

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT 8R, HERMISTON**

There will be a Special Meeting of the
Board of Education of the Umatilla County School District 8R
at Hermiston School District Offices
Boardroom
305 S.W. 11th Street.
Hermiston, Oregon 97838
Monday, September 26, 2022, 6:30
PM

Briana Cortaberria
Executive Assistant to the
Superintendent and Board of Education

AGENDA

1. **CALL TO ORDER SPECIAL MEETING* (6:30 p.m.)** Chair
2. **INTRODUCTORY ITEMS (6:30 p.m.)** Chair
 1. Pledge of Allegiance
 2. Adoption of Agenda 3
3. **ACTION ITEMS (6:35 p.m.)**
 1. Board Position Vacancy 4
 2. Board Position Appointment Process 5
4. **PRESENTATIONS AND COMMUNICATIONS (6:40 p.m.)**
 1. 2022-23 First Day School Slideshow
 2. Bond Projects Update Mr. Rogers
5. **REPORTS (7:00 p.m.)**
 1. Board of Education Chair
Board of Education Goals
 1. Academic Achievement. Demonstrate continuous improvement in all measured areas for each student.
 2. Stewardship. Maintain sound fiscal stewardship of community resources consistent with board policy.
 3. Community. Engage our diverse community in creating opportunities to advance student achievement.
 2. Superintendent's Office Dr. Mooney
6. **STUDY ITEMS (7:20 p.m.)**
 1. Board Position Applicant Interviews
7. **ACTION ITEMS (8:00 p.m.)**
 1. Board Position #2 Appointment 6
 2. Board Position #1 Appointment 7
 3. Board Officer Election
8. **PUBLIC COMMENTS (8:15 p.m.)** Chair 9

Welcome. This is the time we reserve in our meeting for public comment. Anyone wishing to address the board should stand and be recognized, then move forward to the microphone at the

* Timing of agenda is not meant to be time specific. Instead, the time identified is for pacing purposes only. The Board of Education may modify the agenda and the order in which items are taken for consideration.

** Consent agenda items are considered for action as an entire group. Details for these items are available for public inspection at the District Office.

*** Members of the public are invited to address the Board of Education during Public Comments.

center table. Prior to making your comments, please state your first and last name, home address, and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston School District must be routed through the superintendent's office.

The Hermiston School District Board of Education also accepts public comment in writing to communications@hermiston.k12.or.us prior to this meeting. Members of the community wishing to provide written comments submitted those statements to the district by 12:00 pm today.

Persons wishing to virtually address the board submitted their name electronically by 6:30 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

Is there anyone here tonight who would like to address the board?

9. CALENDAR/FUTURE ITEMS (8:30 p.m.)

1. Future Agenda Item Discussion *Chair*
2. Calendar Review *Ms. Cortaberra*

10

10. ADJOURN (8:40 p.m.)

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**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

September 26, 2022

SUPERINTENDENT'S RECOMMENDATION

2.0 INTRODUCTORY ITEMS

2.2 TOPIC: Adoption of the Agenda

It is recommended.

RECOMMENDATION:

. that the Board of Education adopts the agenda as presented.

**BOARD OF EDUCATION
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HERMISTON, OREGON**

September 26, 2022

SUPERINTENDENT'S RECOMMENDATION

3.0 ACTION ITEMS

3.1 TOPIC: Board Position Vacancy

It is recommended.

RECOMMENDATION:

. that the Board of Education accept the resignation of Position 1 Board Member, Mr. Joshua Goller, and declare an immediate vacancy on the board pursuant to ORS 332.030.

Draft Motion: "I move that the Board of Education accept the resignation of Position 1 Board Member, Mr. Joshua Goller, and declare an immediate vacancy on the board pursuant to ORS 332.030."

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

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HERMISTON, OREGON**

September 26, 2022

SUPERINTENDENT'S RECOMMENDATION

3.0 ACTION ITEMS

3.2 TOPIC: Board Position Appointment Process

It is recommended.

RECOMMENDATION:

. that the Board of Education review the applications, interview the applicants, act to appoint an applicant to fill vacant position #2, then act to appoint an applicant to fill vacant position #1.

Draft Motion: "I move that the Board of Education review the applications, interview the applicants, act to appoint an applicant to fill vacant position #2, then act to appoint an applicant to fill vacant position #1."

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

**BOARD OF EDUCATION
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HERMISTON, OREGON**

September 26, 2022

BOARD OF EDUCATION'S RECOMMENDATION

7.0 ACTION ITEMS

7.1 TOPIC: Board Position #2 Appointment

It is recommended.

RECOMMENDATION:

. that the Board of Education review the applications, consider the personal interviews, and select a person to fill vacant position #2 on the school board.

