

ORGANIZATIONAL MEETING MINUTES

2/ An Organizational Meeting of the Lane County School District No. 19 Board of Education was held on July 22, 2019.

1. CALL MEETING TO ORDER

Board Chair Zach Bessett called the Springfield Board of Education meeting to order in the Board Room of the District Administration Building at 5:07 pm and led the Pledge of Allegiance.

Attendance

Board Members present included Board Chair Zach Bessett, Dr. Emilio Hernandez, Todd Mann and Naomi Raven.

District staff and community members identified included Superintendent Todd Hamilton, David Collins, Judy Bowden, Mike Eyster, Michelle Webber, Kristen Denmark and Lydia Dysart.

CHANGES OR ADDITIONS TO THE AGENDA

There were no changes made to the agenda.

2. ELECTION OF OFFICERS

Chair Zach Bessett called for nominations for the position of Board Chair.

Dr. Hernandez voiced his opinion that a chair should have at least a couple of years of experience. That being said, he nominated Mr. Bessett for Board Chair.

MOTION: Ms. Raven moved, seconded by Dr. Hernandez to nominate Zach Bessett for Board Chair.

The motion passed 4:0.

There were no other nominations or discussion, so Mr. Bessett closed the nominations and called for the vote.

Mr. Bessett was unanimously elected to the position of Board Chair, 4:0.

Chair Bessett called for nominations for the position of Board Vice Chair.

Mr. Mann nominated Ms. Raven for the position of Vice Chair.

MOTION: Mr. Hernandez moved, seconded by Mr. Mann to nominate Naomi Raven for Board Vice Chair.

The motion passed 4:0.

There were no other nominations or discussion, so Chair Bessett closed the nominations and called for the vote.

Ms. Raven was unanimously elected to the position of Board Vice Chair, 4:0.

3. PUBLIC COMMENT

There were no public comments.

4. CONSENT AGENDA

A. June 24, 2019 Board Meeting Minutes

B. Personnel Action, Resolution #19-20.002

New Hires

Monica Darnall
Tim Eastland
Kylie Fitzgerald
Angie Lamie
Stephen Nothum
Amy Tuski
Miranda Wilborn
Sarah Vera Felt
Pedro Martinez-O.T.

Leaves of Absence

Holly Ellingson
Amber Ketchum
Clifton Lydane

Resignations

Kimberly Ingram
Erica Milkovich
Sheila Minney
Eric Orton
Sun Saeterun
Stacey Whaley

Motion: Ms. Raven moved, seconded by Mr. Mann for approval of the Consent Agenda. The motion carried 4:0.

5. NEXT MEETING

Chair Bessett said there would be a Business Meeting on August 12, 2019 beginning at 7:00pm.

Dr. Hernandez wanted to take some time to talk about the data on student graduation rates and student diversity that was provided at the preconference workshop that the Board members and Superintendent Hamilton attended at the OSBA Summer Conference. He said the numbers were incorrect and when they met with the Caucus of Color, they found out the real numbers. Dr. Hernandez thought that it would be helpful for them to publically talk about the issue. He understood that the mistake was not Mr. Collins' fault, but wanted to make sure that the board was aware of the real numbers. Mr. Bessett agreed that they needed to find a time to talk about that and thought that the August work session would be a good place for everyone to share what they had learned.

Superintendent Hamilton suggested that at the August work session it would be a good idea to debrief the OSBA Summer Conference and what was learned. Prior to the meeting, he said he would share the data with Mr. Collins. Dr. Hernandez thought that would be a good idea. Mr. Collins added that any additional information the Board would like to share would be appreciated. Mr. Bessett added he thought it would be helpful to discuss some of the services that OSBA provided and how they could help the Board with its work. Dr. Hernandez shared that he would be happy to make himself available for discussions with Mr. Collins and Mr. Reese prior to the next work session.

Dr. Hernandez asked about the process for the appointment for Position 5. He wanted to be sure that the process would be open and transparent. Superintendent Hamilton said that would be an agenda item for the August 12th Board meeting and the process would be clearly articulated at that meeting. Dr. Hernandez thanked Superintendent Hamilton for his comments.

6. ADJOURNMENT

With no other business, Mr. Bessett adjourned the meeting at 5:19 pm.

(Minutes recorded by Lydia Dysart)