

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday July 10th, 2017
Regular Meeting - 5:56 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary School Library in said district on July 10th, 2017 at 5:56 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge

Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal - absent
Diana Sweeden -Lincoln Principal - absent

OTHERS

Dan Hartman

- I. CALL TO ORDER
 - 1.1 Mr. Nichols called the meeting to order at 7:00 pm.
 - 1.2 The Pledge of Allegiance was lead by Mr. Nichols.
- II. SWEAR IN NEW BOARD MEMBER

Mr. Nichols swore in Mr. Portulano.
- III. ELECT 2017-2018 BOARD CHAIR AND VICE CHAIR

Moved to August board meeting.
- IV. 2017-2018 DESIGNATIONS

As presented, adjust Wednesday to Monday for meeting night.
- V. RECOGNITION OF VISITORS

None at this time.
- VI. AWARDS, RECOGNITION AND CORRESPONDENCE

None at this time.
- VII. ADJUSTMENTS TO THE AGENDA

Elections
- VIII. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time
- IX. CONSENT AGENDA

Nothing at this time.
- X. REPORTS AND DISCUSSIONS
 - 10.1 Review of the facility review. Ms. Goodin contacted 4 vendors and received 1 response from Soderstrom Architects. Mrs. Lovemark reviewed the 4 hour walk thru for the board and the grant/seismic grant requirements, facility assessment and long range facility plan. Having an open house type meeting to advise the community of the facility study is part of the requirement and should be held before the end of July if possible. General discussion regarding repair and or replacement possibilities.

10.2 No discussion as no funding is available.

XI. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

XII. ACTION ITEMS

12.1 Mr. Portulano moved to approve 2017-2018 Designations. Mrs. Powell seconded the motion. Motion carried 3.0.

12.2 Mr. Nichols moved to approve contracting with Soderstrom Architects P.C. Mrs. Powell seconded the motion. Motion carried 3.0.

XIII. UPCOMING MEETING INPUT

August meeting will be held the 14th.

XIV. FOR THE GOOD OF THE ORDER

XV. ANNOUNCEMENTS

None at this time

XVI. ADJOURNMENT

Meeting was adjourned at 6:56 p.m.

Marc Nichols, Vice Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday August 14th, 2017
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary School Library in said district on August 10th, 2017 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols-absent
Darian Baimbridge

Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager-absent
Allyne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

Dan Hartman

I. CALL TO ORDER

- 1.1 Mrs. Powell called the meeting to order at 7:00 pm.
- 1.2 The Pledge of Allegiance was led by Mrs. Powell.

II. BOARD MEMBER APPOINTMENT/ ELECT 2017-2018 BOARD CHAIR AND VICE CHAIR

9.2 /11.1 Dan Hartman and Jan Polka introduced themselves to the Board. Applicant Sandra Henry withdrew her application and Alisha Templeton was not in attendance.

Motion by Darian Baimbridge to nominate Mr. Hartman for appointment. Motion was seconded by Mrs. Powell. Motion voted - Lisa Powell - Yes, Darian Baimbridge - Yes, Vincent Portulano - No

Motion by Vincent Portulano to nominate Mrs. Polka for appointment. Motion was seconded by Mrs. Powell. Motion voted - Lisa Powell-No, Darian Baimbridge-No, Vincent Portulano - Yes.

Mr. Hartman was administered the oath of office by Mrs. Powell and sworn in as board member.

Motion by Mr. Hartman to elect Marc Nichols as Board chair. Motion seconded by Mrs. Powell voted and carried 4.0.

Motion by Mr. Baimbridge to elect Mr. Hartman as Vice-chair. Motion seconded by Mrs. Powell. Motion voted and carried - Powell-Yes, Portulano- Yes, Baimbridge-Yes and Hartman-abstained.

Mr. Hartman started presiding over the meeting at 7:24pm.

III. RECOGNITION OF VISITORS

None at this time.

IV. AWARDS, RECOGNITION AND CORRESPONDENCE

None at this time.

V. ADJUSTMENTS TO THE AGENDA

additions: 9.5 Grant Request , 9.6 Title 9 Discussion, 9.7 Community Advisory Committee

VI. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.

VII. CONSENT AGENDA

Motion by Lisa Powell to approve the consent agenda. Motion was seconded by Mr. Baimbridge, motion voted and carried 4.0.

VIII. FISCAL OVERVIEW

8.0 No discussion.

IX. REPORTS AND DISCUSSIONS

9.1 Mrs. Lovemark advised that 2 temporary summer workers were hired to help with the extensive summer maintenance list which she reviewed for the board.

9.3 Mrs. Lovemark asked the board to read thru the plan again as more details were added and to please provide feedback for Mr. Soderstrom. General discussion regarding the seismic grant qualifications and the enrollment projection document.

9.4 Discussion regarding the Washington gym facility in regards to the facility condition, liability for student use, alternate gym space should the facility not be usable at some point in the future and also alternate uses for the property.

9.5. Mr. Clark reviewed the grant request from Mr. Endicott for chrome books and cart for the OHS math program. The grant was submitted to the Oregon community foundation.

9.6 Mr. Clark provided the board with information regarding the Title 9 informational audit which is provided by OSAA and ODE. This audit will provide the district with long range planning information so that the district may serve all students to the best of our ability.

9.7 Lisa Powell posed the question “Is the board interested in supporting the community advisory committee”. At which time Sandy Henry advised she is interesting and willing head up the committee and put in the time needed. She is committed to heading the committee and proposes a 5 member committee which would create subcommittee and work groups. She feels we cannot continue our road to academic excellence in a crumbling facility and feels the committee should commit to asking for full funding. The committees’ voice and vision should be professional and provide concise information and while there is a lot of ground work that needs to be completed, she is willing to put in the time.

X. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

XI. ACTION ITEMS

11.2 Motion to approve the grant request for Math Chrome books and cart by Mrs. Powell. Mr. Baimbridge seconded the motion. Motion voted and carried 4.0.

11.3 Motion to approve the Title 9 Audit by Mr. Hartman. Mrs. Powell seconded the motion. Motion carried 4.0.

11.4 Motion to endorse the Community Advisory Committee by Mr. Hartman. Mr. Portulano seconded the motion. Motion voted and carried 4.0

XII. UPCOMING MEETING INPUT

XIV. FOR THE GOOD OF THE ORDER

XV. ANNOUNCEMENTS

Mr. Hartman thanked the maintenance and custodial staff for their hard work this summer.

XVI. ADJOURNMENT

Meeting was adjourned at 8:42 p.m.