Draft Motion: "I move that the Board of Education appoint [insert name of person] to fill position #2 and serve as a member of the Hermiston School District 8R Board of Education, effective immediately."

The Board of Education interviewed those members of the public seeking to serve the remaining term of Position 2, made vacant by Mr. Bryan Medelez. Pursuant to ORS 332.030, the remaining member or members of the board shall meet and appoint a person to fill the vacancy.

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

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September 26, 2022

BOARD OF EDUCATION'S RECOMMENDATION

7.0 ACTION ITEMS

7.2 TOPIC: Board Position #1 Appointment

It is recommended.

RECOMMENDATION:

. that the Board of Education review the applications, consider the personal interviews, and select a person to fill vacant position #1 on the school board.

Draft Motion: "I move that the Board of Education appoint [insert name of person] to fill position #1 and serve as a member of the Hermiston School District 8R Board of Education, effective immediately."

The Board of Education interviewed those members of the public seeking to serve the remaining term of Position 1, made vacant by Mr. Joshua Goller. Pursuant to ORS 332.030, the remaining member or members of the board shall meet and appoint a person to fill the vacancy.

Motion for approval: Made by _____ Seconded by _____
Motion for rejection: Made by _____ Seconded by _____
Motion for further consideration: Made by _____ Seconded by _____

bc

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

OATH OF OFFICE

"I, _____, do solemnly swear that I will support the Constitution of the United States, the constitution and the laws of the state of Oregon, and the policies of Hermiston School District. During my term, I will faithfully and impartially discharge the responsibilities of the office to the best of my ability."

**BOARD OF EDUCATION
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON
HERMISTON, OREGON**

PUBLIC COMMENT GUIDELINES

Welcome. This is the time we reserve in our meeting for public comment. Anyone wishing to address the board should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, please state your first and last name, home address, and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.

According to Board policy KL, any complaint regarding a specific employee of the Hermiston School District must be routed through the superintendent's office.

The Hermiston School District Board of Education also accepts public comment in writing to communications@hermistonSD.org prior to this meeting. Members of the community wishing to provide written comments submitted those statements to the district by 12:00 pm today.

Persons wishing to virtually address the board submitted their name electronically by 6:30 pm, prior to the Board meeting being called to order, using the Google Form accessible through the district website.

Is there anyone here tonight who would like to address the board?

Board Members, HHS Athletics

Mon Sep 26, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

4pm - 6pm JV Football vs. Southridge

Calendar: HHS Athletics
Created by: Larry Usher

6:30pm - 8:30pm Board Special Meeting

Where: Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Tue Sep 27, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

4pm - 6:30pm Softball vs. Davis

Calendar: HHS Athletics
Created by: Larry Usher

5pm - 9pm G Soccer @ Hanford

Calendar: HHS Athletics
Created by: Vickie Paola

5pm - 7pm Girls Swim at Prout Pool

Calendar: HHS Athletics
Created by: Larry Usher

5:30pm - 9pm Volleyball @ Southridge

Calendar: HHS Athletics
Created by: Vickie Paola

Wed Sep 28, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

3:45pm - 4:45pm Ed Council Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

3:45pm - 4:45pm Football Team Pictures

Calendar: HHS Athletics
Created by: Vickie Paola
Who: David Faaeteete, Vickie Paola, Dylan Caldwell, Allen Jones

6pm - 7pm Bond Oversight Committee Meeting

Where: DO Boardroom
Calendar: Board Members
Created by: Briana Cortaberria

Thu Sep 29, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

Board Members, HHS Athletics

3pm - 6pm Softball at Walla Walla

Calendar: HHS Athletics
Created by: Larry Usher

5pm - 7:30pm Frosh Football vs. West Valley

Calendar: HHS Athletics
Created by: Larry Usher

5pm - 9pm G Soccer @ Pasco

Calendar: HHS Athletics
Created by: Vickie Paola

Fri Sep 30, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

All day Homecoming Football Game

Fri Sep 30, 2022
Calendar: HHS Athletics
Created by: Vickie Paola

7pm - 10pm Football vs West Valley

Calendar: HHS Athletics
Created by: Vickie Paola

Sat Oct 1, 2022

All day Homecoming Week

Mon Sep 26, 2022 - Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

All day Girls Swim at Serier Pool Time TBD

Sat Oct 1, 2022
Calendar: HHS Athletics
Created by: Larry Usher

Mon Oct 3, 2022

5:30pm - 7:30pm JV Football at West Valley

Calendar: HHS Athletics
Created by: Larry Usher

Tue Oct 4, 2022

9am - 10am Board Finance Meeting

Where: District Office
Calendar: Board Members
Created by: Briana Cortaberria

3pm - 5:30pm Softball at Sunnyside

Calendar: HHS Athletics
Created by: Larry Usher

5pm - 9pm G Soccer vs Chiawana

Calendar: HHS Athletics
Created by: Vickie Paola

5pm - 7pm Girls Swim at Serier Pool

Calendar: HHS Athletics
Created by: Larry Usher

5:30pm - 9pm Volleyball vs Chiawana

Calendar: HHS Athletics
Created by: Vickie Paola

Board Members, HHS Athletics

6pm - 8:30pm OSBA Fall Regional Meeting

Where: Pendleton Convention Center
Calendar: Board Members
Created by: Briana Cortaberria

