



2804 SW Sixth Street, Redmond, OR 97756 / P 541.693.5600 / F 541.638.9646 / www.hdesd.org

Board of Directors Board Minutes September 20, 2022

- Board Members** Board Chair Peggy Kinkade, Vice Chair Matt McGowan, Directors Seana Barry, Anthony Georger, Edie Jones, Carlos Perez and Elizabeth Sanchez
- HDESD Staff** Paul Andrews, Superintendent; Rochelle Friend, Chief Financial Officer; Anna Higgins, Assistant Superintendent; Amy Joynt, Executive Director of Special Programs; Amy McCormack, Executive Director of EI/ECSE; Angella LaFontaine, Business Analyst; Shay Mikalson, Chief Student Success Officer and Shelley Knutz, Executive Assistant
- Guests** Jenny Andrews, Tom Barry, Emily Duncan-Friend, Rebecca Georger, Alex and River Higgins, Kevin and Avie Joynt, Brent Kinkade, Katie, Evan and Elliotte McGowan, Alex Vega and Scott Knutz
- Call to Order** Board Chair Peggy Kinkade called the September 20, 2022 meeting to order at 6:00 pm
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Welcome and Introductions

Chair Peggy Kinkade welcomed the board members, their families and the HDESD staff. The plan for the evening includes a very short meeting to conduct the business of the Board followed by the casual opportunity for everyone to get acquainted. She had hoped to get together last September but the cases of COVID spiked at that time so it had to be postponed. She is thankful everyone took the time to attend.

Superintendent Andrews welcomed everyone and asked that they take a few minutes to introduce themselves. He then shared some pictures from the all staff in-service on September 1, 2022. This was the first time in three years all of the staff members came together in person. We had an engaging Keynote, LeDerick Horne, who shared his experience growing up with learning and thinking differences. He focuses on inclusive education for all and serves as a role model for all races, genders and generations.

ACTION ITEMS

Consent Agenda

- ✓ Personnel Report – August-September 2022
- ✓ Board Minutes – July 19, 2022
 - **Carlos Perez made a motion to approve the Consent Agenda as presented. Matt McGowan seconded the motion. Motion carried 7-0.**

The September 20, 2022 Board of Director's meeting adjourned at 6:05 pm.

Peggy Kinkade, Board Chair

Shelley Knutz, Executive Assistant