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday September 11th, 2017
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary School Library in said district on September 11th, 2017 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell-absent
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

- I. CALL TO ORDER
 - 1.1 Mr. Nichols called the meeting to order at 7:00 pm.
 - 1.2 The Pledge of Allegiance was led by Mr. Nichols..
- II. OPEN SUPPLEMENTAL BUDGET HEARING

No comments.
- III. RECOGNITION OF VISITORS

None at this time.
- IV. AWARDS, RECOGNITION AND CORRESPONDENCE

None at this time.
- V. ADJUSTMENTS TO THE AGENDA

10.9 Grant request and Community Advisory Committee report by Sandy Henry; the committee will consist of herself, Kent Rochester, Clay Baumgartner and Brett Mason. They will be meeting in near future with South Umpqua CFO to gather more information about the process and in the future will make written request of the district for Voter list and a possible survey.
- VI. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.
- VII. CONSENT AGENDA

Motion by Mr. Hartman to approve the consent agenda. Motion was seconded by Mr. Nichols, motion voted and carried 4.0.
- VIII. CLOSE THE BUDGET HEARING

Motion by Mr. Nichols to approve the Supplemental Budget and Appropriation Resolution #17-18-02. Motion was seconded by Mr. Portulano, motion voted and carried 4.0. Discussion and consensus to exchange 2-77 passenger buses for 2-84 passenger busses.
- IX. FISCAL OVERVIEW

9.0 Ms. Goodin reviewed the document format for the new board member, no discussion.

X. REPORTS AND DISCUSSIONS

10.1 Ms. LaMoreaux advised they have been having indoor recess due to the smoke and today was the first day of the reading program and it went well. Mrs. Sweeden said that with 22-28 students per class they all appreciate the new furniture, she gave a sports update and said they had a good week. Mr. Clark said they had practice inside due to weather, provided a sports and homecoming update and thanked maintenance for their work this summer.

10.2 Mrs. Lovemark thanked everyone for their support, she reported on in-service week, provided a summer maintenance update noting that she hired 2 additional part time employees to help with cleaning and computer items. She also reviewed the work order and surplus material forms and process.

10.3 Review of enrollment and transfer numbers, noting we are up 45 students from last year.

10.4 Resolution #17-18-01 is to authorize the additional revenue from the Measure9 8, Ford Family Foundation grant for IRRE and additional monies for the Youth Transition Program. No discussion.

10.5 Mrs. Lovemark reviewed the timeline, application process and qualifications need to apply for the TAP (Technical Assistance Program) grant.

10.6 Mrs. Lovemark reviewed the OCSIM application grant which is due Friday Sept. 15th. Asked board for thoughts and guidance. Discussion regarding physical structure, new additions, repair, new building, seismic safety and ada safety.

10.7 As presented no discussion.

10.8 Reviewed surplus items.

10.9 Mrs. Sweeden reviewed the grant request from Mr. Krissie for a 3D printer and software.

XI. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

XII. ACTION ITEMS

12.1 Motion to approve Resolution #17-18-01 – Special Revenue Appropriations by Mr. Portulano. Mr. Baimbridge seconded the motion. Motion voted and carried 4.0.

12.2 Motion made above.

12.3 Motion to approve the UCC Dropout Recovery contract by Mr. Nichols. Mr. Hartman seconded the motion. Motion carried 4.0.

12.4 Motion to approve the surplus items by Mr. Hartman. Mr. Nichols seconded the motion. Motion voted and carried 4.0

12.5 Motion to approve the grant request from Mr. Krissie by Mr. Baimbridge. Mr. Nichols seconded the motion. Motion voted and carried 4.0.

XIII. UPCOMING MEETING INPUT

XIV. FOR THE GOOD OF THE ORDER

XV. ANNOUNCEMENTS

XVI. ADJOURNMENT

Meeting was adjourned at 8:33 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday October 09th, 2017
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary School Library in said district on October 09th, 2017 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman Absent
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

- I. CALL TO ORDER
1.1 Mr. Nichols called the meeting to order at 7:03 pm.
1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS
None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
None at this time.
- IV. ADJUSTMENTS TO THE AGENDA
None at this time
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
Kent Rochester - speaking as a parent in light of the bond measure talk, he feels that 5th grade doesn't belong at the middle school and if the district is adding classrooms they should be moved to the elementary building.
- VI. CONSENT AGENDA
6.1 Motion by Mrs. Powell to approve the consent agenda. Motion was seconded by Mr. Baimbridge, motion voted and carried 4.0.
- VII. FISCAL OVERVIEW
7.0 Ms. Goodin reviewed the document advising that the in house audit is scheduled for Oct.18 & 19th and that payroll encumbrance is up to date on the report.
- VIII. REPORTS AND DISCUSSIONS
8.1 Jolyn presented the 8th grade report on mid-terms, sports, many applications for clubs were turned in and attendance update , and they are working toward the dress code goal. Ellie presented the high school report on FBLA, knowledge bowl, TAG, FFA the food drive, sports update, homecoming and the attendance competition. OES is starting the Timely Tater attendance competition and they had the Stomp out bullying campaign. LMS had the yearly SFA walkthrough and advised that 76% of grades 1-6 are on grade level for reading. OHS are starting midterms, pulling data, looking at absences, FFA going to Nationals Oct 21-28, and sports update. Staff continues to work on IRRE and districtwide teachers and admin staff are attending the countywide Poverty Inservice.

8.2 Mrs. Lovemark reported that she attend a SPED conference while Ms. LaMoreaux hosted the SFA building visit. She will attend the PACE training and the countywide Eric Jensen in-service on poverty. Mental health therapist started working in district on Wednesdays and Fridays. She reminded the board that they are a bit behind on policy updates so they are to expect those next month and that she will have the temporary IT coordinator hiring coming up in the next month.

8.3 Review of enrollment and transfer numbers, question of when can we stop accepting students and are the high numbers effecting students ability to learn.

8.4 Advised the 84 passenger bus was delivered, smaller bus will be delivered next week. Ms. Goodin reviewed the trade in options, looks to be about \$18,000.00 in cost to trade in for the larger busses and could have delivery around January 1st.

8.5 Tabled until next month.

8.6 Mrs. Lovemark advised the dates of the Regional training and OSBA convention. Boardmember Portulano will attend OSBA.

8.7 Grant requests as presented.

8.8 The board confirmed that surplus items are not useful and should be disposed of.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to approve up to \$20,000 toward bus trade in/purchase by Mr. Nichols. Mr. Baimbridge seconded the motion. Motion voted and carried 4.0.

