Special Board meeting was called to order at 8:15 am by Chair Hartfield and a quorum was established.

In response to Resolution 22:170, Chair Hartfield reports we have received demands to bargain from both the licensed and classified unions and working conditions must remain in place until bargaining is over. The district has also received a letter from OHA stating the district will be fined $500 per day, per building beginning March 2. The district has also received a letter from ODE stating any federal funds we spend during that period will not be reimbursed. She would suggest changing the date of Resolution 22:170 from March 2 to March 19, or any earlier date that OHA announces.

Director Lopez moved to amend Resolution 22:170 and open for discussion of language. Vice Chair Summers seconded the motion. Motion carried, 5-0.

Board discussed changing the last paragraph to include “implement the updated Omicron COVID plan on or before March 19, 2022, based on Oregon Health Authority’s termination of the masking rule in K-12 settings.”

Vice Chair Summers moved to adjourn the meeting at 8:42 pm. Vice Chair Summers seconded the motion. Motion carried, 5-0.