Board Members in Attendance: Chair Shawn Hartfield, and Vice Chair Liz Goodrich, Directors Jill Cummings, Keri Lopez, Michael Summers

Work session started at 5:32 pm.

Studer Education
Dr. Kathy Oropallo presented the Board with an overview of Studer Education and the nine principles for organizational excellence.

Policy Updates – 1st Reading
Notes:
- At this time we will pull Policy CBA – Qualifications and Duties of the Superintendent, until the Board has approved an equity stance.
- IICA-AR – Instructional Field Trips and Special Activities – As the AR reads now, all out-of-state field trip requests must be submitted to the Board 60 days prior to the planned activity. A line will be added that exceptions can be made if the activity is occurring in less than 60 days. A note will be added that chaperones will follow our volunteer protocols which include a background check.

Special Board Meeting
The special board meeting was called to order by Chair Hartfield at 6:47pm and a quorum was established.

Executive Session
Per ORS 192.660(5)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Special Board Meeting Resumed – 7:27 pm
Vice Chair Summers explained his motivation for wanting to seek legal action to gain local control to be able to offer staff members other options other than getting a vaccination or filling out an exception. Because the number of staff members who have not complied is very low at this point, we are able to keep schools open and continue to provide our students an education while honoring people’s beliefs.

Director Lopez moved to have Chair Hartfield draft a letter to Oregon Health Authority (OHA) and Oregon Department of Education (ODE) regarding the OHA rule and the monthly review to determine the need for COVID mitigation protocols. Director Cummings seconded the motion. Motion carried, 5-0.

All board members will be given the opportunity to review and edit the letter before it is sent.
Director Lopez moved to adjourn the meeting at 7:41 pm. Director Cummings seconded the motion. Motion carried, 5-0.

Shawn Hartfield, Chair

Gina Blanchette, Executive Assistant