10.2 Motion to approve the grant requests as presented by Mr. Portulano. Mr. Nichols seconded the motion. Motion voted and carried 4.0

10.3 Motion to approve surplus items as presented Mr. Baimbridge. Mr. Nichols seconded the motion. Motion carried 4.0.

XI. UPCOMING MEETING INPUT

Work session prior to next board meeting

XII. FOR THE GOOD OF THE ORDER

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:03 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland High School Library
Monday November 13th, 2017
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the High School Library in said district on November 13th, 2017 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman-absent
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

- I. CALL TO ORDER
1.1 Mr. Nichols called the meeting to order at 7:00 pm.
1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS
None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
None at this time.
- IV. ADJUSTMENTS TO THE AGENDA
Adjust the HR report to include hiring of David Modugno as IT Coordinator
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
None at this time.
- VI. CONSENT AGENDA
6.1 Motion by Mr. Portulano to approve the consent agenda. Motion was seconded by Mr. Baimbridge, motion voted and carried 4.0.
- VII. FISCAL OVERVIEW
7.0 Ms. Goodin reviewed the document and that the audit report will be presented at the December meeting.
- VIII. REPORTS AND DISCUSSIONS
8.1 Baker presented the 8th grade report on student conferences, sports and club update and the spirit assembly that was held last week. Bridget presented the 5th grade reporting on the journalism class, student holiday art contest and the dress for success and attendance competition update. Mr. Clark read the leadership report. FFA went to nationals and placed 13th in the nation and updated on FBLA, Band and sport update. OES had the Harvest party and carnival. The Library book fairs are being held this week and conferences will be held Wednesday and Thursday evening and elementary attendance is running about 94%. Lincoln has been having data team meetings after quarter grades were completed. Academic awards will be held Nov 14th and wrestling will be held in January and February. OHS reported that Knowledge bowl has 2 teams this year, FFA will attend the next board meeting to update the board on Nationals, Sports banquet is tomorrow night cheerleading may possibly be canceled for

basketball season due to lack of interest and Mr. Clark invited the board to check out the Art mural under the OES breezeway which was painted by the art class.

8.2 Mrs. Lovemark reported that she attend a PACE training on the Employment Tool kit, she and Amber met with the Auditor and She and Vince will be attending the OSBA convention.

8.3 Enrollment is holding steady.

8.4 Sandra Henry reported the advisory committee suggests the district complete a formal survey. The survey is a 3 week process and the costs range from \$6000.00 for 12-15 questions to \$9000.00 for 20 question. Discussion followed considering full funding for all needed projects, to prioritizing funding for necessary projects. The committee recommended waiting for the survey results prior to decision making. Mrs. Powell said that if the district would be receiving full grant monies, she would like the district to ask for the complete project. Consensus is to complete the survey, look at data from bond measures that have passed and have Soderstrom present closer dollar estimations.

8.5 Discussed above

8.6 Discussion regarding downtown property with consensus to have property appraised for potential sale to offset building costs.

8.7 Policies were as presented. GCL, ING,JEC,JECBD, JHCCF, JHCCF-AR, CBG,GBH/JECAC,JECAC/GBH,GBMA,GCBDA/GDBDA,EFA,GBI,GCPB

8.8 MOU as presented. Insurance will be disused in negotiations later this spring.

8.9 Mrs. Simonson reviewed the requests for the track project advising that the project will be \$35,000.00 total. Mrs. Lovemark reminded teachers and administrators to also consider these during the budget process.

8.10 Adult meal prices will be increased to \$3.65 for lunch and \$2.45 for breakfast, to be in compliance with NSLP guidance.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to approve up to \$9,000 for community survey by Mr. Baimbridge. Mrs. Powell seconded the motion. Motion voted and carried 4.0.

10.2 Motion to approve Mrs. Lovemark to complete Washington gym property appraisal by Mr. Portulano. Mr. Nichols seconded the motion. Motion voted and carried 4.0

10.3 Motion to approve board policies as reviewed by Mr. Baimbridge. Mrs. Powell seconded the motion. Motion carried 4.0.

10.4 Motion to approve grants as presented including donors choose by Mrs. Powell. Mr. Portulano seconded the motion. Motion voted and carried 4.0.

XI. UPCOMING MEETING INPUT

Work session prior to next board meeting at 6:00 p.m.

XII. FOR THE GOOD OF THE ORDER

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:37 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
OAKLAND ADMINISTRATION BOARD ROOM
Monday December 11, 2017
Work Session.
Minutes

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Allynne Gurule, Supt. /Board Secretary

Others

Jeff Clark
Diana Sweeden
Anne LaMoreaux

WORK SESSION -Mr. Nichols called the work session to order at 6:00 p.m.

The Board worked thru the June 2017 - Special Edition Policy Packet:

These policies have major language revisions and must be re-adopted by the board: IGBAC -- Special Education -- Personnel (Required)

IGBAK -- Special Education -- Public Availability of State Application (Required) IGBC -- Title IA/Parental and Family Involvement (Required) (Versions 1 or 2)

KI -- Public Solicitation in District Facilities (Required)

These policies have minor revisions and require board notification:

EEA - Student Transportation Services

GDA - Instructional Assistants

IGBI - Bilingual Education

JFC - Student Conduct

KAB - Parental Rights KAB--AR - Parental Rights

Bond Project discussion

- Project time line of prior bond
- Project lists for upcoming bond
- Completed projects from prior bond
- Talking points for Bond discussions going forward
- Yoncalla school district situation

ADJOURNED - 7:02 pm

OAKLAND BOARD OF EDUCATION MEETING
Oakland High School Library
Monday December 11th, 2017
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the High School Library in said district on December 11th, 2017 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman-
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

- I. CALL TO ORDER
1.1 Mr. Nichols called the meeting to order at 7:09 pm.
1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS
None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
None at this time.
- IV. ADJUSTMENTS TO THE AGENDA
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
None at this time.
- VI. CONSENT AGENDA
6.1 Motion by Mr. Portulano to approve the consent agenda. Motion was seconded by Mr. Hartman, motion voted and carried 5.0.
- VII. FISCAL OVERVIEW
7.0 Ms. Goodin reviewed the document stating that the district is down 200K from last year at this date due to adding 1.5 Fte and taxes being paid at a later date.
- VIII. REPORTS AND DISCUSSIONS
8.1 Alex Vanassche presented the 5th grade report on school clubs and Girls basketball A team came in 3rd and B team received the sportsmanship award. Ellie K updated on OHS sports, the food drive, FFA-Adv. Vet science was 7th and Ag Sales came in 1st. They adopted 4 families for Christmas and will provide food for another 10 families. The Band concert will be Wed @ 7pm. OES is working on the PBIS kindness campaign, Battle of Books started and Oakridge teachers visited the data team meeting to help them with their reading program. Lincoln leadership participated in the 8 days of X-mas for students. Boy's basketball has 29 players and there are 8 wrestlers. Battle of the books started and students are using the 3D printer for projects in science. For activity night the 5/6 graders will watch a movie and 7/8 graders will have a dance. Mr. Clark thanked Mrs. Held for her work with student leadership this year. He reported that cheerleading will be sidelined for winter season due to lack of interest, updated on FBLA

and Knowledge Bowl. IRRE will be here onsite for 4 days in January, and 3 students qualified for sports gift baskets worth \$125.00 thru the Endowment program.

8.2 Mrs. Lovemark reported that she and 2 of the administrators will attend the Law conference, she is working on child count report and noted that she will be sending out notification for parents to update their contact information before the winter weather starts.

8.3 No discussion.

8.4 The National Forestry presented an overview of their Nationals trip and thanked the board and district for their support.

