

MINUTES
Oak View Union Elementary School District

JUNE 17, 2021 THE TRUSTEES MET AT 6:30 PM IN THE SCHOOL MULTIPURPOSE ROOM

- 1.0 **CALL TO ORDER:** Mrs. Van Houten called the meeting to order at 6:34 p.m.
 - 1.1 **ROLL CALL ESTABLISHMENT OF QUORUM**
MEMBERS PRESENT: Dustin McDonald, Mark Huft, Cody Brum, Ann Ullrich and Tammi Van Houten
MEMBERS ABSENT: None
ADMINISTRATION PRESENT: Beverly Boone
ADMINISTRATION ABSENT: David Franke
 - 1.2 **FLAG SALUTE:** Flag was saluted.
 - 1.3 **POSTING OF AGENDA:** Posted on Monday – June 14, 2021
 - 1.4 **APPROVAL OF MINUTES:**
 - 1.4A **MAY 20, 2021 REGULAR MEETING:** Mrs. Ullrich moved and Mr. McDonald seconded to approve the minutes of the May 20, 2021 regular meeting as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 2.0 **FINANCIAL REPORTS:**
 - 2.1 **APPROVE PAYMENT OF COMMERCIAL WARRANTS – JUNE:** Mrs. Ullrich moved and Mr. Huft seconded to approve the June warrants in the amount of \$50,211.11 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 2.2 **APPROVE REIMBURSEMENT TO REVOLVING FUND:** Mr. Huft moved and Mrs. Ullrich seconded to approve the reimbursement to Revolving Fund in the amount of \$195.70 as presented. 5 ayes – Mc Donald, Huft, Brum, Ullrich and Van Houten, motion carried.
 - 2.3 **PAYROLL HOURS FOR MAY:** May payroll hours were presented to the Board.
- 3.0 **HEARING OF THE PUBLIC:** None
- 4.0 **REPORTS:**
 - 4.1 2020-2021 School Nursing Report – Sheri Coburn
 - 4.2 2021 Upper Track Meet Report – Arlene Farley
- 5.0 **DISTRICT REPORTS:**
 - 5.1 **COMMUNICATIONS:**
 - 5.1A **BOARD COMMUNICATIONS**
McDonald – Attended Game Night and Graduation.
Huft – Attended Graduation, spoke with Mr. Chiechi and he wanted to thank the board for keeping the students in school
BRUM – Glad we were in school this year.
Ullrich – Attended Graduation and reviewed warrants.
Van Houten – Attended Kindergarten and 8th grade Graduation.
 - 5.1B **SUPERINTENDENT/PRINCIPAL:** Mrs. Boone updated the Board in regards to:
 1. May Attendance 95.86%, June Attendance 95.96%
 2. 2020-2021 Year End Reports
 - 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.mypakview.com for more information.
 - 5.1F **CAFETERIA MANAGER:** Mrs. Marchini updated the Board in regards to:
 1. May and June Cafeteria 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 **PUBLIC HEARING 2021-2022 LOCAL CONTROL AND ACCOUNTABILITY PLAN**TIMED ITEM 7:15 PM (separate enclosure):** Open Public Hearing 7:15 PM, Close Public Hearing 7:20 PM.
 - 7.2 **PUBLIC HEARING 2021-2022 BUDGET – INCLUDING A REVIEW OF RESERVES IN**

COMPLIANCE WITH EC 42127 (a)(2)(B) **TIMED ITEM 7:30PM: Open Public Hearing 7:30 PM, Close Public Hearing 7:35 PM.

- 7.3 **APPROVE RESOLUTION #2021-06 ESTABLISH TEMPORARY INTERFUND TRANSFERS:** Mrs. Ullrich moved and Mr. McDonald seconded to approve Resolution # 2021-06 Establish Temporary Interfund Transfers as presented. By roll call vote 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.4 **APPROVE RESOLUTION #2021-07 TRANSFER \$25,000 FROM GENERAL FUND TO DEFERRED MAINTENANCE FUND 14:** Mr. Huft moved and Ullrich seconded to approve Resolution # 2021-07 Transfer \$25,000 from General Fund to Deferred Maintenance Fund 14 as presented. By roll call vote 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.5 **APPROVE RESOLUTION #2021-08 TRANSFER \$25,000 FROM GENERAL FUND TO PUPIL TRANSPORTATION FUND 15:** Mr. McDonald moved and Mr. Huft seconded to approve Resolution # 2021-08 Transfer \$25,000 from General Fund to Pupil Transportation Fund 40 as presented. By roll call vote 5 ayes – By roll call vote 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.
- 7.6 **APPROVE RESOLUTION #2021-09 EDUCATION PROTECTION ACT:** Mr. Brum moved and Mrs. McDonald seconded to approve Resolution # 2021-09 as presented. By roll call vote 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 7.7 **APPROVE DONATION GUS LOFAS – CONCRETE PICNIC TABLES:** Mrs. Ullrich moved and Mr. Brum seconded to approve donation by Gus Lofas – concrete picnic table as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.0 **PERSONNEL:**

