

ORGANIZATIONAL MEETING MINUTES

An Organizational Meeting of the Springfield School District No. 19 Board of Education was held on July 31, 2023.

1. CALL MEETING TO ORDER

Board Director Emilio Hernandez called the Springfield Board of Education Organizational meeting to order at 6:02 p.m.

Attendance

Board Members in attendance included, Board members Emilio Hernandez, Jonathan Light, Kelly Mason, Ken Kohl and Nicole De Graff.

District staff and community members identified included Superintendent Todd Hamilton, Martie Steigleder, Brian Richardson, Jose da Silva, Steve & Cyndy Dustrude, Colleen Hunter, Jonathan Gault, Jeff Fuller, Joyce Johnson, Don Hakala, Whitney McKinley, Brian Megert and Dave Collins.

2. OATH OF OFFICE

Superintendent Todd Hamilton administered the Oath of Office to Ken Kohl, and Nicole De Graff (via Zoom), congratulating and welcoming them to the Board.

3. ELECTION OF OFFICERS

Director Emilio Hernandez called for nominations for the position of **Board Chair**.

Director Mason nominated herself for Board Chair. Kelly has been on the Board for 2 years. Kelly was born and raised in Springfield and went through the Springfield Public Schools system. She would like to serve as leader for the next generation. She will serve the students and families at SPS with pride and the lens of equity and inclusion. Along with support of her fellow board members she will continue the work with leading the district and support of our administration.

Director Emilio Hernandez asked if there were other nominations for the position of Board Chair.

Director De Graff nominated Director Light for Board Chair. Jonathan accepted the nomination. Jonathan has been a local business person in the community. It's an exciting time in Education in doing what is best for the students.

Roll call votes were conducted for each of the nominations. Director Light won for the final nomination vote for Board Vice Chair.

Director Hernandez asked for the Board members to respond with the name of the nominee they support for Board Chair.

VOTE:

Director Emilio Hernandez closed the nominations and called for a roll call vote in favor of Director Light for the position of Board Chair:

Mr. Light – Yes, Dr. Hernandez – Yes, Mr. Kohl - Yes, Mrs. De Graff – Yes and Ms. Mason – Yes.

Jonathan Light was elected to the position of Board Chair, 5:0.

Chair Jonathan Light called for nominations for the position of Board Vice Chair.

Chair Jonathan Light nominated Director Kelly Mason for Board Vice Chair.

Chair Light asked if there were other nominations for the position of Board Vice Chair. There were no other nominations.

VOTE:

Chair Light closed the nominations and called for a roll call vote in favor of Director Mason for the position of Board Vice Chair:

Mr. Light – Yes, Dr. Hernandez – Yes, Mr. Kohl - Yes, Mrs. De Graff – Yes and Ms. Mason – Yes.

Kelly Mason was elected to the position of Board Vice Chair, 5:0.

4. ACTION ITEMS

A. Approve Consent Agenda

1. June 12, 2023 Board Meeting Minutes
2. Personnel Report, Resolution #23-24.001
3. OSAA Cooperative Sponsorship, Resolution #23-24.002

MOTION: Director Kohl moved, Vice Chair Mason seconded the motion to approve the Consent Agenda as presented.

Chair Light called for a roll call vote. Mr. Light asked each Board member to indicate if they supported the motion in favor of approving the Consent Agenda as presented: Director Hernandez – yes, Chair Light – yes, Director De Graff – yes, Vice Chair Mason – yes and Director Kohl – yes.

Motion passed, 5:0

5. NEXT MEETING

The next Board meeting will be a Business Meeting scheduled for Monday, August 14, 2023, beginning at 7:00pm. We will have a Work Session on August 28, 2023 at 5:30pm.

6. ADJOURNMENT

With no other business, Chair Light adjourned the meeting at 6:15 p.m.

(Minutes recorded by Trenay Ryan, Lane Council of Governments (LCOG))