8.5 The auditor advised the board that the district is in good shape, he reviewed the PERS liability fund for the board.

8.6 Board discussion regarding new figures provided by Mr. Fitzgibbon including the classroom configuration, in light of possibly moving 5th grade down to the elementary school. The Draft survey will be ready on the 19th and Patti and Marc will finalize those questions. It was clarified that the board did not want a formal appraisal, just to review the value of the property and Mr. Hartman has offered to take that on. They also reviewed the list of items to be completed prior to the Final recommendation that should be completed in January.

8.7 Policies as reviewed in the work session.

8.8 As presented, no discussion.

8.9 Mrs. Sweeden reviewed the Lincoln Science grant requests and Mrs. Henry-Patt reviewed the elementary grant request for teacher professional development.

8.10 Board discussion regarding process with consensus to have same format as last year: Pre conversation with superintendent, assessment meeting for board and final decision.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to accept the audit by Mrs. Powell. Mr. Nichols seconded the motion. Motion voted and carried 5.0.

10.2 Motion to adopt the policies as reviewed by Mr. Hartman. Mr. Portulano seconded the motion. Motion voted and carried 5.0

10.3 Motion to accept the resolution and vote for the candidate listed by Mr. Portulano. Mr. Baimbridge seconded the motion. Motion carried 5.0.

10.4 Motion to approve grants as presented by Mr. Hartman. Mr. Baimbridge seconded the motion. Motion voted and carried 5.0.

XI. UPCOMING MEETING INPUT

Work session prior to next board meeting at 6:30 p.m.

XII. FOR THE GOOD OF THE ORDER

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:53 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
OAKLAND ADMINISTRATION BOARD ROOM

Monday January 8, 2018

Work Session.

Minutes

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Allynne Gurule, Supt. /Board Secretary

Others

Amber Goodin
Jeff Clark
Diana Sweeden
Anne LaMoreaux

WORK SESSION -Mr. Nichols called the work session to order at 6:00 p.m.

The Board worked thru the September 2017 Policy Packet:

AC - Non Discrimination
BDDH - Public Comment at Board Meetings
CCG - Evaluation of Administrators
EBBB - Injury/Illness Reports
GBEB - Communicable Disease
GCA - License Requirements

ADJOURNED - 7:01 pm

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday January 08th, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary Library in said district on January 08th, 2018 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols-absent
Darian Baimbridge
Dan Hartman-
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

I. CALL TO ORDER

- 1.1 Mr. Hartman called the meeting to order at 7:08 pm.
- 1.2 The Pledge of Allegiance was led by Mr. Hartman.

II. RECOGNITION OF VISITORS

None at this time.

III. AWARDS, RECOGNITION AND CORRESPONDENCE

January is Board appreciation month, Mrs. Lovemark expressed her appreciation to the Board for their work and staff provided dinner, desserts, cards and photos in appreciation of the work they do on behalf of students and staff.

Mrs. Sweeden reported that Mr. Krissie was awarded the grant for software for the 3D printer and Mr. Clark advised Mr. Endicott received a grant that purchased graphing calculators for the math program.

IV. ADJUSTMENTS TO THE AGENDA

8.6 Science trip out of state travel, 8.7 Washington property update

V. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.

VI. CONSENT AGENDA

6.1 Motion by Mrs. Powell to approve the consent agenda. Motion was seconded by Mr. Portulano, motion voted and carried 4.0.

VII. FISCAL OVERVIEW

7.0 Ms. Goodin reviewed the document stating that the district is down 150K from last year at this date although there are taxes to be received still and some flow thru money not received yet.

VIII. REPORTS AND DISCUSSIONS

8.1 Sierra Marquis reported that attendance is up and students reported that the last activity night was the best ever. They are having a Spirit assembly for their kindness campaign on Feb 1st. Jolyn Vogel-Hunt gave a LMS sports update that the Basketball team won their jamboree and she thanked the Board for their service to students of the district. Ellie Kenagy presented the board with pictures of student body to the board. Mrs. LaMoreaux reported that OES attendance is 90% but on a bit of decline, students

will get to participate in fun Winter Olympic type activities on the next Friday school day. Mrs. Sweeden reported that end of the quarter is coming up, Awards assembly will be held Feb 8th and the entire student body will take part in a project literacy project in late February, and they are getting ready for state testing. Mr. Clark advised that their attendance is struggling but leadership is working on that. IRRE will be here next week for a 4 day visit. He added an endowment game to the basketball schedule and staff is revamping the senior project to include career type activities.

8.2 Mrs. Lovemark reported on the lightbulb incident at Washington Gym, ELL plan webinar and the Measure 98 self-assessment. She invited board members to attend the bond workshop on Feb 9th. Bus evacuation drills will take place Tuesday morning along with a driver meeting and she advised that the board should have a special meeting to discuss the Bond survey results. She also received letters from the unions regarding negotiations.

8.3 Enrollment numbers are a bit down at this point.

8.4 Mrs. Lovemark advised patrons that during the board work session the board reviewed AC, AC-AR, BDDH, BDDH-AR, CCG, EBBB, GBEDA-AR, CGA, GBEB.

8.5 Mrs. Lovemark reviewed the Division 22 standards noting that the district is in compliance with all of the standards listed.

8.6 Mr. Crocker and Clair Shaham reviewed the Physics (March 8-11th) and Advanced Biology (April 19-23) trip itinerary's for the Board. Mr. Crocker asked the board to approve the out of state travel for physics trip to California, provide gas /tolls, sub costs and \$400.00 additional monies he anticipates the students won't be able to fundraise, for a total of \$1200.00. For the Advanced Biology trip he is asking for Fuel and substitute costs which total about \$814.00.

8.7 Mr. Hartman reported that the Washington property must be rezoned from public designation prior to selling. The building is really not marketable and it is assessed by the county at about \$600,000.00. Discussed other uses but noted that the gym is not ADA accessible at this time.

8.8 Special meeting to be scheduled for survey result discussion, meeting scheduled January 22, 2018 7:00pm.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to accept the Division 22 Assurance report by Mr. Portulano. Mrs. Powell seconded the motion. Motion voted and carried 4.0.

10.2 Motion to adopt the policies AC, AC-AR, BDDH, BDDH-AR, CCG, EBBB, GBEDA-AR, CGA, GBEB as reviewed by Mr. Hartman. Mr. Baimbridge seconded the motion. Motion voted and carried 4.0

10.3 Science trip approval tabled until January 22 meeting.

10.4 Motion by Mr. Baimbridge to have Mr. Hartman and Mr. Nichols continue on the negotiations team. Motion seconded by Mrs. Powell. Motion voted and carried 4.0

XI. UPCOMING MEETING INPUT

Work session prior to next board meeting Feb 12th at 6:00 p.m. for policies.
Science trips and Survey results will be discussed at the Jan 22 meeting.