8.1 **CLASSIFIED - None**

8.2 **CERTIFICATED:**

8.2A **APPROVE 1.0 FTE LEAVE OF ABSENCE FOR 2021-2022:** Mr. Huft moved and Mrs. Ullrich seconded to approve 1.0 FTE Leave of Absence as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.2B **APPROVE TEMPORARY CERTIFICATED POSITION FOR 2021-2022:** Mr. Huft moved and Mrs. Ullrich seconded to approve Temporary Certificated Position as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.3 **MANAGEMENT:**

8.3A **APPROVE 2021-2023 FOOD SERVICE MANAGER CONTRACT – JENNIFER MARCHINI:** Mrs. Ullrich moved Mr. Huft seconded to approve 2021-2023 Food Service Manager Contract – Jennifer Marchini as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.3B **APPROVE 2021-2023 BUSINESS MANAGER CONTRACT – TERRY SHEBELUT:** Mrs. Ullrich moved and Mr. Brum seconded to approve 2021-2023 Business Manager Contract – Terry Shebelut as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.3C **APPROVE 2021-2023 DIRECTOR OF MT&O CONTRACT – TONY MACEDO:** Mrs. Ullrich moved and Mr. Brum seconded to approve 2021-2023 Director of MT&O Contract as presented. 5 ayes – McDonald, Huft, Ullrich, Brum and Van Houten, motion carried.

8.3D **APPROVE 2021-2023 SUPERINTENDENT/PRINCIPAL CONTRACT – BEVERLY BOONE:** Mr. McDonald moved and Mrs. Ullrich seconded to approve 2021-2023 Superintendent/Principal Contract – Beverly Boone as presented. 4 ayes – McDonald, Huft, Ullrich, and Van Houten 1 abstain – Brum, motion carried.

9.0 **CLOSED SESSION:** Meeting recessed at 7:50 PM for a break and reconvened at 8:00 PM in closed session to discuss:

9.1 **CONTRACT NEGOTIATIONS – JENNIFER MARCHINI**

9.2 **CONTRACT NEGOTIATIONS – TERRY SHEBELUT**

9.3 **CONTRACT NEGOTIATIONS – TONY MACEDO**

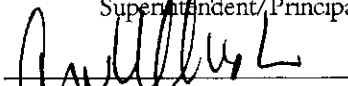
9.4 **CONTRACT NEGOTIATIONS – BEVERLY BOONE**

9.5 **SUPERINTENDENT GOALS**

The board reconvened into open session at 8:50 PM at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 9:00 p.m.

10.1 **NEXT BOARD MEETING WILL BE JUNE 24, 2021 AT 8:00 A.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.


Ann Ullrich, Clerk

| Goal | April | May | June | July |
|---|--|----------------------------------|---------------------------------------|------|
| <p>Goal #1: New Teacher Support</p> <p><i>Requires:</i> Weekly check-in's with new teachers regarding lesson planning, curriculum pacing, classroom management, etc.</p> | <p>Have not had in-person mtngs, only email check-in's</p> | <p>Continued</p> | <p>ongoing</p> | |
| <p>Goal #2A: During Distance Learning – Monitor Staff DL</p> <p><i>Requires:</i> Monitor Zoom meeting and instructional videos. Review daily schedules and weekly attendance tracking forms.</p> <p>Goal #2B: Once in-person instruction resumes - Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p> | <p>focusing on evals</p> | <p>will start again for 5/24</p> | <p>ongoing ongoing</p> | |
| <p>Goal #3: Bi-Weekly Management Meetings</p> <p><i>Requires:</i> Management meetings every other month (send calendar requests at start of the school year) and agenda development.</p> | <p>April mtng cancelled</p> | <p>may 24th</p> | <p>ongoing end of year</p> | |