



MEETING MINUTES

Open Session: 5:30 P.M.

Voting Members

Patricia Singer, President
Gina Clayton-Tarvin, Vice President
Jack Souders, Clerk
Morgan Westmoreland, Trustee
Norm Westwell, Trustee

Administration

Michael Conroy, Ed.D., Superintendent
Julianne Hoefer, Ph.D., Assistant Superintendent, Educational Services
Keith Farrow, Assistant Superintendent, Administrative Services
Reagan Headrick, Assistant Superintendent, Human Resources

A. Call to Order

The Special Meeting of the Board of Trustees was called to order by President Patricia Singer at 5:30 p.m.

B. Roll Call

Members present: Gina Clayton-Tarvin, Patricia Singer, Jack Souders, Morgan Westmoreland

Norm Westwell arrived at 5:31 p.m.

C. Agenda Adoption- Special Board of Trustees' Meeting of January 17, 2023

Approve as submitted.

Motion made by: Jack Souders

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes
Gina Clayton-Tarvin - Yes
Jack Souders - Yes
Morgan Westmoreland - Yes
Norm Westwell - Yes

D. Pledge of Allegiance

President Singer led the Pledge of Allegiance.

E. Public Comment: None

F. New Business

1. Study Session on Future Planning for OVSD - Priorities and Projects

Dr. Conroy provided the Trustees with his First 120-Day Report, which included the Transition Process from July - December 2022, when he held over 100 formal and informal meetings with parents, staff, and the community. He shared the most common responses to his structured questions regarding the District, including those programs he should change and those he should not change, short- and long-term challenges facing the District, and the top three priorities of the District. He referenced the Board's Special Study Session held in January 2022, noting the similar priorities and interests when comparing the Board's priorities in 2022 and those shared with him during this transition process. He outlined the proposed 2023 goals he developed based on the stakeholder input received, and further shared the most critical issues moving forward, including 1) addressing school consolidation; 2) attention to student academic achievement; and 3) advancing stakeholder connections and engagement.

Dr. Conroy discussed the five significant budget challenges currently facing the District: 1) Declining enrollment; 2) Low school enrollment; 3) Program contributions; 4) Staffing; and 5) Economic uncertainty. Finally, he asked the Trustees to each identify their top two priority goals.

The following priorities were shared by each Trustee:

Vice President Clayton-Tarvin:

1. Student Academic Achievement
2. Vietnamese Dual Language Immersion Program

Trustee Westwell:

1. Student Academic Achievement
2. Learning Loss Recovery from COVID-19

Trustee Westmoreland:

1. Student Academic Achievement
2. School Consolidation

Trustee Souders:

1. Student Academic Achievement
2. School Consolidation

President Singer:

1. Student Academic Achievement
2. School Consolidation

The consensus priorities of the Board were 1) Student academic achievement, and 2) School consolidation.

Immediate Priorities

1. Student Academic Achievement: Ocean View School District will continue to seek ways to boost student academic achievement throughout the District. The Board collectively stated the importance of providing the best academic environment and support for our students and our respective staffs, now and in the future.

2. School Consolidation: The Board will look into consolidating schools, as the District is currently operating many schools with low student enrollment. This move would ensure more financial stability and increase the District's ability to offer equitable and quality academic programs with more robust programs/electives in our schools for all students.

President Singer reestablished the Board School Consolidation Subcommittee, with Clerk Souders as Chair and President Singer as a member.

Trustee Westwell read portions of Board Bylaw 9130 regarding Board Committees and asked President Singer to share the Subcommittee's parameters as outlined in this Board Bylaw. Discussion ensued regarding the parameters of this Subcommittee when it was originally established in January 2022. After further discussion and debate, President Singer stated that she would report this information referenced in Board Bylaw 9130 at the next Board meeting.

Trustee Westwell asked for a Parliamentary Inquiry regarding Bylaw 9130 and was advised by President Singer that her reply above satisfied his Parliamentary Inquiry. Trustee Westwell appealed the ruling of the chair, and President Singer stated that her ruling stands.

G. Adjournment

Time: 6:24 p.m.

Motion made by: Gina Clayton-Tarvin

Motion seconded by: Morgan Westmoreland

Voting:

Patricia Singer - Yes

Gina Clayton-Tarvin - Yes

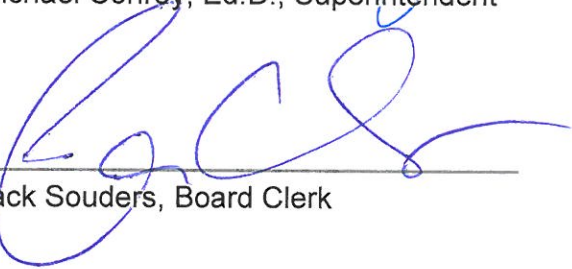
Jack Souders - Yes

Morgan Westmoreland - Yes

Norm Westwell - Yes



Michael Conroy, Ed.D., Superintendent



Jack Souders, Board Clerk



Date