XII. FOR THE GOOD OF THE ORDER

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:30 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday January 22nd, 2018
Special Meeting 7:00 pm
Minutes

The Board of Education of School District #1, County of Douglas, met at the Oakland Elementary Library in said district on January 22nd, 2018 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols-
Darian Baimbridge
Dan Hartman-7:07
Lisa Powell
Vincent Portulano Absent

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden -Lincoln Principal -
Anne LaMoreaux - OES Principal

OTHERS

I. CALL TO ORDER

- 1.1 Mr. Nichols called the meeting to order at 7:08 pm.
- 1.2 The Pledge of Allegiance was led by Mr. Nichols

II. ADJUSTMENTS TO THE AGENDA

None at this time

III. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.

IV. REPORTS AND DISCUSSIONS

4.1 HR Report - as presented

4.2 Mrs. Lovemark reviewed the results of the phone survey. The most notable questions was if they would have been in favor of a \$17.M - 44% favored, 39% opposed and 17% unsure.

More discussion of:

- Priority of Projects
- Risk assessment of Washington Gym
- Multipurpose building - the need for and use
- LMS addition to current LMS gym
- Student Success Action Group's recommendation- Additional classrooms at OES & LMS, OHS main building include CTE facilities on a 30 year bond
- Contingency amounts in projections
- \$4M grant and what it can be used for
- Education of voters

Information will be shared at Booster Club auction and student helpers will be doing walk thru tours of OHS and LMS.

V. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

VI. ACTION ITEMS

6.0 Motion to accept HR report as presented by Mrs. Powell. Mr. Hartman seconded the motion. Motion voted and carried 4.0.

6.1 Motion for business office to seek bond council that will create bond resolution and ballot title by Mr. Nichols. Mr. Hartman seconded the motion. Motion voted and carried 4.0

VII. UPCOMING MEETING INPUT.

XII. FOR THE GOOD OF THE ORDER

Mr. Nichols thank the Advisory committee for their time and commitment .

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:25 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday February 12th, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary Library in said district on February 12th, 2018 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols-
Darian Baimbridge
Dan Hartman-
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allyne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden LMS Principal -
Anne LaMoreaux - OES Principal

OTHERS

- I. CALL TO ORDER
 - 1.1 Mr. Nichols called the meeting to order at 7:08 pm.
 - 1.2 The Pledge of Allegiance was led by Mr. Nichols.

- II. RECOGNITION OF VISITORS

None at this time.

- III. AWARDS, RECOGNITION AND CORRESPONDENCE

None at this time.

- IV. ADJUSTMENTS TO THE AGENDA

8.10 Bond Resolution, 10.6 Bond Resolution

- V. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.

- VI. CONSENT AGENDA

6.1 Motion by Mr. Hartman to approve the consent agenda. Motion was seconded by Mrs. Powell. Motion voted and carried 5.0.

- VII. FISCAL OVERVIEW

7.0 Ms. Goodin reviewed the document stating that the Supplemental Budget and Appropriation resolution #17-18-03 is to allow for the general fund transfer to the transportation fund for the first additional bus payment. She also advised that the science trip can be funded by the travel budget. Mrs. Powell advised the board that one of the students secured a \$1000.00 donation for the trip.

- VIII. REPORTS AND DISCUSSIONS

8.1 LMS student representative Mya Mason reported on Basketball, Wrestling and school clubs. She also said that the student store now has an updated display case. Veronica Sigl provided an update on Leadership happenings. OHS student representative Ellie Kenagy reported on FFA and FFA week, which is Feb 20-23. TAG went on a Portland field trip, FBLA held regional skills contest at OHS on Feb 6th and sports teams. Mrs. LaMoreaux reported that OES attendance is 93%. Student body had their first schoolwide assembly, 3&4th graders are working on pre testing skills and the students will get to participate in fun Winter Olympic type activities Friday 23rd. Mrs. Sweeden reported that 2nd semester clubs are taking applications, leadership had their spirit assembly and the awards assembly went well.

Wrestlers went to Districts in Sutherlin and 84% of grades K-6 are reading at grade level. Mr. Clark reported that seniors are testing again in areas needed to pass. He is also working on the accreditation report and the Measure 98 plan and that the Booster club cleared \$24,000.00 at the auction.

8.2 Mrs. Lovemark attended the OASE Winter conference, which included a new superintendent institute. She and Amber attended the PERS side accounts workshop, she participated in IRRE classroom visits at OHS and the Bond workshop along with Amber, Dan and Marc. Leon is getting HVAC quotes for Lincoln classrooms which will hopefully be installed during spring break.

8.3 Mrs. Lovemark reviewed the High school and middle school core class size report.

8.4 Mrs. Lovemark advised patrons that during the board work session the board reviewed GCDA/GDDA, GCN/GDN, IGBA, IGBAH, IGBAJ, IGBHE, IGBBC, IICC, IKF, IKF-AR, IKFB.

8.5 No discussion.

8.6 Mrs. Lovemark reviewed document for the board reminding them that the district provides mental health services on site. She and Mr. Modugno are going to learn more about the technology services that the ESD offers.

8.7 Mr. Clark reviewed the graduation report for the board. Noting that it is a number for the high school but the students are a compilation of the entire district's work.

8.8 Ms. Henry provided a short update for the board. She said she will be reaching out for the type of data talked about during the meeting tonight to use during the bond campaign.

8.9 The board declared a vacancy for the position Vincent Portulano vacated when elected to the board.

8.10 Mr. Nichols read the Bond resolution and Ballot title for the patrons. Dan, Marc, Patti and Amber reported on the Bond workshop they attended on Friday Feb 9th. Marc noted that the information he received validated that the district is on track to have a successful 100 day bond campaign.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to accept adopt the policies GCDA/GDDA, GCN/GDN, IGBA, IGBAH, IGBAJ, IGBHE, IGBBC, IICC, IKF, IKF-AR, IKFB as reviewed during the work session by Mr. Hartman. Mrs. Powell seconded the motion. Motion voted and carried 5.0.

10.2 Motion to adopt Resolution 17-18-03 by Mr. Portulano. Mr. Baimbridge seconded the motion. Motion voted and carried 5.0

10.3 Motion to adopt the budget calendar by Mr. Hartman. Mr. Portulano seconded the motion. Motion voted and carried 5.0.

10.4 Motion by Mr. Portulano to approve the 2018-2019 ESD local service plan Resolution. Motion seconded by Mrs. Powell. Motion voted and carried 5.0.

