

HOOD RIVER COUNTY SCHOOL DISTRICT

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MINUTES OF BOARD OF DIRECTORS MEETING

September 1, 2022

I. REGULAR BUSINESS MEETING AND CALL TO ORDER – 6:32 P.M.

The Hood River County School District (HRCSD) regular board meeting was called to order at 6:32 p.m. by the Board Vice Chair, Chrissy Reitz, in a virtual google meets meeting. It was available as a livestream. The meeting was recorded and is now available on the district website.

The following board members were present:

Chrissy Reitz, Vice-Chair (Virtual)
Jen Kelly (Phone)
Julia Garcia-Ramirez (Virtual)
Corinda Hankins Elliott, Chair (Phone)

The following board members were absent:

Brandi Sheppard
Barb Hosford
Tom Scully

The following members of the superintendent's cabinet were present:

Rich Polkinghorn, Superintendent (Virtual)
Catherine Dalbey, Executive Director of Human Resources (Virtual)

The following HRCSD staff/community members were present virtually:

Tod Hilstad, Meghan West

II. REVIEW/REVISION OF AGENDA - 6:32 P.M.

Superintendent Polkinghorn shared a revised personnel report had been added to the board packet.

III. CONSOLIDATED ACTION - 6:33 P.M.

All items listed below are matters considered by the Board of Directors to be routine and were enacted by one motion. There was no separate discussion of these items. The Consolidated Agenda consisted of the following items:

- a. Human Resources Report/Personnel Action

A motion was made by Corinda Hankins-Elliott to approve the Consolidated Action as presented. It was seconded by Julia Garcia-Ramirez and unanimously approved 4-0.

IV. BOARD MEMBER COMMENTS - 6:36 P.M.

Director Julia Garcia-Ramirez

Director Garcia-Ramirez thanked Human Resource Director Dalbey for all her had work in getting positions filled. She also stated that she is looking forward to this new school year.

Director Jen Kelly

Director Kelly gave thanks to Dalbey and stated what a great job she has done.

Director Corinda Hankins-Elliott

Director Hankins-Elliott thanked Dalbey for the staffing update.

Director Chrissy Reitz


Director Reitz shared she was excited to be at all staff get together the other day and enjoyed seeing all the district staff together at once place. She noted she enjoyed Superintendent Polkinghorn's opening comments and thanked him for that. She reminded the community that school starts on Tuesday, September 6th.


V. ADJOURNMENT – 6:38 P.M.

Vice Chair Chrissy Reitz adjourned the meeting at 6:38 P.M.

Board Meeting Voting Chart			Date: Sept 1, 2021						Time: 6:30pm					
		MOTION NUMBER	1. Approve Consolidated Action											
Position	Name	ATTENDANCE	Aye	No	Abstain	Aye	No	Abstain	Aye	No	Abstain	Aye	No	Abstain
Position 1	Chrissy Reitz	✓	✓											
Position 2	Barb Hosford													
Position 3	Corinda Hankins Elliott	✓	✓											
Position 4	Julia Garcia-Ramirez	✓	✓											
Position 5	Tom Scully													
Position 6	Brandi Sheppard													
Position 7 Member at Large	Jen Kelly	✓	✓											
		Motion made by:	Corinda Hankins-Elliott											
		Seconded by:	Julia Garcia Ramirez											

SIGNATURES


 Corinda Hankins-Elliott, Board Chair
Board: mw
 Date 9/14/22


 Rich Polkinghorn, Superintendent
 Date 9/14/22