

Minutes

I. Call to Order / Roll Check

Board Chair Rebecca Dyson called the meeting to order at 9:02 AM and roll check confirmed that all members were present: Dyson, Ruby, Rooklyn, Ferguson, and Hatch.

II. Review and Approve Agenda

- ❖ **Motion:** Vice Chair Hatch moved and Director Ruby seconded adoption of the agenda as written. The motion carried by unanimous vote of the five members present.

III. Team Development

Superintendent Hattrick led the training and discussions for the second day of the board retreat. Reflecting on the training with Vince Adams, the board noted that they would like to work on the following:

- Acronyms
- Robert's Rules of Order
- Better understanding of changes happening at school sites
- Central events calendar/ school newsletters

Board members are invited to the Welcome Back Event for staff on August 21.

IV. Operating Agreements

Superintendent Hattrick and the board collaborated on creating a draft version of the 2025-26 Board-Superintendent Operating Agreements.

V. Evaluations

The Superintendent presented a proposed evaluation plan and process that will be submitted for approval at the August board meeting. The board established a timeline and plan for their self-evaluation.

VI. Goals

Using the 2025-27 Integrated Guidance Plan as a guideline, the board collaborated on drafting the Board Goals for the 2025-26 school year. Dr. Hattrick will align the Superintendent's goals with both the district's and the board's goals and present them to the board.

VII. Lunch Break

VIII. Legislative Updates

- SB 732 District Equity Committee
- AI
- Cell phones
- Federal Funding
- National Voucher System

IX. Administrative Items

- Proposed Board meeting schedule
- Statement of Economic Interest
 - Annual report due April 15th
- Volunteer/ Background checks
 - All volunteers must complete an application and consent to a background check
 - www.ashland.k12.or.us/page/volunteer-in-the-schools
- SafeSchools Training for board members
 - Mandatory Reporting
 - Cybersecurity
- Potential Board appointments
 - Legislative Rep- Russell
 - ASF- Dan
 - YAAL- Dan with Jordan
- Foundations of Equity Training, Friday, August 15, AMS Library, 8:00-4:00

X. Policy Process

Superintendent Hattrick reviewed the previous process and proposed the following process:

- Create a policy workgroup to review/revise policies with the Superintendent and Board Secretary
- Focus would be on OSBA Policy Updates
- Urgent policies may be brought straight to the board for consideration and approval by the Superintendent
- Revised policies would be included in the consent agenda for first read and second read.
- Hot topic policies would be placed as an action item on the regular session agenda.
- This would free up work sessions to focus on other topics
- Board will need to approve this process at a regular meeting

XI. Policy Review

Superintendent Hattrick conducted a review of policies section A/B.

XII. Open Brainstorm

Board interest list:

- Facilities Plan
- Use of district-owned lands
- Surplus property
- Increase data review at work sessions
- Tracking non-enrolled students at our district
- Portrait of a graduate
- Collaborating with others/ community partners
- Periodic Community partner reports
 - La Clinica
 - YMCA
 - PreK
 - SOU
 - Ashland Parks and Rec

Review of board member reimbursement process:

- Best practice is to request purchases directly through district office
- Board members get a parking pass
- Board members get a district badge
- Board members do not get a Pcard
- District will cover travel expenses
- District vehicle is available to be checked out

Professional Development

- Superintendent Hattrick will create a recommended book list. The board is encouraged to select one to review on their own time as self-study.
- Board requested a presentation on the use of AI in the classrooms

XIII. Adjourn

There being no further discussion, Chair Dyson adjourned the meeting at 3:40 PM.

Submitted by:
Holly Rosser, Board Secretary

Date for Board Approval: August 14, 2025