10.5 Motion by Mr. Portulano to declare a budget committee vacancy and to advertise for applicants. Motion seconded by Mr. Nichols. Motion voted and carried 5.0

10.6 Motion by Mr. Nichols to approve Resolution 17-18-04 Bond resolution and Ballot title as presented. Motion seconded by Mr. Portulano. Motion voted and carried 5.0

XI. UPCOMING MEETING INPUT

Executive session prior to next board meeting March 12 at 6:00 p.m. for Superintendent Evaluation

XII. FOR THE GOOD OF THE ORDER

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:26 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday March 12th, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary Library in said district on March 12th, 2018 at 7:00 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allyne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden, LMS Principal
Anne LaMoreaux, OES Principal

OTHERS

- I. CALL TO ORDER
1.1 Mr. Nichols called the meeting to order at 7:00 pm.
1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS
None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
None at this time.
- IV. ADJUSTMENTS TO THE AGENDA
8.8 Superintendent Contract Committee
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
None at this time.
- VI. CONSENT AGENDA
6.1 Motion by Mr. Portulano to approve the consent agenda. Motion was seconded by Mr. Hartman.
Motion voted and carried 5.0.
- VII. FISCAL OVERVIEW
7.0 Ms. Goodin reviewed the document and clarified the common school fund payment schedule.
- VIII. REPORTS AND DISCUSSIONS
8.1 LMS student representative Abby Moan reported on State testing, Battle of the Books, and the classified staff assembly. Jolyn Vogel-Hunt reported on spring sports are starting and they have 37 athletes, and they've had 0 dress code violations and have met their attendance goal. . OHS student representative Ellie Kenagy that the Girls Basketball placed 6th in state and received the sportsman ship award, the Boys placed 5th and everyone enjoyed the Band's presence at state. Physics trip just came back from their California field trip, FBLA is going to state in April and the Band went to competition and will be going to state also. Students are trying out for the Talent show that will be presented on March 22 and they are also still working on Attendance goals. Mrs. LaMoreaux reported that OES attendance is 92%, students are still refining testing skills, the 4th grade classes went to University of Oregon Science Museum, and students participated in fun winter Olympic Games on the last Friday school day and had a guest presenter who showed students how to make paper.

Mrs. Sweeden reported students participated in Battle of the Books and LMS is looking at creating a Junior Knowledge bowl team. Students just had midterms and are working on their attendance goals, but sickness is creating a lot of absences. The Middle School only Band concert will be March 21. Mr. Clark reported Ellie gave a thorough report and he could only add that they held the sports banquets on Monday the 5 and long with the Band going to state OHS also had one solo contestant, Liz Powell that also qualified for state.

8.2 Mrs. Lovemark participated in the PACE insurance walk thru along with Leon. She also attended these trainings: Title 9, Threat assessment (Salem Keizer Protocol) and advised we will be hosting suicide prevention training for staff on Friday March 16th put on by Sandy Henry. She and Amber are having budget planning meetings with principals.

8.3 Mrs. Lovemark reviewed the report.

8.4 Mr. Clark reviewed Mr. Crocker’s TAG program grant request for the board.

8.5 Sandy Henry advised that they are close to submitting the PAC paperwork and are fundraising for the \$450.00 fee. She advised that they will be visiting with community groups, radio and newspapers, they will be sending out a direct mailer and the Support Oaker Success Facebook page is up and running.

8.6 Mrs. Lovemark advised that the admin team decided April 13th will be the makeup day.

8.7 Mr. Nichols advised that the Superintendent evaluation report will be reported at the April meeting.

8.8 Mr. Nichols called for 2 board members to negotiate Mrs. Lovemarks’ contract: Mr. Hartman and Mr. Baimbridge volunteered.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to approve the Chintimini grant request by Mrs. Powell. Mr. Portulano seconded the motion. Motion voted and carried 5.0.

10.2 Motion to approve the snow makeup date of April 13th by Mr. Portulano. Mrs. Powell seconded the motion. Motion voted and carried 5.0

10.3 stuck from agenda

XI. UPCOMING MEETING INPUT

Policy work session prior to next board meeting April 9th at 6:00 p.m.

XII. FOR THE GOOD OF THE ORDER

Mr. Hartman thanked Sandy, Kent, the admin team and everyone else for their hard work on the bond project. Mrs. Powell thanked everyone for making it possible for the Band to attend state basketball tournament.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:26 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
OAKLAND ADMINISTRATION BOARD ROOM

Monday April 9, 2018

Work Session.

Minutes

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Allynne Gurule, Supt. /Board Secretary

Others

Amber Goodin
Jeff Clark
Diana Sweeden
Anne LaMoreaux

WORK SESSION -Mr. Nichols called the work session to order at 6:00 p.m.

The Board worked thru the last half of the September 2017 Policy Packet:

JEA - Compulsory Attendance (Highly Recommended)

JEC - Admissions** (Optional)

JECA - Admission of Resident Students** (Highly Recommended)

JFCG/JFCH/JFCI - Use of Tobacco Products, Alcohol, Drugs and Inhalant Delivery Systems
(Required)

JFH - Student Complaints (Optional)

JGAB - Use of Restraint and Seclusion (Required)

JHCC - Communicable Disease - Students (*Now* Required)

JHCCF - Pediculosis (Head Lice), (Version 3; *New* Optional)

JHCD - Nonprescription Medication - *Repeal (Rescind)/Replace*

JHCDA - Prescription Medication - *Repeal (Rescind)/Replace*

JHCD/JHCDA - Medications**/* (*New*; Required)

JFH - Student Safety (Highly Recommended)

JOA - Directory Information** (Required)

KBA - Public Records (Highly Recommended)

KL - Public Complaints (Highly Recommended) (Version 1, 2, 3 or 4)

KLD - Complaints about District Personnel - Recommend *Delete*; all versions

LGA - Compliance with Standards - Recommend *Delete*

ADJOURNED – 7:00 pm

OAKLAND BOARD OF EDUCATION MEETING
Oakland High School Library
Monday April 09th, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the High School Library in said district on April 09th, 2018 at 7:07 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive / Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden, LMS Principal
Anne LaMoreaux, OES Principal

OTHERS

- I. CALL TO ORDER
1.1 Mr. Nichols called the meeting to order at 7:07 pm.
1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS
None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
Mr. Nichols read a letter commending the behavior the Boys Baseball team and Coaches at the tournament over east during spring break.
- IV. ADJUSTMENTS TO THE AGENDA
8.5 IT presentation deferred to May meeting. Add 10.5 Washington Gym and 10.6 Second half of Sept 17 Policies.
- V. PUBLIC COMMENT ON NON AGENDA ITEMS
None at this time.
- VI. CONSENT AGENDA
6.1 Motion by Mrs. Powell to approve the consent agenda. Motion was seconded by Mr. Portulano. Motion voted and carried 5.0.
- VII. FISCAL OVERVIEW
7.0 Ms. Goodin reviewed the document and advised that payments are coming in a bit later than last year. She has started working on the budget and advised PERS is going up between 6 & 8 %, IDEA and Title 1 funding is going down, Erate reimbursement may be eliminated but she will have more firm numbers next month.
- VIII. REPORTS AND DISCUSSIONS
8.1 LMS student representative Jolyn Vogel-Hunt reported that there are 30 track athletes, additionally she reported on activity night, SBAC testing, upcoming field trips and conferences which are April 25 & 26. They are still working on the school wide Kindness campaign. OHS student representative Ellie Kenagy reported that the Talent show had 5 performers, spring sports are in full swing, and choir qualified for state, FBLA has 4 students competing at Nationals, and FFA also. Mrs. LaMoreaux reported

that OES attendance is 95%, students will have a Crazy hair day on the Friday school day, they are having an Attendance assembly and SBAC testing is starting.

