

SPECIAL BUSINESS MEETING MINUTES

A Special Meeting of the Springfield School District No. 19 Board of Education was held on July 9, 2020. 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 6:01 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, David Collins, Brett Yancey, Dustin Reese, Jeff Michna, Sheryl Cramer, Kim Donaghe, Sherry Moore, Samantha Wilson, Judy Bowden, Jim Crist, Joan Bolls, Brian Megert and Whitney McKinley.

2. ACTION ITEMS

A. Approve OSEA Contract Agreement, Resolution #20-21.001

Prior to introducing the resolution, Mr. Reese thanked the district staff and the OSEA team who worked so hard to put together this contract agreement under very difficult circumstances during the COVID-19 pandemic.

The District and OSEA bargaining teams began meeting in February 2020 to negotiate a two-year compensation and benefit contract for classified employees. The new agreement is effective July 1, 2020 through June 30, 2022 and will re-open during the 2020-2021 school year for salary and benefits only.

Mr. Reese recommended the Board of Directors approve the two-year agreement between Springfield School District No. 19 and Oregon School Employees Association Chapter 4, effective July 1, 2020 through June 30, 2022

MOTION: Dr. Hernandez moved, Ms. Raven seconded the motion to approve the two-year agreement between Springfield School District No. 19 and the Oregon School Employees Association Chapter 4, effective July 1, 2020 through June 30, 2022.

Chair Bessett called for discussion.

Board members shared they are hearing concerns about how districts will prepare for staff and students to return to schools.

Mr. Reese reminded the Board that this agreement is for a two-year contract moving forward for our classified staff. This is separate from any ongoing dialogue that the district is having with the bargaining units about the return to school in September.

Chair Bessett called for a roll call vote. He asked each board member to indicate if they supported the motion to approve the two-year agreement between Springfield School District No. 19 and Oregon School Employees Association Chapter 4, effective July 1, 2020 through June 30, 2022 : Ms. Raven – aye, Ms. Barrager – aye, Dr. Hernandez – aye, Mr. Mann – aye and Mr. Bessett – aye.

Motion passed, 5:0.

In closing, Superintendent Hamilton thanked all parties who worked to put this agreement in place and thanked the board for being available to meet this evening to ensure that paychecks in July reflect this new agreement.

3. NEXT MEETINGS

The next Board meeting will be held on Monday, August 10, 2020 beginning at 7:00pm. The location and format will be determined at a later time.

4. ADJOURNMENT

With no other business, Chair Bessett adjourned the meeting at 6:17 p.m.

(Minutes recorded by Judy Bowden)