

OCUSD #220
BOARD MINUTES
March 16, 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, Haugh and Guzman. Baker was present via phone. Duke was absent.
3. Pledge of Allegiance
4. Motion by Buck second by Haugh 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 Haugh to approve expulsion of student A through the 20-21 school year.
Roll call vote. 4-0. Motion carried.
9. Motion by Guzman, second by Haugh to approve the following employment motions:
 - Resignations
 - Linda Baker as ASSIST
 - Laurel Olson as OHS Special Education teacher at the end of 19-20 school year
 - Quinn Virgil as Head Coach of Oregon Boys BasketballRoll call vote. All voted aye. Motion carried.
 - Employments
 - Dominic Cozzi as OHS Special Education teacher beginning in the 20-21 school year
 - Russell Doran as Bus Aide/Driver
 - Amanda Dunnavan as District crossing guardRoll call vote. All voted aye. Motion carried.
 - Retirements
 - Glen Majewski retiring at the end of the 23-24 school yearRoll call vote. 4-0. Motion carried.
10. 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.”
11. Recognitions: Postponed
12. Presentations: Postponed
13. Public comment: None.
14. Motion by Guzman, second by Buck to approve the consent agenda as presented.
Roll call vote. 4-0. Motion carried.
15. Motion by Guzman, second by Haugh to approve the IGA for Reciprocal Course Access.
Roll call vote. 4-0. Motion carried.
16. Motion by Buck, second by Griffin to approve the change in signer on the District Office accounts held at Stillman Bank, Harvard State Bank, Sterling Federal, Union Savings, Central Bank and BMO Mastercard.

Roll call vote. 4-0. Motion carried.

17. Motion by Guzman, second by Buck to approve Annual IHSA Membership for 20-21.

Roll call vote. 4-0. Motion carried.

18. Motion by Haugh, second by Griffin to approve the Oregon High School Course Guide for 20-21.

Roll call vote. All voted aye. Motion carried.

19. Motion by Guzman, second by Buck to approve the Reduction in Force for Non-Certified Staff.

Roll call vote. 4-0. Motion carried.

20. Administrator Reports: None

21. New business: None

22. Old business : None

23. Other matters before the board:

- a. Dr. Mahoney provided the Board an overview of the impact of the school closure. Additionally, he outlined the e-learning plan and praised the staff for their positive response to our student's needs. The Board was appreciative of the staff's commitment to our students.

24. President's Prerogative: None

25. Motion by Guzman, second by Haugh to adjourn. All voted aye. Motion carried.

26. Meeting ended at 6:49 p.m.

Board President – OCUSD #220

Board Secretary – OCUSD #220