

**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, April 24, 2023, 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 Holthus*
2. **INTRODUCTORY ITEMS (6:30 p.m.)** *Chair Holthus*
  1. Pledge of Allegiance
  2. Adoption of Agenda 3
3. **PUBLIC COMMENTS (6:35 p.m.)** *Chair Holthus* 4

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?
4. **PRESENTATIONS AND COMMUNICATIONS (6:50 p.m.)**
  1. School Update *Ms. Andreason*
  2. Bond Projects Update *Mr. Rogers*
5. **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*
6. **STUDY ITEMS (7:45 p.m.)**
  1. Student Services Department Update *Mr. Greenough*

\* 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.

<b>7. CONSENT ITEMS** (8:05 p.m.)</b>	
1. Business Office	
1. ITB for Hermiston High School Promethean TV Installation	5
2. ITB for Hermiston High School Auditorium Lights & Sound Upgrade	6
2. Human Resources Department	
1. Personnel Resignation	7
2. Personnel Appointment	8
<b>8. CALENDAR/FUTURE ITEMS (8:10 p.m.)</b>	
1. Future Agenda Item Discussion <i>Chair Holthus</i>	
2. Calendar Review <i>Ms. Cortaberria</i>	9
<b>9. EXECUTIVE SESSION (8:15 p.m.)</b>	<b>15</b>
<b>10. ADJOURN (8:45 p.m.)</b>	

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

April 24, 2023

**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  
UMATILLA COUNTY SCHOOL DISTRICT #8R, HERMISTON  
HERMISTON, OREGON**

**PUBLIC COMMENT GUIDELINES**

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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.

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

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

April 24, 2023

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**7.1 CONSENT ITEMS:** Business Office

**7.1.1 TOPIC:** ITB for Hermiston High School Promethean TV Installation

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education authorizes the superintendent, or designee, to enter in to contract with Shelco Electric, Inc, pursuant to the recent Invitation to Bid; Hermiston School District 8R – High School Promethean TVs.

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

April 24, 2023

**DIRECTOR OF BUSINESS SERVICES' RECOMMENDATION**

**7.1 CONSENT ITEMS:** Business Office

**7.1.2 TOPIC:** ITB for Hermiston High School Auditorium Lights & Sound Upgrade

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education authorizes the superintendent, or designee, to enter in to contract with Hollywood Lights, Inc, pursuant to the recent Invitation to Bid; Hermiston School District 8R – High School Auditorium Upgrade. This project will utilize Student Investment Account funds.

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

April 24, 2023

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**7.2 CONSENT:** Human Resources Department

**7.2.1 TOPIC:** Personnel Resignation

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education approves the resignation of the following employees:

Brittany Comer	Special Education Assistant	Armand Larive Middle
Sharlan McDonald	Special Education Assistant	Loma Vista Elementary
Gabriela Morris	Art Teacher	Sandstone Middle
Megan Patton	Special Education Teacher	Hermiston High

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

April 24, 2023

**ASSISTANT SUPERINTENDENT'S RECOMMENDATION**

**7.2 CONSENT:** Human Resources Department

**7.2.2 TOPIC:** Personnel Appointment

It is recommended. . . . .

**RECOMMENDATION:**

. . . . . that the Board of Education approves the appointment of the following employees:

Stacey Johnson	English Learners Teacher	Rocky Heights Elementary
Mandi Parsons	Special Education Teacher	Hermiston High

## Board Members

Mon Apr 24, 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 25, 2023

**4pm - 6pm V Tennis vs Kamiakin**

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

**5pm - 6:30pm V Baseball vs Kamiakin (Senior Night)**

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

Wed Apr 26, 2023

**4pm - 6pm JV Tennis vs Richland**

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

**7pm - 9pm JV2 Soccer vs Walla Walla**

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

Thu Apr 27, 2023

**7am - 4:30pm HAT Tentative Negotiation**

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

**5pm - 9pm JV&V Soccer vs Walla Walla**

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

Fri Apr 28, 2023

**4pm - 8pm Softball vs Kamiakin**

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

Sat Apr 29, 2023

**11am - 2:30pm JV Baseball vs Kennewick (Double)**

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

Mon May 1, 2023

**6:30pm - 7:30pm HSD Formal Budget Committee Meeting**

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

Tue May 2, 2023

**7:40am - 8:10am HHS Pinning Ceremony**

**Where:** HHS Auditorium  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

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

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

## Board Members

### 2:45pm - 3:15pm DVES Pinning Ceremony

**Where:** DVES Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

### 4pm - 6pm V Tennis vs Kennewick (Senior Night)

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

### 5pm - 6:30pm Softball vs Chiawana (Senior Night)

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

### 7pm - 9pm LAX vs Chiawana

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

## Wed May 3, 2023

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

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

### 5pm - 6:30pm JV Baseball vs Kamiakin

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

## Thu May 4, 2023

### 2:45pm - 3:15pm LVES Pinning Ceremony

**Where:** LVES Multi-purpose Room  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

### 4pm - 6pm JV Tennis vs Walla Walla

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

## Mon May 8, 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 May 9, 2023

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

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

## Wed May 10, 2023

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

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

### 6pm - 7:30pm Evening of Excellence

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

## Board Members

Thu May 11, 2023

**7:40am - 8:10am SMS Pinning Ceremony**

**Where:** SMS Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**8:30am - 9:30am Board Meeting Debrief**

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

**2:45pm - 3:15pm SES Pinning Ceremony**

**Where:** SES Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Mon May 15, 2023

**6:30pm - 7:30pm HSD Formal Budget Committee Meeting**

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

Tue May 16, 2023

**2:45pm - 3:15pm WPES Pinning Ceremony**

**Where:** WP Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Thu May 18, 2023

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

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

**2:45pm - 3:15pm HHES Pinning Ceremony**

**Where:** HHES Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Mon May 22, 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 May 23, 2023

