



**Oakridge Board of Directors
Special Meeting
September 12, 2022
9:00 p.m.**

1. Call Meeting to Order

Present: Chair Martin (via Zoom), Vice Chair Hardy (via Zoom) and in-person due to technical difficulties, Director Samuelson, Director Pope (via Zoom) Superintendent Doland, Attorney Nancy Hungerford (via Audio), Confidential Administrative Assistant Cathy Korth.

Chair Martin called the Special Meeting of the Board of Directors to order at 9:06pm:

The meeting was called into Executive Session at 9:09pm.

Superintendent Doland left the meeting at 9:09pm.

2. 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.

- Follow-up questions on Investigative Reports on Complaints filed on December 20, 2021 and January 19, 2022.

3. Special Board Meeting reconvened

Chair Martin called the Special Meeting of the Board of Directors to reconvene at 10:27pm

Vice Chair Hardy moved to accept Investigative Report dated August 9, 2022.

Director Samuelson seconded the motion. The motion passed with all directors and Chair Martin voting yes.

Vice Chair Hardy moved to accept Investigative Report dated July 5, 2022.

Director Samuelson seconded the motion. The motion passed with Directors voting yes and Chair Martin voting nay.

4. Adjourn

The meeting adjourned at 10:29pm.

APPROVED:



CSK



Board Chair

10-10-2022



Superintendent