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**BOARD APPROVED 2/23/2022**

Redmond School District

**Special Board Meeting**

**February 16, 2022**

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

Meeting was called to order at 3:30 pm by Chair Hartfield and a quorum was established.

Chair Hartfield added an executive session to the agenda.

3:33 pm – Executive Session

Per ORS 192.660(2)(f) - To consider information or records exempt that are exempt by law from public inspection.

4:14 pm – Resume Special Board Meeting

Resolution 22:170 – Local Decision Making Authority

*Vice Chair Summers moved to adopt Resolution 22:170. Director Lopez seconded the motion.*

Chair Hartfield suggested removing, "...vaccinations, or other COVID mitigation strategies for their student(s)" from the second and third to the last paragraphs.

Director Goodrich expressed concerns about the Board putting forward a resolution that is not factually correct.

Chair Hartfield invited the superintendent of the Alsea School District Marc Thielman to the meeting to answer questions and share his perspective as his district is navigating through making masks optional.

Chair Hartfield suggested removing, "...will not be infringed upon by teachers, staff or students in the Redmond school District" from the second to the last paragraph.

Superintendent Cline asked that the due date for the plan be extended to give his team time to create the plan, as well as giving the required 14 day notice to the unions. Chair Hartfield suggested moving the date to March 2.

*Vice Chair Summers moved to accept the Resolution as amended. Director Lopez seconded the motion. Motion carried, 4-1. Director Goodrich voted no.*

*Director Lopez moved to adjourn the meeting at 5:32 pm. Vice Chair Summers seconded the motion. Motion carried, 5-0.*

  
Shawn Hartfield, Chair

  
Gina Blanchette, Executive Assistant