MINUTES OF BOARD OF DIRECTORS MEETING

August 23, 2023

I. REGULAR BUSINESS MEETING AND CALL TO ORDER - 6:30 P.M.

The Hood River County School District (HRCSD) regular board meeting was called to order at 6:30 p.m. by the Board Chair, Chrissy Reitz, in a virtual google meets meeting. It was available as a livestream.

The following board members were present:

Chrissy Reitz, Chair Brandi Sheppard, Vice-Chair Jen Kelly Barb Hosford David Stuben Corinda Hankins Elliott

The following board members were absent:

Julia Garcia-Ramirez

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

Bill Newton, Superintendent

Gus Hedberg, Executive Director of Human Resources

Patricia Cooper, Executive Director of Equity & Family Partnerships

Doug Holmes, Chief Financial Officer

Amy McConnell, Executive Director of Curriculum and Instruction

The following HRCSD staff/community members were present:

Tod Hilstad, Meghan West

II. REVIEW/REVISION OF AGENDA - 6:30 P.M.

Superintendent Newton 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 Barb Hosford to approve the Consolidated Action as presented. It was seconded by Brandi Sheppard and unanimously approved 6-0.

IV.. ADJOURNMENT – 6:32 P.M.

Chair Chrissy Reitz adjourned the meeting at 6:32 P.M.

| Board | Date: Aug 23, | | | | Time: | | |
|----------------------------------|----------------------------|------------------|-----------------------------------|-----------------|--------|---------|--|
| Chart | 2023 | | | | 6:30pm | | |
| | | MOTION NUMBER | 1. Approve Consolidated Action | | | | |
| Position | Name | ATTENDANCE | | Aye | No | Abstain | |
| Position 1 | Chrissy Reitz | √ | | 1 | | | |
| Position 2 | Barb Hosford | 1 | | 1 | | | |
| Position 3 | Corinda Hankins Elliott | √ | | 1 | | | |
| Position 4 | Julia Garcia-Ramirez | | | | | | |
| Position 5 | David Stuben | 1 | | 1 | | | |
| Position 6 | Brandi Sheppard | 1 | | 1 | | | |
| Position 7 Member at Large | Jen Kelly | ✓ | , | 1 | | | |
| | | Motion made by: | | Barb Hosford | | | |
| | | Seconded by: | | Brandi Sheppard | | | |

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Chrissy Reitz, Board Chair

Board:mw

Date

Bill Newton, Superintendent