

**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, January 23, 2023, 5:30 PM

**Briana Cortaberria**  
Executive Assistant to the  
Superintendent and Board of Education

**AGENDA**

1. **CALL TO ORDER SPECIAL MEETING\* (5:30 p.m.)** *Chair Holthus*
2. **INTRODUCTORY ITEMS (5:30 p.m.)** *Chair Holthus*
  1. Adoption of Agenda 3
3. **EXECUTIVE SESSION (5:32 p.m.)** 4
4. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Holthus*
  1. Pledge of Allegiance
5. **PUBLIC COMMENTS (6:32 p.m.)** *Chair Holthus* 5

Welcome. This is the time we reserve in our meeting for public comment.  
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 accepts public comments virtually and in person. Members of the public wishing to address the board virtually submitted written statements or requests by 4:00 p.m. prior to this meeting.  
Those wishing to address the board in person should stand and be recognized, then move forward to the microphone at the center table. Prior to making your comments, state your first and last name and school or topic. Please limit your comments to a maximum of three (3) minutes and address them to me.  
Is there anyone here tonight who would like to address the board?
6. **PRESENTATIONS AND COMMUNICATIONS (6:50 p.m.)**
  1. School Update *Mr. Spoo*
  2. Bond Projects Update *Mr. Rogers*
7. **REPORTS (7:30 p.m.)**
  1. Board of Education *Chair Holthus*

**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*

\* 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.

**8. CALENDAR/FUTURE ITEMS (7:45 p.m.)**

1. Future Agenda Item Discussion *Chair Holthus*

2. Calendar Review *Ms. Cortaberra*

6

**9. EXECUTIVE SESSION (7:55 p.m.)**

12

**10. ADJOURN (9:25 p.m.)**

ORS 192.660(2)(i): To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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

January 23, 2022

**SUPERINTENDENT'S RECOMMENDATION**

**2.0 INTRODUCTORY ITEMS**

**2.1 TOPIC:** Adoption of the Agenda

It is recommended. . . . .

**RECOMMENDATION:**

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

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

January 23, 2023

**3.0 EXECUTIVE SESSION**

The board of education will now meet in executive session pursuant to the following Oregon Revised Statute(s):

	<b>Statutory Citation</b>	<b>Subject</b>	<b>Media Permitted?</b>
	ORS 192.660(2)(a)	To consider the employment of a public officer, employee, staff member or individual agent.	Yes
	ORS 192.660(2)(b)	To consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.	Yes
	ORS 192.660(2)(d)	To conduct deliberations with persons designated by the governing body to carry on labor negotiations.	No
	ORS 192.660(2)(e)	To conduct deliberations with persons designated by the governing body to negotiate real property transactions.	Yes
	ORS 192.660(2)(f)	To consider information or records that are exempt by law from public inspection.	Yes
	ORS 192.660(2)(h)	To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.	No
<b>X</b>	ORS 192.660(2)(i)	To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.	Yes
	ORS 192.660(2)(k)	To consider matters relating to school safety or a plan that responds to safety threats made toward a school.	Yes
	ORS 332.061(1)	To conduct a hearing to expel minor students or to examine confidential medical records	No

The Hermiston School District Board of Education will now meet in executive session pursuant to ORS **(per above)**. Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on or otherwise disclose any of the deliberations or anything said about these subjects during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session, except for a student expulsion. At the end of the executive session, the board will return to open session and welcome the audience back into the room.

Attorney General's Public Records and Meetings Manual, p. K-9.

Board Policy BDC-AR: Executive Sessions – News Media  
<http://policy.osba.org/hermiston/AB/BDC%20R%20G1.PDF>

**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.

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

## Board Members

Mon Jan 23, 2023

**5:30pm - 6:30pm Board Executive Session**

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

**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

Wed Jan 25, 2023

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

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

Fri Jan 27, 2023

**4pm - 9pm B & G Basketball vs Richland**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Mon Jan 30, 2023

**6pm - 8pm Listening & Learning Session**

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

Tue Jan 31, 2023

**4pm - 9pm B & G Basketball vs Hanford**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Sat Feb 4, 2023

**12pm - 6:30pm B & G Basketball vs Chiawana**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**5pm - 8pm HEF Dinner & Auction**