Wed Oct 5, 2022

7:30am - 8:30am Board Agenda Review

Where: District Office
Calendar: Board Members
Created by: Briana Cortaberria

Thu Oct 6, 2022

3:30pm - 5:30pm Frosh Football vs. Chiawana

Calendar: HHS Athletics
Created by: Larry Usher

5:30pm - 9pm Volleyball @ Kamiakin

Calendar: HHS Athletics
Created by: Vickie Paola

7pm - 10pm Football vs Chiawana

Calendar: HHS Athletics
Created by: Vickie Paola

Fri Oct 7, 2022

3pm - 5pm JV XC @ LaGrande Invite

Calendar: HHS Athletics
Created by: Larry Usher

Sat Oct 8, 2022

All day Swim at Mukilteo Invite

Sat Oct 8, 2022
Calendar: HHS Athletics
Created by: Larry Usher

All day XC at Nike Hole in The Wall (Lakewood)

Sat Oct 8, 2022
Calendar: HHS Athletics
Created by: Larry Usher

11:30am - 3pm Volleyball @ Richland

Calendar: HHS Athletics
Created by: Vickie Paola

Mon Oct 10, 2022

6pm - 8pm JV Football at Chiawana

Calendar: HHS Athletics
Created by: Larry Usher

6:30pm - 8:30pm Board Regular Meeting

Where: Hermiston School District, 305 SW 11th St, Hermiston, OR 97838, USA
Calendar: Board Members
Created by: Briana Cortaberria

Tue Oct 11, 2022

8am - 8:30am KOHU Odds & Ends Show

Where: KOHU
Calendar: Board Members
Created by: Briana Cortaberria
Who: Tricia Mooney, kohunews@gmail.com

Sun	Mon	Tue	Wed	Thu	Fri	Sat
4	5	6	7	8	9	10
		<ul style="list-style-type: none"> K-5 First Day of School 9am - Board Finance Meeting @ 5pm - G Soccer vs Pasco 5:30pm - Volleyball vs Kamiakin 	<ul style="list-style-type: none"> 7:30am - Board Agenda Review @ 	<ul style="list-style-type: none"> 4pm - Softball vs. Grandview 5pm - Frosh Football @ Richland 5pm - G Soccer @ Chiawana 5:30pm - Volleyball vs. Richland 	<ul style="list-style-type: none"> 5pm - Girls Swim at Prout Pool 5pm - XC Home Big River Golf Course 7pm - Football @ Richland 	
11	12	13	14	15	16	17
<ul style="list-style-type: none"> 4pm - VB Team Pictures 5pm - JV Football vs. Richland 6:30pm - Board Regular Meeting @ 	<ul style="list-style-type: none"> 8am - KOHU Odds & Ends Show @ 8:45am - Board Meeting Debrief @ DO 4pm - Softball at Pasco 5pm - Girls Swim at Prout Pool 5:30pm - Volleyball @ Kennewick 6:15pm - G Soccer Team Pictures 		<ul style="list-style-type: none"> 7am - HAT Morning Meeting @ DO 3:30pm - Frosh Football vs. Walla Walla 4pm - Softball vs. West Valley 5pm - G Soccer @ Richland 5:30pm - Volleyball vs Walla Walla 	<ul style="list-style-type: none"> 7pm - Football vs Walla Walla 	<ul style="list-style-type: none"> Volleyball at Sundome (Yakima) 10am - Girls Swim at Serier Pool 11:30am - XC @ Oregon City 12pm - G Soccer @ Kennewick 	
18	19	20	21	22	23	24
		<ul style="list-style-type: none"> 3:30pm - Softball at Moses Lake 4pm - XC Team Pictures 5pm - G Soccer vs Southridge 5:15pm - Girls Swim Pictures 5:30pm - Volleyball @ Pasco 	<ul style="list-style-type: none"> 4:30pm - XC @ Walla Walla (Ft Walla) 6pm - Frosh Football at Southridge 	<ul style="list-style-type: none"> 4pm - G Soccer @ Walla Walla 4pm - Softball vs. Eisenhower 5:30pm - Volleyball vs Hanford 7pm - Football @ Southridge 		<ul style="list-style-type: none"> 9am - Nike XC Meet (Portland) 12pm - G Soccer vs Kamiakin 5pm - Girls Swim at Prout Pool
25	26	27	28	29	30	1
Homecoming Week						
<ul style="list-style-type: none"> 4pm - JV Football vs. Southridge 6:30pm - Board Special Meeting @ 	<ul style="list-style-type: none"> 4pm - Softball vs. Davis 5pm - G Soccer @ Hanford 5pm - Girls Swim at Prout Pool 5:30pm - Volleyball @ Southridge 	<ul style="list-style-type: none"> 3:45pm - Ed Council Meeting @ DO 3:45pm - Football Team Pictures 6pm - Bond Oversight Committee 	<ul style="list-style-type: none"> 3pm - Softball at Walla Walla 5pm - Frosh Football vs. West Valley 5pm - G Soccer @ Pasco 	<ul style="list-style-type: none"> Homecoming Football Game 7pm - Football vs West Valley 	<ul style="list-style-type: none"> Girls Swim at Serier Pool Time TBD 	