Mrs. Sweeden reported that SBAC testing is starting, Attendance is much better around 91-95%, each grade will be have field trips in the next few weeks, and said the staff is very thankful for the HVAC that was installed over spring break. Mr. Clark SBAC testing is starting, seniors have all been re tested and they are waiting for the results. Blood drive is April 16 9-2pm, Prom will be April 27th, Adv. Biology trip ended up being cancelled for this year and Mr. Clark was appointed OSAA Delegate Assembly President for 2018-2019.

8.2 Mrs. Lovemark advised that the Cafeteria ODE audit will take place April 10th, administrators are looking at Health adoption options for next year, and she is looking at options for changing food service and bus service at Lincoln Middle school because of discipline issues. David Modugno is getting quotes for the phone system and we are getting the open positions posted.

8.3 Mrs. Lovemark reviewed the report.

8.4 Hadley Brooksby and Eli Powell provided a review of the Physic Trip for the board.

8.5 Deferred to May agenda.

8.6 Mrs. Lovemark reviewed the calendar for the board, no discussion.

8.7 Mr. Nichols read Mrs. Lovemarks' evaluation to the patrons in attendance.

8.8 Ms. Henry reviewed the schedule for the month of April for April: 18th – information meeting at OHS with tour, radio interview 4/24, Oakland citywide canvas on 4/28 and media will be out sometime the week of the 19th.

8.9 The MOU is the final of the 15-18 negotiations with the classified group.

8.10 General discussion regarding the zoning changes needed if the board would like to look at surplusng the Washington lots.

8.11 No discussion.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to approve 2018-2019 School Calendar by Mr. Portulano. Mrs. Powell seconded the motion. Motion voted and carried 5.0.

10.2 Motion to accept the Superintendent evaluation by Mrs. Powell. Mr. Portulano seconded the motion. Motion voted and carried 5.0

10.3 Motion to approve the Classified MOU as presented by Mr. Portulano. Mr. Baimbridge seconded the motion. Motion voted and carried 5.0.

10.4 Motion to approve the surplus items as presented by Mr. Portulano. Mr. Hartman seconded the motion. Motion voted and carried 5.0.

10.5 Motion to continue forward with surplusng the Washington gym site (lots) that is no longer needed regardless of the bond outcome by Mr. Nichols. Mr. Hartman seconded the motion. Motion voted and carried 5.0.

10.6 Motion to approve the Sept 17 policies as reviewed in the work session by Mr. Hartman. Mr. Nichols seconded the motion. Motion voted and carried 5.0.

XI. UPCOMING MEETING INPUT.

XII. FOR THE GOOD OF THE ORDER

Mr. Clark advised the Title 9 review will be held May 24th.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:25 p.m.

Marc Nichols, Chairman

Allyne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday May 15th, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary Library in said district on May 14th, 2018 at 7:07 p.m.

Those present were:

MEMBERS

Marc Nichols
Darian Baimbridge
Dan Hartman
Lisa Powell-absent
Vincent Portulano

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Executive /Board Secretary
Jeff Clark, OHS Principal
Diana Sweeden, LMS Principal
Anne LaMoreaux, OES Principal

OTHERS

- I. CALL TO ORDER
 - 1.1 Mr. Nichols called the meeting to order at 7:00 pm.
 - 1.2 The Pledge of Allegiance was led by Mr. Nichols.
- II. RECOGNITION OF VISITORS

None at this time.
- III. AWARDS, RECOGNITION AND CORRESPONDENCE
- IV. ADJUSTMENTS TO THE AGENDA

8.7 & 10.3 Appoint budget Committee Member, 8.8&10.4. Supplemental Budget, 10.5 Mildred Kanipe Scholarship and 8.5 will take place directly after consent agenda.
- V. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.
- VI. CONSENT AGENDA
 - 6.1 Motion by Mr. Portulano to approve the consent agenda. Motion was seconded by Mr. Nichols. Motion voted and carried 4.0.
- VII. FISCAL OVERVIEW

7.0 Ms. Goodin reviewed the document advising that the Ending fund balance is in line with the resolution presented concerning additional ADM revenue & Co-chair budget.
- VIII. REPORTS AND DISCUSSIONS

8.1 LMS student representative Mason Luna reported on midterms, SBAC math testing and the different field trips that the students will be taking in the final weeks of school. Jolyn Vogel-Hunt reported that the Lincoln track teams placed 2nd at the girls and boys district meet. Students are still working on their kindness campaign they will have a school beautification day later this month and they are making flower pots for area seniors. Mrs. Sweeden thanked Katelyn Hamilton and Sierra Cottier for their hard work as the Leadership advisors. Mrs. Bochart produced a video of elementary students telling us "What's happening this Month" at OES, which was enjoyed by all. OHS student representative Mr. Clark reported that the FFA Banquet/ Auction raised in excess of \$40,000.00. Prom had 80 students in attendance. Sports - Baseball and Softball each had good finishes and will be going into the playoffs. Track placed 2nd in the district meet and has 7 athletes attending the state meet. Graduation will be June 9th at 1:00 pm at UCC. SOU donated their pole vault pit and Lowell might take our old pit. Band placed 1st in state. Mr. Clark provided his last graduation update and thanked all staff for their work in getting these seniors graduation ready. Mrs. Sweeden reported that SBAC testing for math has finished and

science will start next week. Students will be performing their King Henry play for families on Thursday. Mr. Swenson’s family made a donation that provided for students to have a science fair on June 6th. Chip Taylor donated a sand blasting cabinet which the students have been using under Mr. Krissie’s guidance. 4th grade will visit LMS for move up day on June 5th and 8th grade Promotion will be June 12th @ 5:30. .

8.2 Mrs. Lovemark gave kudos to Mr. Hill and the Band for their 1st place trophy at the state competition and to our Solo Contest student Liz Powell on placing 4th. The year is winding down so maintenance is working on the summer work list and she and Diana are looking at options to provide food service and bus service at Lincoln Middle school. Friday May 18th staff will be attending a standard emergency response training with officers Sorenson and McGarvey.

8.3 Mrs. Lovemark reviewed the report.

8.4 Mr. Clark read the application for the Board and then Emily came to the meeting and introduced herself to the board.

8.5 Catelyn Yates reviewed the FBLA trip to nationals that will be held in Baltimore Maryland. Those attending will be participating in various fundraisers and asked the board for permission to travel out of state June 26th through July 2nd.

8.6 Mrs. Lovemark reviewed the Baxter donation.

8.7 None at this time.

8.8 The supplemental budget is needed due to the additional \$650,000.00 revenue, a result from an increase in ADM & Co-chair budget. Co-chair budget was \$7.8 and later changed to \$8.2. This document follows direction given per last years’ budget committee recommendation.

