

MINUTES
Oak View Union Elementary School District

APRIL 16, 2020 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 6:30 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 – April 16, 2020.
 - 1.4 APPROVAL OF MINUTES:
 - 1.4A MARCH 19, 2020 REGULAR MEETING: Mrs. Ullrich moved and Mr. Brum seconded to approve the minutes of the March 19, 2020 regular meeting as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 2.0 FINANCIAL REPORTS:
 - 2.1 APPROVE PAYMENT OF COMMERCIAL WARRANTS – APRIL 2020: Mrs. Ullrich moved and Mr. Huft seconded to approve the April warrants in the amount of \$35,072.10 as presented. 5 ayes – McDonald, Huft, Brum, Ullrich, and Van Houten, motion carried.
 - 2.2 PAYROLL HOURS FOR MARCH 2020: March payroll hours 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 – Refrigerator work
HUFT – Spoke with Mr. Chiechi
BRUM – Nothing to report
ULLRICH – Reviewed warrants
VAN HOUTEN – Nothing to report
 - 5.1B SUPERINTENDENT/PRINCIPAL COMMUNICATIONS: Mrs. Boone updated the Board in regards to:
 - 1. March Attendance 87.19%
 - 2. Quarterly Williams Uniform Complaint
 - 5.1C BUSINESS MANAGER: Ms. Boone updated the Board in regards to:
 - 1. Budget Update
 - 5.1D DIRECTOR OF TRANSPORTATION, MAINTENANCE & OPERATIONS: Mrs. Boone 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: Mrs. Boone updated the Board in regards to:
 - 1. March 2020 Cafeteria Utilization
 - 5.2 CORRESPONDENCE: None
 - 5.3 ENROLLMENT REPORT: 388
 - 5.4 CURRICULUM: None
 - 6.0 UNFINISHED BUSINESS: None
 - 7.0 NEW BUSINESS:
 - 7.1 APPROVE R2020-05 RESOLUTION AUTHORIZING THE BUSINESS MANAGER TO MAKE APPLICATION FOR AND TO SIGN CERTAIN ASSURANCES WITH RESPECT TO APPLICATION FOR LOCAL, STATE AND FEDERAL PROGRAMS, PROJECTS OR GRANTS:
Mr. McDonald moved and Mr. Huft seconded to approve R2020-05 Resolution Authoring the Business Manager to make Application for and to Sign Certain Assurances with Respect to Application for Local, State, and Federal Programs, Projects or Grants as presented. By roll call vote, 5 ayes – McDonald, Huft, Brum, Ullrich and Van Houten, motion carried.
- 8.0 PERSONNEL:
 - 8.1 CLASSIFIED: None

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

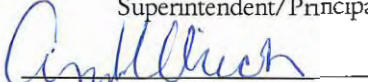
9.0 **CLOSED SESSION:** Meeting recessed at 6:45 p.m. for a break and reconvened at 6:46 p.m. in closed session to discuss:

9.1 **SUPERINTENDENT GOALS**

The board reconvened into open session at 7:27 p.m. at which time the following items were reported: Superintendent Goals.

10.0 **ADJOURNMENT:** Meeting adjourned at 7:30 p.m.

10.1 **NEXT BOARD MEETING WILL BE MAY 14, 2020 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.


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>weekly conf. call</p>			
<p>Goal #2: Classroom Observations</p> <p><i>Requires:</i> Visit each class weekly and deliver "Kudos"</p>	<p>N/A Covid-19 closure</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)</p> <p>Agenda development.</p>	<p>turned into conf. call</p>			