

**OCUSD #220**  
**BOARD MINUTES**  
February 18, 2020  
Regular Board Meeting

1. Meeting called to order by Dr. Wills at 5:45 p.m.
2. Roll call, present were Wills, Buck, Griffin, Baker and Duke. Haugh and Guzman were absent.
3. Pledge of Allegiance
4. Motion by Baker, second by Griffin to go into closed session. All voted aye. Motion carried.
5. Closed session began at 5:46 p.m.
6. Closed session adjourned at 6:25 p.m.
7. Meeting called to order by Wills at 6:30 p.m.
8. Motion by Buck, second by Duke to approve the following resignations:
  - Faith McNamee as OHS Head Volleyball CoachRoll call vote. All voted aye. Motion carried.
9. Motion by Buck, second by Griffin to approve the following Employments:
  - a. Lisa Rogers as JH Track Coach
  - b. Cindy Barnhart as Bus DriverRoll call vote. All voted aye. Motion carried.
10. Motion by Buck, second by Griffin to approve the following Retirements:
  - a. Joan Rasmussen as District BookkeeperRoll call vote. All voted aye. Motion carried.
11. 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.”
12. Recognitions:
  - a. Kelli Virgil recognized Beth Taylor for being chosen to present at a conference in Oxford, England. Beth will be discussing Oral Language and Why Talk Matters.
  - b. Kip Crandall recognized Andrew Nelson for being Teacher of the Week. The student that nominated Mr. Nelson spoke of how he engages the class. Dr. Mahoney followed up with congratulating Mr. Nelson and informed everyone that students acknowledging teachers in this way does not happen often enough and would like to see it more often.
13. Presentations:
  - a. Abby Duke and Riley Crichton presented on the Open Program’s Census project. They have had the opportunity to speak at a press conference and presented during a conference call with the State Board of Education. The expressed the importance of youth being involved in projects such as these because it gives other students motivation to participate also.
14. Motion by Griffin, second by Baker to approve the Open Program’s Complete Count Project. Roll call vote. All voted aye. Motion carried.
15. Public comment: None.

16. Motion by Buck, second by Baker to approve the consent agenda as presented. Dr. Mahoney review invoices for January including snow removal services for the Black Hawk Center.  
Roll call vote. All voted aye. Motion carried.
17. Motion by Buck, second by Baker to approve the Employee Tuition Waiver.  
Roll call vote. All voted aye. Motion carried.
18. Motion by Griffin, second by Baker to approve the OHS Course Selection Guide 2020-2021.  
Roll call vote. All voted aye. Motion carried.
19. Motion by Baker, second by Buck to approve the Club 9 trip to New York.  
Roll call vote. All voted aye. Motion carried.
20. Motion by Griffin, second by Duke to approve the Intellectual Property Agreement.  
Roll call vote. All voted aye. Motion carried.
21. Motion by Buck, second by Duke to approve the Taxable General Obligation Refunding School Bonds, Series 2020.
  - a. Kendall King, a Municipal Advisor for Kings Financial, presented a plan to refinance the schools series 2011 bonds at a lower interest rate. Additionally the District will be purchasing the bonds with it's reserve funds. This \$1.4 million dollar purchase of bonds will net the District and additional \$58,000 in revenue in the Education Fund.  
Roll call vote. All voted aye. Motion carried.
22. Administrator Reports
  - Dr. Deininger commented on the positive attention that the Open Program is bringing to the district. Deininger discussed the SAT prep group that is meeting voluntarily to help each other. She updated everyone on the Athletic Action Plan including high school students going into the other schools to participate and get kids excited about athletics.
  - Kip Crandall gave an update on the work with ICLE and its benefits to both the school staff and administration. He hopes to keep ICLE Coach Diane Jones in the future. Crandall is surveying the staff to determine what professional development topics they are interested in learning about during the early out Wednesdays.
  - Ryan Huels said the Leader In Me Family Night took place last Wednesday. He also shared information on a Pokémon club that Ashley Anderson started for the students that will meet twice per month. Mr. Huels commended Ms. Anderson on her initiative and commitment to our students.
23. New business:
  - a. Dr. Mahoney announced that a board retreat needs to be scheduled.
24. Old business : None
25. Other matters before the board:
26. President's Prerogative: None
27. Motion by Buck, second by Duke to adjourn. All voted aye. Motion carried.
28. Meeting ended at 7:10 p.m.

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Board President – OCUSD #220

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Board Secretary – OCUSD #220