

### **SPECIAL BUSINESS MEETING MINUTES**

A Special Meeting of the Springfield School District No. 19 Board of Education was held on February 22, 2021. In order to comply with the Governor's executive orders, the Board conducted this meeting by video conference only. The public was invited to watch or listen to the board meeting via Zoom Webinar or Zoom Phone. Information for participating was shared with the public on the district website and through local media outlets.

#### **1. CALL MEETING TO ORDER**

Board Chair Zach Bessett called the Springfield Board of Education virtual meeting to order at 5:01 p.m.

##### **Attendance**

Board Members attending the Zoom webinar included Board Chair Zach Bessett, Board Vice Chair Naomi Raven, Lisa Barrager, Dr. Emilio Hernandez and Todd Mann.

District staff and community members identified included Superintendent Todd Hamilton, Judy Bowden, Sierra Cochrane, Melissa, Jeff Michna, Jeff Mather, S. Lohr and Emma Routley of the Chronicle. There were also community members who attended using Zoom Phone, so their names were not available.

#### **2. APPROVE THE AGENDA**

Chair Zach Bessett called for a motion to approve the agenda as presented.

**MOTION:** Dr. Hernandez moved, Ms. Barrager seconded the motion to approve the agenda as presented.

Chair Bessett called for a roll call vote. Mr. Bessett asked each board member to indicate if they supported the motion to approve the agenda as presented: Ms. Raven – aye, Ms. Barrager – aye, Dr. Hernandez – aye, Mr. Mann – aye and Mr. Bessett – aye.

Motion passed, 5:0

Chair Bessett read the following statement:

*The School Board will now meet in executive session for the purpose of discussing matters pertaining to the evaluation of the Superintendent. The Executive Session is called to order pursuant to ORS 192.660(2)(i) which allows the School Board to meet in executive session to review and evaluate the employment-related performance of the chief executive officer of any public body, public officer, employee or staff member who does not request an open hearing.*

*Representatives of the news media, designated staff and invited guests shall be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No recording of the executive session is allowed without express permission from the board.*

*No decision may be made in executive session. At the end of the executive session, the board will return to the virtual Special meeting and invite the audience back into the webinar.*

**3. The Board moved into Executive Session (non-public) at 5:05pm pursuant to ORS 192.660(2)(i) to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.**

**4. The Board returned from Executive Session at 7:44pm.**

**5. NEXT MEETING**

The next Board meeting will be held on Monday, March 8, 2021 beginning at 7:00pm. The location and format would be determined at a later time.

**6. ADJOURNMENT**

With no other business, Chair Bessett adjourned the meeting at 7:45pm.

*(Minutes recorded by Judy Bowden)*