Sun	Mon	Tue	Wed	Thu	Fri	Sat
25	26	27	28	29	30	1
Homecoming Week						
	4pm - JV Football vs. Southridge 6:30pm - Board Special Meeting @	4pm - Softball vs. Davis 5pm - G Soccer @ Hanford 5pm - Girls Swim at Prout Pool 5:30pm - Volleyball @ Southridge	3:45pm - Ed Council Meeting @ DO 3:45pm - Football Team Pictures 6pm - Bond Oversight Committee	3pm - Softball at Walla Walla 5pm - Frosh Football vs. West Valley 5pm - G Soccer @ Pasco	Homecoming Football Game 7pm - Football vs West Valley	Girls Swim at Serier Pool 1me TBD
2	3	4	5	6	7	8
	5:30pm - JV Football at West Valley	9am - Board Finance Meeting @ 3pm - Softball at Sunnyside 5pm - G Soccer vs Chiawana 5pm - Girls Swim at Serier Pool 5:30pm - Volleyball vs Chiawana 6pm - OSBA Fall Regional Meeting @	7:30am - Board Agenda Review @	3:30pm - Frosh Football vs. Chiawana 5:30pm - Volleyball @ Kamiakin 7pm - Football vs Chiawana	3pm - JV XC @ LaGrande Invite	Swim at Mukiteo Invite XC at Nike Hole in The Wall (Lakewood) 11:30am - Volleyball @ Richland
9	10	11	12	13	14	15
	6pm - JV Football at Chiawana 6:30pm - Board Regular Meeting @	8am - KOHU Odds & Ends Show @ 5pm - G Soccer vs Richland 5:30pm - Volleyball vs Kennewick	7:30am - Board Meeting Debrief @ DO 3pm - XC MCC Meet at Lawrence Scott	4pm - Softball vs. Chiawana 5pm - Frosh Football @ Kamiakin 5pm - G Soccer vs Kennewick 5:30pm - Volleyball @ Walla Walla	7pm - Football @ Kamiakin	12pm - G Soccer @ Southridge 12pm - MCC Championship
16	17	18	19	20	21	22
	5pm - JV Football vs. Kamiakin 6pm - Listening & Learning Session @	5pm - G Soccer vs Walla Walla 5:30pm - Volleyball vs Pasco		XC MCC Championships (Hanford) 7am - HAT Morning Meeting @ DO 3:30pm - Frosh Football vs. Pasco 5:30pm - Volleyball @ Hanford	5pm - G Soccer @ Kamiakin 7pm - Football Senior Night 7pm - Football vs Pasco (Senior Night)	Girls Swim Last Chance Meet in Walla 11:30am - Volleyball vs Southridge
23	24	25	26	27	28	29
	6pm - JV Football at Pasco 6:30pm - Board Special Meeting @		6pm - Think Big Space Ribbon Cutting	5pm - Frosh Football @ Kennewick 5:30pm - Volleyball @ Chiawana	Football @ Kennewick	
30	31	1	2	3	4	5
	5pm - JV Football vs. Kennewick	9am - Board Finance Meeting @				

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	31 5pm - JV Football vs. Kennewick	1 9am - Board Finance Meeting @	2	3	4	5
6	7	8 8am - KOHU Odds & Ends Show @	9 7:30am - Board Agenda Review @	10	11 OSBA Conference @ Portland Marriott Downtown Waterfront, 1401 SW Naito Pkwy,	12
13 OSBA Conference @ Portland Marriott	14 6:30pm - Board Regular Meeting @	15	16 7:30am - Board Meeting Debrief @ DO	17 7am - HAT Morning Meeting @ DO	18	19
20	21	22	23	24	25	26
27	28 6:30pm - Board Special Meeting @	29	30	1	2	3