**Where:** Eastern Oregon Trade and Event Center, 1705 E Airport Rd, Hermiston, OR 97838, USA  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Tue Feb 7, 2023

**9am - 10am Board Finance Meeting**

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

**4pm - 9pm B & G Basketball vs Southridge (Senior Night)**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Wed Feb 8, 2023

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

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

## Board Members

### 4pm - 5pm Hermiston Education Board Meeting

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Mon Feb 13, 2023

### 5:30pm - 6:30pm Board Executive Session

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

### 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 Feb 14, 2023

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

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

Thu Feb 16, 2023

### 7am - 8am HAT Morning Meeting

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

### 7:30am - 8:30am Board Meeting Debrief

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

Mon Feb 27, 2023

### 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

Wed Mar 1, 2023

### 6pm - 9pm Chamber DCA Banquet

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Tue Mar 7, 2023

### 9am - 10am Board Finance Meeting

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

Wed Mar 8, 2023

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

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**Calendar:** Board Members  
**Created by:** Briana Cortaberria

### 4pm - 5pm Hermiston Education Board Meeting

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

## Board Members

Mon Mar 13, 2023

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

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

Tue Mar 14, 2023

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

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

Thu Mar 16, 2023

**7am - 8am HAT Morning Meeting**

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**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**7:30am - 8:30am Board Meeting Debrief**

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

Mon Mar 27, 2023

**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 Apr 4, 2023

**9am - 10am Board Finance Meeting**

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

Wed Apr 5, 2023

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

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

Mon Apr 10, 2023

**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 Apr 11, 2023

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

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

Wed Apr 12, 2023

**4pm - 5pm Hermiston Education Board Meeting**

**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1 Winter Break - No School	2	3 9am - Board Finance Meeting @ 3:30pm - WPES Leadership Team 4pm - B & G Basketball vs West Valley	4 7:30am - Board Agenda Review @	5	6 4pm - B & G Basketball vs Pasco	7 12pm - B & G Basketball vs Hanford
8 6:30pm - Board Regular Meeting @	9	10 7am - ALMS Leadership Team 8am - KOHU Odds & Ends Show @ 3pm - G Bowling vs Pasco 6pm - B & G Wrestling vs Kamiakin	11 3:30pm - DVES Leadership Team 3:30pm - HHES Leadership Team 3:30pm - RHES Leadership Team 4pm - Hermiston Education Board	12 7am - HHS Leadership Team Meeting 7:30am - Board Meeting Debrief @ DO 3:30pm - LVES Leadership Team	13 5:45pm - B & G Basketball vs Chiawana	14
15	16	17 7:15am - SMS Leadership Team 3pm - G Bowling vs Southridge 3pm - SES Leadership Team Meeting 4pm - B & G Basketball vs Southridge	18 6pm - Bond Oversight Committee @	19 7am - HAT Morning Meeting @ DO 6pm - B & G Wrestling vs Hanford	20 4pm - B & G Basketball vs Kamiakin	21 12pm - B & G Basketball vs Kennewick
22 6:30pm - Board Special Meeting @	23	24	25 3:45pm - Ed Council Meeting @ DO	26	27 4pm - B & G Basketball vs Richland	28
29 6pm - Listening & Learning Session @	30 4pm - B & G Basketball vs Hanford	31	1	2	3	4 12pm - B & G Basketball vs Chiawana 5pm - HEF Dinner & Auction @

Sun	Mon	Tue	Wed	Thu	Fri	Sat
29	30	31	1	2	3	4
	6pm - Listening & Learning Session @	4pm - B & G Basketball vs Hanford				12pm - B & G Basketball vs Chiawana 5pm - HEF Dinner & Auction @
5	6	7	8	9	10	11
		9am - Board Finance Meeting @ 4pm - B & G Basketball vs Southridge	7:30am - Board Agenda Review @ 4pm - Hermiston Education Board			
12	13	14	15	16	17	18
6:30pm - Board Regular Meeting @	8am - KOHU Odds & Ends Show @			7am - HAT Morning Meeting @ DO 7:30am - Board Meeting Debrief @ DO		
19	20	21	22	23	24	25
26	27	28	1	2	3	4
	6:30pm - Board Special Meeting @		6pm - Chamber DCA Banquet			

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