



Oakridge School District #76
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**Oakridge Board of Directors
Regular Meeting Minutes
October 9, 2023
6:00 p.m.**

1. Call Meeting to Order

Present: Director Pope, Vice Chair Hardy, Director Samuelson, Director Curtis, and Director Wright.

Director Pope called the Regular meeting of the Board of Directors to order at 6:00pm.
Director Pope led with the Pledge of Allegiance.

2. Changes to the Agenda

No changes to the Agenda.

3. Announcements/Correspondence

OSBA Annual School Board Conference is November 9-10. Veteran's Day is November 10
(will be discussed further in Superintendent's report)

4. Public Comment

Director Pope called for Public Comment. No Public Comment.

5. Consent Agenda

5.1 Consent Agenda (Action)

*Vice-Chair Hardy moves to approve the Consent Agenda
Director Wright seconds the Motion
Motion passes with all Directors voting Yes.*

5.2 Approve Division 22 Assurances (Action)

Discussion /Question on Waiver – This is a hold-over from COVID

*Vice-Chair Hardy moves to approve Division 22 Assurances
Director Curtis seconds the Motion
Motion passes with all Directors voting Yes.*

5.3 Declare Surplus Items (Action)

Discussion regarding items; two items on list with no value. Salad Bar from OES may be placed on surplus list next month. This can be re-purposed and another school may be interested in it.

*Vice-Chair Hardy moves to approve of surplus items list
Director Samuelson seconds the Motion
Motion passes with all Directors voting Yes.*

6. Information/Reports

6.1 Superintendent Report – Superintendent McGrath

Interim Superintendent McGrath shared photos of the process of removing the old and re placing with the new reader board at the corner of Rose Street and 1st Street! Completion date will be October 10, 2023. Mark Osborn will do the honors of turning it on and creating the news cycle. The 2023-2024 Enrollment numbers were shared. October of 2022 total enrollment was 496. October of 2023 total enrollment is the same at 496. Interim Superintendent McGrath attended the new Superintendent Academy on October 4, 2023. Planning will begin for the upcoming Veteran's Day holiday. Veteran's Day is observed on Friday, November 10 so event may take place on Thursday, November 9. Please email ideas to Dave and he will put together an agenda. National School lunch is the week of October 9 – October 13. Get a ticket from Sheila at OJSHS or Andrea at OES.

6.2 OES Report – Principal Maher

Principal Maher gave a shout-outs to the very strong Aimsweb Testing team, Renee Saxon, Kiera Porter, Meggan Leach, Vicki Bates, Amanda Bradley, Tara Lane, and Jordan Wilson. The team was able to get the testing done within 4 days! Ed Excellence will be at OES on September 26-27 to work with teachers to answer questions and provide support. OES Open House was hold on September 12 with over 200 parents and students attending. Volleyball Fan Night on September 21 was a huge hit. Students, Teachers and Charger met at OJHS on October 4 and paraded to OES. Prizes, from stickers to a scooter, were given to every student that participated. Upcoming events include School Custodian Appreciation Day on October 2, hand-washing presentation, October 2 – October 4, Picture Day on October 10, and Curriculum Day on October 23.

6.3 OJSHS Report – Principal Kivett

Interim Superintendent McGrath presented for Principal Kivett on Homecoming Events, OJHS Girls; Volleyball (OSAA #4), OHS and OJHS Football and Cross Country. Each class decorated a section of the hallways at OJHS with movie-themed décor as part of the Homecoming events. Principal Kivett is working on increasing and improving communication with students, staff, and the community, gathering input from students, using Instagram, W@G emails, Google Chat, and surveys and developing a new Student Handbook. Outreach to the Community through Instagram and Facebook, a new Google Business profile, Coffee with the Principal, and a new and improved OJSH newsletter. New hires at OJHS include Rex Ricks – Science and Nicholas Barstad – OJH Head Basketball Coach. Upcoming Professional Development through Ed Excellence, Curriculum Leaders meeting and OWLs (teacher observations). OJSH has installed new Promethean Boards in every classroom and a shout-out to Tony Hammock for getting the boards up in the classroom under a very short time period. The District ordered 350 new Chromebooks that are currently being checked in for student usage.

7. Unfinished Business

7.1 Policies (1st Read/Action)

Copies of Policies BD/BDSA – Board Meetings and BDC – Executive Sessions were included in Board Packet to read and review. Next month a 2nd Read/Action will be placed on the agenda.

8. Unfinished Business

8.1 Book Study Discussion – Chapter 6

Director Hardy lead discussion on what actions would make people feel like they belong to the School Community. Director Curtis discussed how does a parent know what their student is learning and if families are to be involved, they need to be notified. The Booster Club has been good on social media but what happens if you don't have access to social media? Interim Superintendent McGrath shared that the District is working with a new vendor for improving the District website and social media page. The premise of the book is "Engagement at all level." Discussion continued on how to make sure we have that engagement; to make sure parents/community members feel welcome. Numbers are up in sports and extra-curricular activities which translates to more families being involved.

Read and discuss Chapter 7 at the next Board Meeting.

9. Next Meeting

Discussed dates for a Board Work Session to discuss Strategic Planning, possibly October 23 or November 2.

Regular Board Meeting, November 13, 2023 at 6:00pm

10. Adjourn

Meeting Adjourned at 7:11pm

APPROVED:

CSK

Board Chair

Superintendent

