

## **BUSINESS MEETING MINUTES**

1/ A Regular Meeting of the Lane County School District No. 19 Board of Education was held on July 31, 2017.

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

Board Vice Chair Erik Bishoff called the Springfield Board of Education meeting to order in the Board Room of the District Administration Center at 5:05 pm and led the Pledge of Allegiance.

#### **Attendance**

Board Members present included Board Vice Chair Erik Bishoff, Laurie Adams, Sandra Boyst, and Dr. Emilio Hernandez.

District staff and community members identified included Superintendent Sue Rieke-Smith, David Collins, Brett Yancey, Jenna McCulley, Kevin Ricker, Suzy Price, Tom Lindly, Bruce Smolnisky, Sheryl Cramer and Zach Bessett.

### **2. OATH OF OFFICE**

Laurie Adams administered the Oath of Office to Zach Bessett. Mr. Bessett signed the Oath of Office, which was witnessed by Dr. Sue Rieke-Smith.

Laurie Adams administered the Oath of Office to Erik Bishoff. Mr. Bishoff signed the Oath of Office, which was witnessed by Dr. Sue Rieke-Smith.

Laurie Adams administered the Oath of Office to Emilio Hernandez. Dr. Hernandez signed the Oath of Office, which was witnessed by Dr. Sue Rieke-Smith.

### **3. RESIGNATION ANNOUNCEMENT**

Director Boyst shared her decision to resign from the School Board of Directors. Boyst shared her appreciation for her time on the board and the work they have completed.

**Motion:** Erik Bishoff moved to accept Boyst's resignation, seconded by Laurie Adams. The vote carried 4:0.

Mrs. Boyst left the meeting.

### **4. ELECTION OF OFFICERS**

**Motion:** Erik Bishoff was nominated by Dr. Emilio Hernandez, and seconded by Laurie Adams to serve as Board Chair for the 2017-2018 school year. The vote carried 4:0.

**Motion:** Dr. Emilio Hernandez was nominated by Erik Bishoff and seconded by Zach Bessett to serve as Board Vice Chair for the 2017-2018 school year. The vote carried 4:0.

### **5. CONSENT AGENDA**

**A. June 26, 2017 Board Meeting Minutes**

**B. Personnel Action, Resolution #17-18.001**

Bruce Smolnisky recommended that the Board of Directors approve the personnel action for licensed employees as reflected in this resolution and the addendum presented along with this resolution.

**New Hires**

Anahid Bertrand  
Jonathan Bridges  
Katrina Coleman  
Carmen Cybula  
Jennifer Hermens  
Cierra Pettit  
Sandra Roach  
Raina Silva  
Phoebe Slocum  
Rebekah Weast  
Nancy Williams  
Alexandra Wood

**Resignations**

Bonnie Aulakh  
Andrew Bempsey-Karp  
James Moore  
Elizabeth Sorensen  
Annie Jo Wilson

**Retirements**

Joanne Broh  
Gregory James  
Brad McEntire  
Mark Nordquist  
John Saraceno

**Leave of Absence**

Rhiannon Kerr

**Change in Contract Status**

Joanne Broh  
Gregory James  
Brad McEntire  
John Saraceno

**Motion:** Dr. Emilio Hernandez moved and seconded by Zach Bessett to approve the Consent Agenda. The vote carried 4:0.

**6. PLANNING MEETING**

Chair Bishoff reminded the Board to forward items they wished to be considered for the August Planning Meeting to the Chair or Vice Chair as per the Board Working Agreements. The Board discussed the location of the planning meeting and will revisit the discussion at the August 14 business meeting.

**7. NEXT MEETING**

Chair Bishoff shared the next business meeting would be held on August 14, 2017 at 7:00 pm.

**8. ADJOURNMENT**

With no other business, Chair Bishoff adjourned the meeting at 5:15 pm.