

HILLSBORO SCHOOL DISTRICT 1J BOARD OF DIRECTORS – MINUTES

May 08, 2018

District Administration Center, 3083 NE 49th Place, Hillsboro, Oregon

1. WORK SESSION

Board Present:

Lisa Allen, Chair
Kim Strelchun, Vice Chair
Martin Granum
Erika Lopez
Yadira Martinez
Jaci Spross

Staff Present:

Mike Scott, Superintendent
Adam Stewart, Capital Projects Officer
Val Bokma, Assistant to the Board
Devin Hunter, Technology Support

Board Chair Lisa Allen called the meeting to order at 5:15 PM. Director Mark Watson was unable to attend the meeting.

- a. ACTION: Declare Portable Classroom Buildings Surplus and Authorize Demolition
Capital Projects Officer Adam Stewart explained that, as part of the bond program, the District will be replacing several obsolete portable classrooms with modular buildings, and those that are scheduled to be replaced this summer – at Reedville, McKinney, and W. L. Henry elementary schools – are listed in the Board meeting packet. Capital Projects Officer Adam Stewart asked the Board to declare the listed obsolete portable classrooms surplus and authorize their demolition, in accordance with Board policy. He explained that the newer portable classroom at Reedville Elementary School will not be demolished, but moved to North Plains; and the Board will be asked to take action on items for other summer projects during future meetings.

Board members asked that lists of items that are identified as surplus be made available to activity groups, since items that no longer serve their intended purpose might still have other uses (e.g., items that no longer function might be useful as props in a theater production).

Director Kim Strelchun MOVED, SECONDED by Director Jaci Spross, to declare the obsolete portable classroom buildings at Reedville, W. L. Henry, and McKinney elementary schools (as identified in the May 8, 2018, Board meeting packet) as surplus, and authorize their demolition as part of the 2017 bond program. The MOTION CARRIED (6-0).

Board Chair Allen recessed the meeting at 5:19 PM.

2. **EXECUTIVE SESSION**
ORS 192.660(2)(i)—Evaluation of the Superintendent

Board Present:

Lisa Allen, Chair
Kim Strelchun, Vice Chair
Martin Granum
Erika Lopez
Yadira Martinez
Jaci Spross

Staff Present:

Val Bokma, Assistant to the Board

Others Present:

Greg McKenzie, Consultant

Board Chair Lisa Allen reconvened the meeting at 5:19 PM and moved the Board into executive session under ORS 192.660(2)(i)—Evaluation of the Superintendent.

Director Mark Watson was unable to attend the meeting.

The Board discussed the Superintendent's evaluation. Consultant Greg McKenzie facilitated the discussion until he left the meeting (at 6:00 PM). The Board continued the discussion. No action was taken.

Board Chair Allen adjourned the meeting at 7:14 PM.



Approved June 26, 2018