**7:40am - 8:10am ALMS Pinning Ceremony**

**Where:** ALMS Library  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

**2:45pm - 3:15pm RH Pinning Ceremony**

**Where:** RH MR  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Thu May 25, 2023

**6pm - 8pm Awards & Recognition Banquet Placeholder**

**Where:** HHS Commons  
**Calendar:** Board Members  
**Created by:** Briana Cortaberria

Sun	Mon	Tue	Wed	Thu	Fri	Sat
2	3	4	5	6	7	8
	Spring Break					11am - JV,V&JV2 Soccer vs Chiawana
		9am - Board Finance Meeting @	7:30am - Board Agenda Review @ 4pm - Baseball vs Grandview 7pm - JV2 Soccer vs Kennewick	5pm - JV&V Soccer vs Kennewick	1pm - V Baseball vs Richland (Double)	
9	10	11	12	13	14	15
6:30pm - Board Regular Meeting @	8am - KOHU Odds & Ends Show @ 4pm - JV Tennis vs Southridge 5pm - Softball vs Pasco 7pm - LAX vs Richland	3:30pm - Track Home 3:30pm - Track Home 4pm - Hermiston Education Board 5pm - JV Baseball vs Pasco 6pm - BOC Mtg & Tour Placeholder	7:30am - Board Meeting Debrief @ DO 7pm - District Music Concert	4pm - V Baseball vs Chiawana (Double) 5pm - JV&V Soccer vs Hanford	11am - JV Baseball vs Chiawana	
16	17	18	19	20	21	22
6pm - Listening & Learning Session @	5pm - V Baseball vs Pasco	4pm - JV Baseball vs Pasco	7am - HAT Negotiations 4pm - JV Tennis vs Chiawana 4pm - V Tennis vs Chiawana 5pm - JV&V Soccer vs Richland	4pm - Softball vs Hanford (Double)	11am - Boys V Tennis vs Pendleton 11am - JV Baseball vs Southridge 11am - JV&V Soccer vs Kamiakin	
23	24	25	26	27	28	29
6:30pm - Board Special Meeting @	4pm - V Tennis vs Kamiakin 5pm - V Baseball vs Kamiakin (Senior)	4pm - JV Tennis vs Richland 7pm - JV2 Soccer vs Walla Walla	7am - HAT Tentative Negotiation 5pm - JV&V Soccer vs Walla Walla	4pm - Softball vs Kamiakin	11am - JV Baseball vs Kennewick	
30	1	2	3	4	5	6
6:30pm - HSD Formal Budget Committee	7:40am - HHS Pinning Ceremony @ 9am - Board Finance Meeting @ 2:45pm - DVES Pinning Ceremony @ 4pm - V Tennis vs Kennewick (Senior) 5pm - Softball vs Chiawana (Senior) 7pm - LAX vs Chiawana	7:30am - Board Agenda Review @ 5pm - JV Baseball vs Kamiakin	2:45pm - LVES Pinning Ceremony @ 4pm - JV Tennis vs Walla Walla			

Sun	Mon	Tue	Wed	Thu	Fri	Sat
30	1 6:30pm - HSD Formal Budget Committee	2 7:40am - HHS Pinning Ceremony @ 9am - Board Finance Meeting @ 2:45pm - DVES Pinning Ceremony @ 4pm - V Tennis vs Kennewick (Senior) 5pm - Softball vs Chiawana (Senior) 7pm - LAX vs Chiawana	3 7:30am - Board Agenda Review @ 5pm - JV Baseball vs Kamiakin	4 2:45pm - LVES Pinning Ceremony @ 4pm - JV Tennis vs Walla Walla	5	6
7	8 6:30pm - Board Regular Meeting @	9 8am - KOHU Odds & Ends Show @	10 4pm - Hermiston Education Board 6pm - Evening of Excellence	11 7:40am - SMS Pinning Ceremony @ 8:30am - Board Meeting Debrief @ DO 2:45pm - SES Pinning Ceremony @	12	13
14	15 6:30pm - HSD Formal Budget Committee	16 2:45pm - WPES Pinning Ceremony @	17	18 7am - HAT Morning Meeting @ DO 2:45pm - HHES Pinning Ceremony @	19	20
21	22 6:30pm - Board Special Meeting @	23 7:40am - ALMS Pinning Ceremony @ 2:45pm - RH Pinning Ceremony @ RH	24	25 6pm - Awards & Recognition Banquet	26 8:15am - DO Pinning Ceremony @ DO	27
28	29	30	31	1	2 6:30pm - Senior Celebration Walk/Parade	3

Sun	Mon	Tue	Wed	Thu	Fri	Sat
28	29	30	31	1	2 6:30pm - Senior Celebration Walk/Parade	3
4	5	6 9am - Board Finance Meeting @	7 7:30am - Board Agenda Review @	8 4pm - HHS Graduation @ Toyota Center	9	10
11 6:30pm - Board Regular Meeting @	12	13 8am - KOHU Odds & Ends Show @	14 4pm - Hermiston Education Board	15 7:30am - Board Meeting Debrief @ DO	16	17
18	19	20 1:30pm - Maintenance Pinning @ HHS	21	22	23	24
25	26	27	28	29	30	1 14

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

April 24, 2023

**9.0 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
<b>X</b>	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
	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 the 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>