

*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**

**Governance Team**  
Montara Strawn, Clerk  
LeeAnn Mollath, Member  
Kansas Simonis, President  
Stan Statham, Member  
Philomene Swenson, Member  
Sue Cooper, Superintendent

**Minutes**

Wednesday, November 13, 2019  
3:00 p.m.  
District Office

**Our Mission**

**To Ensure Learning For All, No Limits, No Excuses & Unlimited Possibilities.**

*We do this by building partnerships, maintaining high expectations, creating rigor, relevance, & responsiveness, providing more time & support, meeting the needs of the whole child, & being persistent & passionate about children.*

**Open Session**

**3:00 p.m.**

**1. OPENING BUSINESS @ 3:05 pm**

**1.1. Call to Order**

**1.2. Roll Call / Establish Quorum**

Montara Strawn , Clerk

LeeAnn Mollath, Member

Kansas Simonis, President

Stan Statham, Member

Philomene Swenson, Member

Sue Cooper, Superintendent/Secretary

Staff & Public in Attendance: Tiffany Fulkerson

**1.3. Pledge of Allegiance**

**1.4. Approval of Agenda**

*A motion was made by LeeAnn Mollath to approve the Agenda and seconded by Montara Strawn. A vote was taken with 3-0 in favor*

**2. CONSENT ITEMS**

Items listed under the Consent Calendar are considered to be routine and it is understood that the Administration recommends approval on all consent items. The Board of Trustees in one-motion takes action on consent items. There is no discussion of these items before the Board votes unless a Trustee, staff member, or public citizen requests specific items be discussed and/or removed from the Consent Calendar. Each item on the Consent Calendar that is approved by the Board of Trustees shall be deemed to have been considered in full and adopted as recommended.

**2.1 Approval of Consent Items**

- a. Minutes from October Special Board Meeting
- b. Approve Warrants
- c. Approve Immunization Report for Preschool, Kindergarten & 7th Graders

*A motion was made by LeeAnn Mollath to approve the consent items and seconded by Montara Strawn. A vote was taken with 3-0 in favor*

*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees  
**Regular Board Meeting**

**Governance Team**  
Montara Strawn, Clerk  
LeeAnn Mollath, Member  
Kansas Simonis, President  
Stan Statham, Member  
Philomene Swenson, Member  
Sue Cooper, Superintendent

**Minutes**

Wednesday, November 13, 2019  
3:00 p.m.  
District Office

**3. CELEBRATION**

**3.1 Recognition:** Ms. Anne and students for their performance in “A Home for a Bunny.”

**4. PUBLIC COMMENT**

**Agenda Items:** The public may address agenda items in the Action, Non-Action, and Reports/Comments portions of the meeting, before board discussion on the topic, when recognized by the chairperson. Speakers are asked to identify themselves before they begin their comments and are allowed to speak one time per agenda item for up to two minutes.

**Non-Agenda Items:** The Board will listen to public comment on any item of interest not on the agenda that is within their jurisdiction. The Board may limit public comments to no more than 2 minutes pursuant to Board policy. *The Board may not respond to public comments on an item not on the agenda.* Questions, concerns and requests directed to the board will usually be deferred pending administrative and board consideration at a later meeting.

**Process:** Comments or suggestions may be made orally at the meeting or in writing (letter or e-mail). Suggestions or Comments can be made in the Suggestion Box in the school office or by e-mailing [suggestions@oakrunschool.org](mailto:suggestions@oakrunschool.org). Staff will report on the progress of parent/community suggestions and, if needed, they will be added to the board agenda in the future.

**5. ACTION ITEMS:**

**5.1 Action Item: Facility Improvement Tool (FIT)**

*Background:* Every year members of the SSC, the Board and Parent Club evaluate the facilities to make sure they are safe and conducive to learning.

*Recommendation:* Approve the FIT report

A motion was made by LeeAnn Mollath to approve Action Item 5.1 and seconded by Montara Strawn. A vote was taken with 3-0 in favor

**5.2 Action Item: Request for Allowance of Attendance Due to Emergency Conditions J-13A**

*Recommendation:* Approve

A motion was made by LeeAnn Mollath to approve Action Item 5.2 and seconded by Montara Strawn. A vote was taken with 3-0 in favor

**5.3 Action Item: Oak Run Elementary School District – Shasta Co Office of Ed MOU 2019-2020 Bridges to School Success**

*Recommendation:* Approve

A motion was made by LeeAnn Mollath to approve Action Item 5.3 and seconded by Montara Strawn. A vote was taken with 3-0 in favor



*Learning for all – no  
limits, no excuses,  
and unlimited  
possibilities!*

Oak Run Elementary School District  
Board of Trustees

## Regular Board Meeting

### Minutes

Wednesday, November 13, 2019  
3:00 p.m.  
District Office

#### **Governance Team**

Montara Strawn, Clerk  
LeeAnn Mollath, Member  
Kansas Simonis, President  
Stan Statham, Member  
Philomene Swenson, Member  
Sue Cooper, Superintendent

## **8. NEXT MEETING**

**8.1 Regular Board Meeting December 11th at 3:00 pm.**

**9. ADJOURN @ 4:55 pm**