

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
May 12, 2020
Virtual Meeting

1. **WORK SESSION**

Board Present:

Erika Lopez, Chair
Martin Granum, Vice Chair
Lisa Allen
See Eun Kim
Yadira Martinez
Jaci Spross
Mark Watson

Staff Present:

Mike Scott, Superintendent
Travis Reiman, Assistant Superintendent, Academic Services
Dayle Spitzer, Assistant Superintendent, School Performance
Beth Graser, Chief Communications Officer
Kona Lew-Williams, Chief Human Resources Officer
Michelle Morrison, Chief Financial Officer
Adam Stewart, Capital Projects Officer
Casey Waletich, Chief Operations Officer
Jordan Beveridge, Chief Information Technology Officer
Rose Roman, Executive Assistant to the Board of Directors
Kelly Waibel, Technology Support
Justin Arey, Specialist/Designer

Student Representatives Present:

Danny Adzima
Maria Isabel Aguilar Alvarado
Andrew Goodwin

Board Chair Erika Lopez called the meeting to order at 5:45 PM.

A. Award Contract for Hillsboro High School Fire Alarm System

Capital Projects Officer Adam Stewart presented the bids for the Hillsboro High School fire alarm system.

Director Mark Watson MOVED, SECONDED by Director Jaci Spross, that the Board of Directors award the contract for Hillsboro High School upgrade of existing fire alarm system to add additional smoke detection, horn strobes and replacement of the fire panel to Performance Systems Integration for the bid amount of \$289,442.

The MOTION CARRIED (7-0).

B. COVID-19 Update

Superintendent Mike Scott, Chief Communications Officer Beth Graser, and Assistant Superintendent Dayle Spitzer gave an update on District operations during the COVID-19 pandemic, including graduation ceremony plans, Kindergarten orientation/enrollment, and potential summer school programming.

C. Approve Amended Calendar 2019-2020

Chief Human Resources Officer Kona Lew-Williams presented the proposed amended calendar for the 2019-2020 school year, which includes staff furlough days and a change in the last day of school for students and staff.

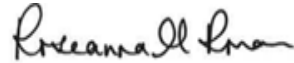
Director Martin Granum MOVED, SECONDED by Director Mark Watson, that the Board of Directors approve the amended 2019-2020 Calendar.

The MOTION CARRIED (6-1). Directors Erika Lopez, Martin Granum, Lisa Allen, Yadira Martinez, Jaci Spross and Mark Watson voted yes. Director See Eun Kim gave the no vote.

Board members discussed the implementation of furlough days, the use of Cares Act funds, and potential reductions that are likely in the Fall.

D. Recess Meeting

The meeting was recessed at 6:40 PM.



Approved June 23, 2020