

**Oakridge School District No. 76**  
**BOARD OF DIRECTORS**  
**Special Board Meeting /Executive Session Minutes**  
**August 18, 2022**

The Special Meeting of the Board of Directors of Oakridge School District No. 76 was convened at 5:15 p.m. remotely by virtual Zoom meeting connection and in person called to order by Chair Martin. In addition to the Chair, those present were directors Hardy, McPherson, Samuelson and Pope. Also present was Superintendent Doland, Business Manager Heather Harrison and Retired Confidential Secretary Lori McMahon. Others in attendance remotely is on file at the District Office.

1. **Executive Session pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing.** Chair Martin called the meeting into Executive Session at 5:17 p.m. pursuant to ORS 192.660(2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing. There were technical difficulties with the connection between the District and Attorney Nancy Hungerford. Chair Martin called the meeting back into regular session at 5:22 p.m. while the technical difficulties were resolved. Chair Martin called the meeting back into Executive Session pursuant to ORS 192.660 (2)(b) to consider the dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent who does not request an open hearing at 5:37 p.m. Those in attendance were Chair Martin and Directors Hardy, McPherson, Samuelson and Pope. Others in attendance were Superintendent Doland, Attorney Nancy Hungerford and Retired Confidential Secretary Lori McMahon. The Board received instructions from Nancy Hungerford and were able to ask questions. Chair Martin and Superintendent Doland left the meeting at 5:50 p.m. while Confidential Report #1 was reviewed and discussed. Chair Martin and Superintendent Doland returned to hear Confidential Report #2 at 6:45 p.m. Superintendent Doland left the meeting while the Board reviewed and discussed Confidential Report #3. Nancy Hungerford reviewed with the Board their options for each complaint.
2. **Adjourn** – Chair Martin adjourned the Executive Session at 10:02 p.m. and the attendees were brought back into the regular board meeting. *Director Pope moved to adopt the investigators recommendations on Confidential Report #1. Director Martin recused himself from the vote. Director Hardy seconded and the motion carried with Directors Hardy, Samuelson, McPherson and Pope voting yes. No action was taken on Complaint #2 and #3.*
3. **Adjourn** - The meeting was adjourned at 10:07 p.m.

Approved:

LJM

  
Chairman

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Superintendent