

GRESHAM-BARLOW SCHOOL DISTRICT NO. 10 JT.
Minutes of Special Board Work Session

****DRAFT****

Wednesday, April 2, 2025

The Gresham-Barlow School District Board of Education held a special work session on Wednesday, April 2, 2025 in the Large Conference Room of the Public Safety and Schools Building, 1331 NW Eastman Parkway, Gresham, OR 97030. A Zoom link for virtual meeting attendance was provided for those unable to attend in person.

Board Members present:

Blake Petersen, David Ligatich, Holly Riegelmann, Kris Howatt, Shawn Farrens

Cabinet Members present:

John Koch, Interim Superintendent
Dr. Tracy Klinger, Deputy Superintendent

A. Opening Items

Procedural: 1. Call to Order (6:01 p.m.)

The meeting was called to order at 6:01 p.m. by the board chair, Kris Howatt.

Procedural: 2. Roll Call (6:01 p.m.)

Director Mayra Gómez was absent from the meeting. Director Farrens attended via phone call until he arrived in person at 6:34 p.m. Position 3, Zone 2 on the school board is currently vacant. In addition to board and cabinet members, others in attendance included attorneys Elliot Field and Kevin Shuba. Mr. Shuba joined the meeting at 6:17 p.m.

Action: 3. Approve Meeting Agenda (6:02 p.m.)

MOTION 80: Move to approve the meeting agenda as presented.

Motion by Holly Riegelmann, second by David Ligatich.

Final Resolution: Motion Carries

Aye: Blake Petersen, David Ligatich, Holly Riegelmann, Kris Howatt, Shawn Farrens

B. Executive Session

Procedural: 1. Executive Session - Consider Information Exempt from Public Inspection ORS 192.660(2)(f) (6:02 p.m.)

The meeting was recessed into executive session at 6:02 p.m. in order to Consider Information Exempt from Public Inspection pursuant to ORS 192.660(2)(f). Executive sessions are closed to the public. Members of the public attending virtually were excused from the meeting and the audio and video portion of the virtual meeting was muted until the end of the executive session. No decision may be made in executive session.

Procedural: 2. Reconvene into Special Work Session (6:59 p.m.)

Following the executive session, the board reconvened into the special work session at 6:59 p.m.

C. Discussion Items

Discussion: 1. Future Board Agenda Topics (6:59 p.m.)

Chair Howatt reviewed the list of board requests, noting that many of them have been assigned to upcoming board meeting agendas. She noted that they have a couple resolutions for the business meeting, and asked for board volunteers to read the resolutions during that meeting.

D. Closing Items

Information: 1. Announcements (7:00 p.m.)

Chair Howatt reviewed the announcements included in the board agenda packet. A Zoom link for virtual meeting attendance will be provided for upcoming meetings.

April 2, 2025: Regular Board Business Meeting - 7 p.m.

Council Chambers

Public Safety and Schools Building

Procedural: 2. Adjournment (7:00 p.m.)

There being no further business, the meeting was adjourned at 7:00 p.m.

Submitted by: _____

Sarah Avery

Executive Assistant to the Superintendent and

Board of Directors

Note: These minutes were approved by the board on _____:sa