

**Minutes  
The Board of Education  
Molalla River School District**

**May 7, 2020**

**I. WELCOME**

**CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Chair Eskridge called the virtual special meeting to order at 7:04 pm and proceeded with the Pledge of Allegiance.

Present members include: Chair Linda Eskridge (VIRTUALLY), Vice Chair Neal Lucht (PHONE), Ralph Gierke (PHONE), Jennifer Satter (VIRTUALLY), Mark Lucht (VIRTUALLY), and Craig Loughridge (VIRTUALLY)  
Absent member/s: Mr. Nunn

**A. CHANGES TO THE AGENDA**

There were no suggested changes to the agenda.

**B. PUBLIC COMMENT**

No public statements were submitted for the record

**C. ACTION ITEM**

*Molalla River Academy (MRA) Charter Timeline Extension*

Mr. Mann thanked the board for their flexibility in having a special meeting and shared with the group the purpose of asking for the timeline extension. Mr. Loughridge asked if it would be better to extend the timeline to the June work session; allowing more flexibility.

Mr. Mark Lucht stated that based upon the board-approved renewal of MRA's charter and in alignment with ORS338(5)(e), he moved to extend the time period for the District and MRA to negotiate the charter contract for MRA through June 11, 2020.

Ms. Satter moved to amend the motion by striking June 11<sup>th</sup> and adding June 25<sup>th</sup>. Mr. Mark Lucht seconded the motion. Ms. Satter said this will allow more flexibility in the process and provide enough time to decide on common language and allow time for the MRA board to vote. The amendment passed unanimously with six ayes.

The main motion to extend the time period for the District and MRA to negotiate the charter contract for MRA through June 25, 2020 passed unanimously with six ayes.

Mr. Mann thanked the group for their flexibility as they move this process forward.

**D. ADJOURN**

Mr. Gierke moved to adjourn the meeting. Vice Chair Neal Lucht seconded the motion and the meeting was adjourned at 7:15 pm.

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*Chair*

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*Superintendent*

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*Board Secretary*