

OCUSD #220
BOARD MINUTES
December 14, 2020
Public Hearing Minutes

1. Meeting called to order by Wills at 6:00 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Duke and Baker.
3. Pledge of Allegiance
4. Motion by Haugh, second by Baker to Open Public Hearing for repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES.
Roll call vote. 6-0. Motion carried.
 - a. Dr. Mahoney presents information regarding the repairs. Dr. Mahoney asks if anyone has questions. There are none.
5. Motion by Buck, second by Haugh to Close Public Hearing for repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES.
Roll call vote. 6-0. Motion carried.
6. Motion by Haugh, second by Guzman to approve the repairs and replacements to the pavement of sidewalks, parking areas, drives and the running track at OHS and OES. Roll call vote. 6-0.
Motion carried.
7. Motion by Guzman, second by Haugh to go into closed session.
Roll call vote. 6-0. Motion carried.

OCUSD #220
BOARD MINUTES
December 14, 2020
Regular Board Meeting

1. Meeting called to order by Wills at 6:02 p.m.
2. Roll call, present were Wills, Buck, Griffin, Haugh, Guzman, Duke and Baker.
3. Closed session began at 6:02 p.m.
4. Closed session adjourned at 6:20 p.m.
5. Meeting called to order by Wills at 6:30 p.m.
6. Motion by Guzman, second by Haugh to approve the following Resignations:
 - a. Tina West as District Office Administrative Assistant
 - b. Amanda Callaway as OES Interventionist
 - c. Jessica Early as CookRoll call vote. 6-0. Motion carried.
7. Motion by Guzman, second by Buck to approve the following Leave of Absence:
 - a. Darci Thrasher from November 19, 2020 – January 4, 2021Roll call vote. 6-0. Motion carried.
8. Motion by Guzman, second by Griffin to approve the following Employments:
 - a. Amanda Callaway as District Office Administrative Assistant
 - b. Olivia Bouback as OES Interventionist
 - c. Reinhard Miller as part-time Custodian
 - d. Kristen Christensen as OES AideRoll call vote. 6-0. Motion carried.
9. Motion by Guzman, second by Buck to approve the following Terminations:
 - a. John Spaine as Custodian
10. Motion by Guzman, second by Duke to approve the following Renewals:
 - a. Sheila Calhoun, District Office Administrative Assistant
 - b. Susie Hanlin, District Office Bookkeeper
11. Dr. Wills read aloud the District's mission
12. The School Board Members read aloud the affirmation followed by Dr. Wills who read aloud the district mission statement "educate students to be to be lifelong learners who are productive, responsible citizens."
13. Recognitions:
 - a. Dr. Mahoney recognized OES 5th and 6th grade teachers for rearranging their schedules to add a daily intervention time in order to meet their student's needs.
 - b. Dr. Mahoney recognized OES support staff for their supervision of employee's kids during remote learning and kitchen staff for providing hot lunches for students and staff during remote learning on behalf of Kelli Virgil.
 - c. Dr. Mahoney recognized Liz Vos, Chamber of Commerce for organizing remote learning community locations and Meridian CUSD 223 for providing bus drivers to assist us when needed.
14. Presentations: None
15. Public Comment: None

16. Motion by Guzman, second by Buck to approve the consent agenda as presented. Dr. Mahoney reviewed invoices paid in December. The district updated their Google Suites to an Enterprise Suite in order to provide more features for teachers.
Roll call vote. 6-0. Motion carried.
17. Motion by Buck, second by Guzman to approve the HLS Amendments.
Roll call vote. 6-0. Motion carried.
18. Motion by Haugh, second by Baker to approve the destruction of closed meeting audio recordings prior to July 2019.
Roll call vote. 6-0. Motion carried.
19. Motion by Guzman, second by Haugh to approve the 2022-2023 School Calendar.
Roll call vote. 6-0. Motion carried.
20. Motion by Buck, second by Duke to approve Authorizing an Interfund Loan from the Working Cash Fund to the Health Life Safety Fund. This loan will be paid in the spring when the District sells Health Life Safety Bonds.
Roll call vote. 6-0. Motion carried.
21. Motion by Haugh, second by Duke to approve Oregon CUSD Resolution Phoenix MT.
Roll call vote. 6-0. Motion carried.
22. Motion by Buck, second by Guzman to approve the following Board Policy Updates:
 - a. 3:40 Superintendent; 4:80 Accounting and Audits; 4:90 Student Activity and Fiduciary Funds; 5:270 Employment At-Will, Compensation, and Assignment; 6:20 School Year Calendar and Day; 6:300 Graduation Requirements; 6:310 High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students; 6:320 High School Credit for Proficiency; 6:340 Student Testing and Assessment Program; 7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students; 7:140 Search and Seizure; 7:300 Extracurricular Athletics. Roll call vote. 6-0. Motion carried.
23. Administrator Reports: Submitted via video.
24. New business: None
25. Old business : None
26. Other matters before the board:
 - a. Dr. Mahoney provides information on an Engie program offering energy savings via Solstice, a solar farm. They would like the district to introduce the information to families. They are offering two internships for every one hundred families that sign up. Baker expresses concern that we aren't promoting buying local and staying with ComEd. She also asks if we know how many families in our district will be impacted by the plant closing and she is told that we have forty-five. The board would like more information before making a decision.
27. President's Prerogative: None
28. Motion by Haugh, second by Guzman to adjourn.
All voted aye. Motion carried.
29. Meeting ended at 6:58 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220