

MINUTES
Oak View Union Elementary School District

MARCH 17, 2022 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Ullrich called the meeting to order at 6:31 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Tammi Van Houten, Cody Brum, Mark Huft and Ann Ullrich
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone, David Franke
ADMINISTRATION ABSENT: None
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday March 14, 2022
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **FEBRUARY 16, 2022 REGULAR MEETING:** Mrs. Van Houten moved and Mr. Brum seconded to approve the minutes for February 16, 2022 regular meeting as presented. 4 ayes – Brum, Van Houten, Huft and Ullrich, 1 abstain – Mc Donald, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – MARCH 2022:** Mr. Huft moved and Mr. Brum seconded to approve the March warrants in the amount of \$30,190.34 as presented. 5 ayes – McDonald, Brum, Van Houten, Huft and Ullrich, motion carried.
 - 2.2 **PAYROLL HOURS FOR FEBRUARY 2022:** The payroll hours for February 2022 were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:** None
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDONALD – Attended Field Trip to the Fish Hatchery
VAN HOUTEN – Attended Ag Fest
BRUM – Attended Field Trip to the Fish Hatchery
HUFT – Reviewed warrants
ULLRICH – Nothing to report
 - 5.1B **SUPERINTENDENT/PRINCIPAL COMMUNICATIONS:**
 1. February Attendance – 95.62%
 - 5.1C **BUSINESS MANAGER:** Ms. Shebelut updated the Board in regards to:
 1. Budget Update
 - 5.1D **DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS:** Mr. Macedo updated the Board in regards to:
 1. Maintenance Report
 - 5.1E **VICE PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 1. School Activities and Events refer to www.myoakview.com for more information.
 - 5.1F **CAFETERIA MANAGER:** Ms. Boone updated the Board in regards to:
 1. February Utilization
 - 5.2 **CORRESPONDENCE:** None
 - 5.3 **ENROLLMENT REPORT:** 373
 - 5.4 **CURRICULUM:** None
- 6.0 **UNFINISHED BUSINESS:** None
- 7.0 **NEW BUSINESS:**
 - 7.1 **APPROVE POSITIVE CERTIFICATION OF 2021-2022 2nd INTERIM REPORT AND BUDGET REVISIONS (SEPARATE ENCLOSURE):** Mr. Huft moved and Mrs. Van Houten seconded to approve the 2021-2022 2nd Interim Report and Budget Revisions as presented. 5 ayes – McDonald, Brum, Van Houten, Huft and Ullrich, motion carried.
 - 7.2 **APPROVE CERTIFICATION OF CORRECTIVE ACTION AUDIT FINDINGS 2020-2021:** Mrs. Van Houten moved and Mr. McDonald seconded to approve the Certification of Corrective Action Audit Findings 2020-2021 as presented. 5 ayes – McDonald, Brum, Van Houten, Huft and Ullrich, motion carried.

- 7.3 **APPROVE 2022-2023 SCHOOL CALENDAR:** Mr. Brum moved and Mrs. Van Houten seconded to approve the 2022-2023 school calendar as presented. 5 ayes – McDonald, Brum, Van Houten, Huft and Ullrich, motion carried.
- 7.4 **APPROVE 2022-2023 INTERDISTRICT TRANSFER CONTRACT AGREEMENT (IDA):** Mrs. Van Houten moved and Mr. Huft seconded to approve the 2022-2023 Interdistrict transfer contract agreement as presented. 5 ayes – McDonald, Brum, Van Houten, Huft and Ullrich, motion carried.

8.0 **PERSONNEL:**

- 8.1 **CLASSIFIED:** None
8.2 **CERTIFICATED:** None
8.3 **MANAGEMENT:** None

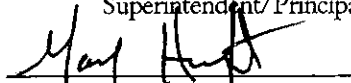
9.0 **CLOSED SESSION:** Meeting recessed at 7:21 p.m. for a break and reconvened at 7:25 p.m. in closed session to discuss:

9.1 **SUPERINTENT GOALS**

The board reconvened into open session at 8:07 p.m. at which time the following items were reported:

10.0 **ADJOURNMENT:** Meeting adjourned at 8:10 p.m.

- 10.1 **NEXT BOARD MEETING WILL BE APRIL 21, 2022 AT 6:30 P.M. IN THE MULTIPURPOSE ROOM.** Any individual requiring disability-related accommodations or modifications including auxiliary aid and services in order to participate in the Board meeting should contact the Superintendent/Principal in writing.



Mark Huft, Clerk

Oak View Union Elementary School District 2021-2022 Superintendent Goals & Evaluation
 Superintendent/Principal: Beverly Boone

Goal	Aug.	Sept.	Oct.	Nov.
Goal #1: Classroom Observations Requires: Visit each class weekly and deliver "Kudos"	presented goals to Board	weekly visits to class	might need to adjust to bi-weekly	ongoing
Goal #2: FOSS Classroom Implementation Requires: Monthly update of lesson pacing from teachers and samples of lesson plans.	Board	will begin in Oct.	Teachers are submitting lessons thru google forms	going well

Goal	Dec.	Jan.	Feb.	March
Goal #1: Classroom Observations Requires: Visit each class weekly and deliver "Kudos"	ongoing	on hold for Jan.	ongoing	ongoing
Goal #2: FOSS Classroom Implementation Requires: Monthly update of lesson pacing from teachers and samples of lesson plans.	google forms filled visits occurring	ongoing	ongoing	ongoing starting evals