

**OCUSD #220**  
**BOARD MINUTES**  
September 18, 2017  
Regular Board Meeting

1. Meeting called to order at 6:30 p.m. All members present.
2. Motion to approve the expulsion of Student A through school year 2017-2018 and 2018-2019 staid with the completion of the Challenge Program at Chana. Motion carried.
3. Motion to approve the following employments:
  - Doug Donahue as OHS Assistant Boys Basketball Coach
  - Chris Kaeplinger as part time district custodian
  - Elizabeth Myers as part time district custodian
  - Michael Ashworth as OHS Varsity Baseball Coach
  - Jessica Dotson as district crossing guard
  - Estelle Bennett as OES Cook for 5.5 hours per dayMotion carried.
4. Motion to approve the employment of Myria Bailey as district bus driver. Majority vote, motion passes.
5. Motion to approve the following resignations:
  - Chris Weller as cook for Oregon Elementary
  - Penni Welte as special education aide for Oregon ElementaryMotion carried
6. Motion to approve the following leave of absence:
  - Joyce Jones medical leave beginning September 15, 2017Motion carried.
7. Dr. Wills read aloud the district mission statement “educate students to be to be lifelong learners who are productive, responsible citizens.”
8. Motion to open the public hearing for the 2017-2018 Budget. Motion carried. Dr. Mahoney gave an overview of the 2016-2017 final budget; there was a \$30,000.00 surplus at the end of FY 17. He reminded the board that this surplus is primarily the result of additional revenue received during FY 17. The district received 55% of the overall tax payment in June and two grants in 2016-2017 that will not be expended until 2017-2018. Dr. Mahoney reminded the board that state’s new funding formula is based on a tier system and our district is currently at tier 2, which means we are underfunded. At this time the district is funded at 70% of expected revenues or underfunded by about \$4,000,000.00. Dr. Mahoney indicated that the district could expect an additional \$70,000.00 per year for three years from the new funding formula. Dr. Wills asked if the lawsuit will affect this. Dr. Mahoney stated the goal of the lawsuit ensure the state continues to close the gap between current funding and the adequacy of the evidence-based funding model.
9. Motion to close the public hearing for the 2017-2018 budget. Motion carried.
10. Motion to approve the 2017-2018budget. Motion carried.
11. Recognitions:

- Mr. Crandall recognized Mrs. Bothe for her work with Beyond Textbooks to create a note taking process for math courses to assist students with learning and retaining math facts.
- Mr. Nelson recognized Mr. Zuber for his work with Beyond Textbooks to create a student assessment process that will be used in the future.

12. Presentations:

- OCUSD counseling department presented to the board. Presenters included Miss Cremeens, Mrs. Cermak and Mrs. Albrecht. Mr. Turffs and Mr. Montanola-Farre were unable to attend. Practices follow the American School Counselor Association model. Mrs. Albrecht reviewed the elementary schools programs which include tier 1 lesson plans, small group counseling, individual counseling and crisis intervention. Mrs. Cermak reviewed DLR's programs which include tier 1 lesson plans, committee involvement, introduction to career planning, crisis intervention, test coordinator and scheduling. Miss Cremeens reviewed OHS programs which include individual counseling, post-secondary and academic programs, social and emotional counseling, group counseling, crisis intervention, test coordinator, and scheduling. As a whole the department holds monthly meetings, annual smart goals are set, vertical alignment to student competencies, case reviews and family programming is addressed.
- School With in a School presented to the board. Presenters included Mr. Boyer, Mrs. Starkey, Mr. Zuber and Mr. Poser. Other teachers in the program include Mrs. Hopkins, Mr. Nelson and Mrs. Marquez. Vision of the program is to re-engage students through experiential learning to prepare them for their future both in the class and after graduation. Program success includes Science in the news, collaborative project with AP stats to create school wide surveys, team building and Fly or Flop presentations which has each student teach all other students one thing they are good at then have all other student attempt the same skill. Another program is students have to plan their own vacation and ways in which to raise funds for the vacation. Students were also trained by support staff to do classroom jobs as assigned. Students successfully wrote two grants and will be receiving \$500 for their program. Professional development is being put in place for the staff in the program to help assist with the social and emotional issues of the students. New name for the program has been created by the student called Boost; second chance program.

13. Public Comment - None

14. Motion to approve the consent agenda as presented. Dr. Mahoney reviewed a few of the bills for the month of August. Motion carried.

15. Motion to approve the change in signer on the Oregon Elementary Special Education activity account held at Harvard State Bank. Remove Ben Hickerson due to resignation and add Ryan Huels who was hired as Assistant Principal. Motion carried.

16. Administrator Reports

- Oregon Elementary asked if there were any questions regarding the summer reading program report or the oral language study conducted by Mrs. Glendenning in one of the

kindergarten classrooms. Mrs. Glendenning is hoping to move study to all kindergarten classrooms. Mr. Huels discussed Character Day in which students were to promote spreading kindness amongst each other.

- DLR discussed changing part of the SIP plan due to needing more classroom time for students to prepare for assessment tests. DLR also focusing on increasing student leadership roles in school.
- OHS discussed motivational guest speaker Ed Gerety who recently presented to students and staff. Mr. Gerety met with each grade level of students and staff prior to presentation. Students were waiting to meet him following his presentation. Mr. Gerety also offered his services with programs at OHS moving forward.

17. Motion to approve the following field trips:

- Club 9 field trip to Great America in October 2017
- Club 9 field trip to Comic Con in San Diego in either July of 2018 or 2019
- School With In A School, now Boost, field trip to Shedd Aquarium

Motion carried

18. Old business - None

19. Other matters before the board - none

20. President's Prerogative – None

21. Motion to adjourn. Motion carried.

22. Meeting ended at 7:20 p.m.