IX. PUBLIC COMMENT REGARDING AGENDA ITEMS

None at this time.

X. ACTION ITEMS

10.1 Motion to approve the FBLA out of state travel June26 – July 2nd by Mr. Hartman. Mr. Nichols seconded the motion. Motion voted and carried 4.0.

10.2 Motion to accept the Baxter’s Donation by Mr. Portulano. Mr. Hartman seconded the motion. Motion voted and carried 4.0

10.3 Motion to appoint Sandra Henry as budget committee member by Mr. Portulano. Mr. Nichols seconded the motion. Motion voted and carried 4.0.

10.4 Motion to approve the Supplemental Budget presented by Mr. Nichols. Mr. Hartman seconded the motion. Motion voted and carried 4.0.

10.5 Motion to award Emily Nix the Mildred Kanipe scholarship by Mr. Hartman. Mr. Nichols seconded the motion. Motion voted and carried 4.0.

XI. UPCOMING MEETING INPUT.

XII. FOR THE GOOD OF THE ORDER

Sandra Henry thanked the Board and the PAC members for all their work on the Bond measure and she is feeling cautiously optimistic about the vote.

Mr. Nichols and Mr. Hartman both thanked the PAC members for their hard work for the District.

XIII. ANNOUNCEMENTS

XIV. ADJOURNMENT

Meeting was adjourned at 8:13 p.m.

Marc Nichols, Chairman

Allynne Gurule, Board Secretary

OAKLAND BOARD OF EDUCATION MEETING
Oakland Elementary Library
Monday, June 11, 2018
Regular Meeting - 7:00 p.m.
Minutes

The Board of Education of School District #1, County of Douglas, met at the Elementary School Library in said district on June 11, 2018 at 7:01 p.m.

Those present were:

MEMBERS

Marc Nichol
Dan Hartman
Lisa Powell
Vincent Portulano
Darian Baimbridge

ADMINISTRATION

Patti Lovemark, Superintendent
Amber Goodin, Business Manager
Allynne Gurule, Super. Secretary
Jeff Clark, OHS Principal
Diana Sweeden, Lincoln Principal
Anne LaMoreaux, OES Principal

OTHERS

- I. CALL TO ORDER
 - 1.1 Mr. Nichols called the meeting to order at 7:00 pm.
 - 1.2 The Pledge of Allegiance was lead by Mr. Nichols.
- II. RECOGNITION OF VISITORS

None at this time.
- III. OPEN BUDGET MEETING
 - 3.1 Mr. Nichols opened the Budget hearing.
- IV. AWARDS, RECONITION AND CORRESPONDENCE

Reviewed Mr. Hegdahl's letter.
- V. ADJUSTMENTS TO THE AGENDA

10.9 & 12.5 - Board Resignation, 10.10 & 12.6 FBLA Donation
- VI. PUBLIC COMMENT ON NON AGENDA ITEMS

None at this time.
- VII. CONSENT AGENDA
 - 7.1 Mr. Portulano motioned to approve the consent agenda. Mrs. Powell seconded the motion. Motion carried 5.0
- VIII. CLOSE BUDGET HEARING
 - 8.1 After reading the entire #17-18-07. Resolution imposing the tax rate at \$4.6397 per 1000 of assessed rate for the permanent tax rate Mr. Nichols moved to adopt said resolution. Mr. Portulano seconded the motion. Motion carried 5.0.
Mr. Nichols then closed the budget hearing.
- IX. FISCAL OVERVIEW
 - 9.1 Ms. Goodin reviewed the report and advised that the TAP reimbursement will be next fiscal year.
- X. REPORTS AND DISCUSSIONS
 - 10.1 Joelyn Vogel-Hunt reported on the fieldtrips, dress code Hawaiian day, and spirit assembly and advised that the 8th grade move up ceremony will be at 5:30. 5/6/7 grades will have a field day and will participate in the final kindness campaign activity. Ellie Kenagy reported on Student body elections, end of year BBQ and she thanked the Board for their support of OHS this year.
 - 10.2 Mrs. Lovemark reviewed the summer maintenance work list.

10.3 No discussion.

10.4 Mr. Clark reported on the Title IX walk thru. The auditors felt we are in excellent shape going forward. In the future Booster donations will be reviewed by the Athletic Director in an effort to provide more equity. He also noted that the athletic schedules will switch boys and girls start times half way thru the season. OHS locker rooms and the Softball field facility will be reviewed for compliance. Mr. Clark advised that the auditors were thankful for the invitation and very complimentary of our facilities.

10.5 Mrs. Lovemark reviewed the VOIP phone quote for the board.

10.6 Resolution #17-18-06 is moving grant monies from Instruction to Technology.

10.7 Lunch prices for the 18-19 school year will suggested to be, K-4 prices will be \$2.15 and 5-12 will be \$2.50.

10.8 Policies CM, GBH/JECAC, GBK/KGC, IGAC, IBDJA, IGDJ, IKF, JHCA/JHCB, JHFE- AR (1), JHHB were reviewed in the work session prior to the meeting.

10.9 Mrs. Powell resigned her board position.

10.10 FBLA members updated the board on their fundraising, so far they have raised about \$2300.00 from donations, bottle drive, Lions club and private donations. They are still hoping for Rotary, Booster club and Cascade community credit union. They are also going to have a staff carwash on the last student day. They asked the Board for \$1200.00 to support the trip.

XI. PUBLIC COMMENT REGARDING AGENDA ITEMS

No comment

XII. ACTION ITEMS

12.1 Mrs. Powell motioned to approve the phone purchase from the Douglas ESD. Mr. Nichols seconded the motion. Motion voted and carried 5.0.

12.2 Mr. Portulano motioned to approve Resolution #17-18-06. Mr. Nichols seconded the motion. Motion voted and carried 5.0.

12.3 Mr. Portulano motioned approve the lunch prices for 18-19 as recommended. Mr. Hartman seconded the motion. Motion voted and carried 5.0.

12.4 Mr. Hartman motioned to approve the February 2018 policies CM, GBH/JECAC, GBK/KGC, IGAC, IBDJA, IGDJ, IKF, JHCA/JHCB, JHFE- AR(1), JHHB were reviewed in the work session prior to the meeting as amended in the work session. Mr. Nichols seconded the motion. Motion voted and carried 5.0.

12.5 Mr. Portulano moved accept Mrs. Powell's board resignation and advertise the vacancy. Motion was seconded by Mr. Nichols. Motion voted and carried 5.0

12.6 Mr. Baimbridge moved to approve provide \$1200.00 for the FBLA trip. Mr. Portulano seconded the motion. Motion voted and carried 5.0

XIII. UPCOMING MEETING INPUT

XIV. FOR THE GOOD OF THE ORDER

Mrs. Lovemark invited the board to attend the Ice Cream social on the teachers last work day of Aug 13th at 1:30.

XV. ANNOUNCEMENTS

XVII. ADJOURNMENT

Meeting was adjourned at 8:13 p.m.