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**Oakridge Board of Directors  
Regular Meeting Minutes  
December 8, 2023  
6:00 p.m.**

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**1. Call Meeting to Order**

Present: Director Pope, Director Samuelson, Director Curtis, and Director Wright.

*Vice Chair Hardy arrived – 6:30pm*

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**

No Announcements/Correspondence

**4. Public Comment**

Director Pope called for Public Comment. No Public Comment.

**5. Consent Agenda**

**5.1 Lane ESD – Approve Local Service Plan 2023-25 Year Two (Action)**

*Board will act at the January 2024 Board Meeting as  
Board was absent 1 member at time of vote.*

**5.2 Consent Agenda (Action)**

*Director Samuelson moves to approve the Consent Agenda  
Director Curtis seconds the Motion  
Motion passes with all Directors voting Yes.*

**6. Information/Reports**

**6.1 Superintendent Report – Superintendent McGrath**

Interim Superintendent McGrath shared December enrollment numbers: December 2023 – 497, November 2022 – 501. Met regarding Student-Based Health Center; targeting January 2024 as opening of satellite office at the District. There have been seven approved ‘Passion Projects’ that have been granted to teachers. Approved projects include Gaga Ball, purchasing books to teach social/emotional learning, construction of small lending libraries around the community, a supplemental reading and writing project called “Secret Stories”, a grant providing for the

construction of an 18-unit locker/shelf for storage of student projects, rehabilitation of the Band practice room, and a beautification project for the courtyard at OJSHS. A second round of applications will be available in January with an additional \$10,000 budget. Pay Equity was identified with Classified Staff based on their experience; District was able to move staff up to the correct STEP and issue back-pay. District was able to give Staff a retention bonus using ESSER III Funds. This will be the last year of surplus funds for the foreseeable future as upcoming years may be leaner. Wished everyone a Merry Christmas and Happy New Year!

## **6.2 OES Report – Principal Maher**

Shout outs to Alicia Howery and Nicole Jones, OES cooks, for serving an amazing Thanksgiving Day meal. Student of the Month Assembly on Integrity: being honest. 95% of parents attended in-person for conferences which is up 5% from last year. Thank you, Director Samuelson, for volunteering your time for the Scholastic Book fair. The Sugar Plum Festival was held at OES and Parenting Classes began on Wednesday evenings. Celebrated 50's day at School and 5<sup>th</sup> graders completed Kids in the Kitchen with OSU Extension. Students painted Northern Light winter pictures, planted daffodil bulbs in the flower bed at the front of the school. Students also studied the "Gingerbread Man" and created gingerbread houses. Principal Maher shared photos of Hallway Bulletin Boards and PE teacher Jerica Moore is supporting EA's on the playground and teaching student games. OES is seeing better participation in games during recess.

## **6.3 OJSHS Report – Principal Kivett**

OJSHS held conferences with 266 parent/teacher conversations and 65 students. The Goal is to increase parent engagement as well as communication. Held ASVAB testing – Shout Out to Tammy Scott for the organization of testing. Academics update included HSS Teams – getting 9<sup>th</sup> graders on track; very important to start early and keep kids on track, MTSS – Multi-tiered Systems of Success making sure that students have resources to be successful. Shared photo of Gratitude Tree in the OJSHS hallway – Shout-out to Cailey Sokolowski for organizing this as our Sources of Strength advisor. Principal Kivett shared pictures of door decorations and shared that a Winter Assembly and Enrichments will be held on December 14. Winter Sports Update – Girls and Boys Wrestling teams are doing very well. The Girls' basketball team is undefeated and Boy's are improving and working very hard. Shared updates on Grading Committee and exploring new platforms that increase communication with community members. Also working on master schedules, including intervention classes and reducing conflicts and increasing options. A new Science/Health teacher has been hired and will be starting the end of January. A Shout-Out to Mark Osborn for helping out in the classroom over the past few months. January priorities are increasing passing grades and preparing for Finals. Theme for the month is "Season of Hope."

## **7. Unfinished Business**

### **7.1 Board Goals – Review Draft**

Board reviewed and discussed their thoughts and ideas on working on Board goals and scheduling a Work Session to discuss further.

## **8. New Business**

### **8.1 Establish Special Board Meeting to take public comment pursuant to CM/GC process**

Board discussed process and elected to hold a Public Hearing at the next Regular Board Meeting scheduled for January 8, 2024. Public Notice will be published in the Eugene Register Guard and the Daily Journal of Commerce.

### **8.2 SIA Final Report – SIA Public Comment**

Board discussed SIA Final Report (No Action)

### **8.3 OSBA Elections – Vote on Lane Regional Rep and proposed Resolution**

Position was read and vote was held as Board – Chair Pope will submit vote to OSBA.

### **8.4 Superintendent Search (Discussion)**

Board discussed timelines, process, options, and personnel to help with search.

### **8.5 Book Study Discussion – Chapter 6**

Board discussed Chapter 6 of “Engage Every Family” and how to reach families who are not engaged.

## **9. Next Meeting**

Next Regular Board meeting will be held on January 8, 2024 at 6:00 p.m.

## **10. Executive Session**

Board Adjourned Regular Board Meeting at 8:30 p.m. -Entered Executive Session at 8:35 p.m.

## **11. Adjourn**

Board reconvened Regular Board Meeting at 8:44 p.m. Adjourned Regular Meeting at 8:45 p.m.

APPROVED:

  
CSK

  
Board Chair

  
Superintendent