical difficulties.*
- D. **ANNOUNCEMENTS/CORRESPONDENCE (Information Only)** –
 1. **Award for Seismic Rehabilitation Grant Program, Dated May 22, 2020** - Superintendent Doland announced the District received notice of award for the Seismic Rehabilitation Grant Program; awarded was \$2,499,708 for the Oakridge High School seismic gym, locker room and auditorium projects.
- 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 April were \$809,833 which is 3.93% of the total District operating budget (including payroll expenditures). Through April 30, the District expended and encumbered \$6,741,902 from the General Fund budget of \$7,976,835 representing 83.52% of the General Fund Budget. Business Manager Peggy Mahla reported the interim audit was performed remotely and went well. The final audit is scheduled in October.
- F. **Report (Discussion)**
 1. **Superintendent Report** – Superintendent Reta Doland gave the following report:
 - **School Reopening** – Superintendent Doland is expecting school start-up guidance from the Oregon Department of Education next week. Each district will be required to have an approved written Operational Plan before reopening schools. The plan will include a communicable disease management plan, medical screening, physical distancing by cohort group, transportation and food service protocols. There will be three reopening categories: On-

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site (students safely learn at school), Hybrid (students safely learn in school and away from school), and Comprehensive Distance Learning (students safely learn away from school).

Director McPherson rejoined the meeting.

2. **Food Service** – Confidential Secretary Lori McMahon reported the Food Service program balance for April was \$11,265.97 with OES at \$7,614.94 and OJSH at \$3,651.03. Last year at this time, the program balance was \$17,878.11.
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 Update (2nd Reading/Possible Action)** – *Director Edmunds moved to approve the following policies as presented:*

GCBDAA/GDBDAA COVID-19 Related Leave*

GCBDAA/GDBDAA-AR(1) COVID-19 Related Leave*

GCBDAA/GDBDAA-AR(2) COVID-19 Related Leave*

Director Hardy seconded and the motion carried with directors McPherson, Edmunds, Martin, Hardy and Weddle voting yes.

H. NEW BUSINESS –

1. **Board Resolution(s) (Action)** – Director Martin declared an actual conflict of interest for Resolutions 20-10 Adopting Budget and 20-11 Making Appropriations; he left the meeting prior to discussion and voting.
 - **20-10 Adopting Budget** – *Director Edmunds moved to approve Resolution 20-10 Adopting Budget in the amount of \$15,885,262 for the 2020-2021 fiscal year. Director Hardy seconded and the motion carried with directors McPherson, Edmunds, Hardy and Weddle voting yes.*
 - **20-11 Making Appropriations** - *Director Edmunds moved to approve Resolution 20-11 Making Appropriations. Director Hardy seconded and the motion carried with directors McPherson, Edmunds, Hardy and Weddle voting yes.*
 - **20-12 Levying Tax Rate** – *Director Martin rejoined the meeting. Director Hardy moved to approve Resolution 20-12 Levying Tax Rate. Director Edmunds seconded and the motion carried with directors Martin, McPherson, Edmunds, Hardy and Weddle voting yes.*
 - **20-13 Title IA Increased Funding** – *Ms. Mahla explained the Title IA increased funding was from carryover and ESSA School Improvement funds. Director Edmunds moved to approve Resolution 20-13 Title IA Increased Funding. Director Hardy seconded and the motion carried with directors Martin, McPherson, Hardy, Edmunds and Weddle voting yes.*
 - **20-14 Expanded Meal Service** – *Ms. Mahla explained the*

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need for Resolution 20-14 Expanded Meal Service is to appropriate additional revenue and expenditures for the expanded meal service due to COVID 19 school closure. *Director Edmunds moved to approve Resolution 20-14 Expanded Meal Service. Director Hardy seconded and the motion carried with directors Martin, McPherson, Hardy, Edmunds and Weddle voting yes.*

- **20-15 Unanticipated Revenue** – *Director Edmunds moved to approve Resolution 20-15 Unanticipated Revenue. Director McPherson seconded and the motion carried with directors Martin, McPherson, Hardy, Edmunds and Weddle voting yes.*

2. **July Furlough Days for 11 and 12 Month Employees (Action)** – Director Martin asked if the decision regarding furlough days effected his wife’s position. Business Manager Peggy Mahla stated it did not, the furlough days for Jayme Martin’s position were approved during the Special Board meeting in May. Superintendent Doland reported the furlough days would include June 19 and 26, July 2, 10, 17 and 24; the additional savings is estimated at \$13,000 towards the \$115,000 needed reductions for the 2020-21 school year. The additional furlough days affect the Custodial and Confidential staff. *Director Edmunds moved to approve June 19 and 26, July 2, 10, 17 and 24 as furlough days for 11 and 12 month employees. Director Hardy seconded. Discussion was held regarding whether or not the Board could vote on adding June furlough days since it was not listed on the agenda. The motion carried with directors Hardy, Edmunds, Martin, McPherson and Weddle voting yes.*

3. **Workweek Reduction and Work Share Participation MOU between OSEA and Oakridge School District** – Superintendent Doland explained the MOU between the District and the Oregon School Employees Association (OSEA) does not require Board action since the Board had given prior approval for Superintendent Doland to enter into agreements with the associations regarding reduction in workdays through furlough and Work Share participation. Superintendent Doland is also working with OTA and awaiting signatures.

I. PERSONNEL

1. **Employee Resignation(s) (Action)** – *Director Martin moved to accept the following resignations:*

Certified

Jason Lipe, OJSH Science Teacher, 1.0 FTE (Effective June 15, 2020)

Extra Duty

Tony Hammock, Athletic Director (Effective June 30, 2020)

Director McPherson seconded and the motion carried with directors Hardy, Edmunds, Martin, McPherson and Weddle voting yes.

2. There was not Executive Sessions held. **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.**

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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.

J. POST MEETING PUBLIC COMMENT – None

K. FUTURE AGENDA ITEMS

1. Next Regular School Board Meeting, July 13, 2020, 6:00 p.m., in the Oakridge School District Board Room.

L. ADJOURN – The meeting was adjourned at 7:08 p.m.

APPROVED:

LJM

Chairman

Superintendent