

HILLSBORO SCHOOL DISTRICT BOARD OF DIRECTORS—MINUTES
 July 14, 2021
 Virtual Meeting

2. WORK SESSION

<u>Board Present:</u>	<u>Staff Present:</u>
Erika Lopez, Chair	Mike Scott, Superintendent
Lisa Allen	Travis Reiman, Assistant Superintendent, Academic Services
See Eun Kim	Casey Waletich, Operations Officer
Yadira Martinez	Jordan Beveridge, Information Technology Officer
Nancy Thomas	Rose Roman, Executive Assistant to the Board of Directors
Monique Ward	Justin Arey, Web Specialist/Designer
Mark Watson	
<u>Student Representatives Present:</u>	
Ceph Tronco	
Kaylee Vazquez	

A. Call to Order

Board Chair Erika Lopez called the work session to order at 5:06 PM.

B. Elect Board Chair and Vice Chair

Chair Erika Lopez

Director See Eun Kim nominated Mark Watson for Board Chair.

Director Yadira Martinez MOVED, SECONDED by Director Mark Watson, that the Board of Directors close the nominations for Chair of the Board of Directors.

The MOTION CARRIED (7-0).

Director Lisa Allen MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors elect Mark Watson for Chair of the Board of Directors.

The MOTION CARRIED (7-0).

Director Mark Watson nominated Director Nancy Thomas for Vice Chair.

Director Mark Watson MOVED, SECONDED by Director Yadira Martinez, that the Board of Directors close the nominations for Vice Chair of the Board of Directors.

The MOTION CARRIED (7-0).

Director Mark Watson MOVED, SECONDED by Director See Eun Kim, that the Board of Directors elect Nancy Thomas for Vice Chair of the Board of Directors.

The MOTION CARRIED (7-0).

C. Fall 2021 Update

Superintendent Mike Scott and Assistant Superintendent Travis Reiman discussed the process to determine Fall 2021 plans, shared highlights on the Ready School Safe Learners (RSSL) guidance, discussed potential elements of the Hillsboro School District Plan, and shared additional information from Washington County Public Health and the Center for Disease Control.

D. Discussion Time
Student Representatives

Ceph Tronco said they are thankful for the opportunity, and expressed appreciation for a very productive meeting. Kaylee Vazquez said she sees HSD plans in action and working in summer school, and encouraged that all plans be made accessible for all families, including in other languages.

Superintendent

Superintendent Mike Scott welcomed new Directors and students representatives.

Board of Directors

Director Lisa Allen welcomed new Director and students, and congratulated Chair Mark Watson and Vice Chair Nancy Thomas on their new roles. Director Yadira Martinez welcomed new Board members and student representatives. Director Erika Lopez complimented Chair Mark Watson on presiding over his first meeting, congratulated new Board members and student representatives. Director Monique Ward expressed her appreciation for the warm welcome, and looked forward to working with everyone in the coming year. Vice Chair Nancy Thomas thanked everyone for their support. Chair Mark Watson expressed gratitude for leadership and friendship of Director Erika Lopez.

E. Adjourn Meeting

Chair Mark Watson recessed the meeting at 6:17 PM.

Two handwritten signatures in cursive. The first signature is 'Mark W. Watson' and the second is 'Rebecca L. Loman'.

Approved September 28, 2021