

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES  
 July 23, 2020  
 Virtual Meeting

1. **WORK SESSION**

<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Martin Granum, Vice Chair	Travis Reiman, Assistant Superintendent, Academic Services
Lisa Allen	Dayle Spitzer, Assistant Superintendent, School Performance
See Eun Kim	Kona Lew-Williams, Chief Human Resources Officer
Yadira Martinez	Michelle Morrison, Chief Financial Officer
Jaci Spross	Jordan Beveridge, Chief Information Technology Officer
Mark Watson	Olga Acuña, Director of Federal Programs
	Elaine Fox, Executive Director of Student Services
<u>Student Representatives Present:</u>	Audrea Neville, Executive Director of Schools
Devlin Knill	Francesca Sinapi, Executive Director of Schools
Mya Smith	Rose Roman, Executive Assistant to the Board of Directors
	Justin Arey, Web Specialist/Designer
	Melody Hanson, HCU President
	Jill Golay, HEA President
	<u>Others Present:</u>
	Kathryn Harrington, WaCo Chair Board of Commissioners
	Marni Kuyl, WaCo Director of Health and Human Services

Board Chair Erika Lopez called the meeting to order at 5:16 PM.

A. Fall 2020 Update

Superintendent Mike Scott introduced the topic of Fall 2020. Kathryn Harrington, Washington County Board of Commissioners Chair, spoke to the pandemic from the view of Washington County. Marni Kuyl, Washington County Director of Health and Human Services, spoke about efforts in the community from the Department of Health and Human Services. Chief Human Resources Officer Kona Lew-Williams discussed risk response, instruction, and staffing. Hillsboro Education Association (HEA) President Jill Golay gave feedback on the HEA survey distributed. Hillsboro Classified United (HCU) President Melody Hansen spoke to the feedback given by members, and intentions of sending out a survey. Assistant Superintendent Dayle Spitzer spoke to the academic challenges for students, and a survey given to families. Superintendent Mike Scott explained that distant learning planning would be made in 9-week increments and a possible change in the first day of school to September 14 to allow for the addition of more professional development for staff. Board members asked questions, provided feedback and expressed their support for Comprehensive Distance Learning (CDL).

B. Recess Meeting

The meeting was recessed at 7:39 PM.

*Erika Lopez*

*Roseanna Roman*