



Redmond School District  
**School Board Meeting**  
August 5, 2015

145 SE Salmon Ave | Redmond, OR 97756  
www.redmond.k12.or.us

**In Attendance:** Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Superintendent Mike McIntosh, RSD Staff Gina Blanchette. No media was present.

Chair Bailey called the meeting to order with a quorum of four at 12:31p.m.

**ACTION ITEMS**

**Resignation of Board Member**

*Vice Chair Losoya made a motion to accept the resignation of Director Rhonda Etnire. Director Corbin seconded the motion. Motion carried 4-0.*

**DISCUSSION ITEMS**

**Vacant Board Position**

*Director Corbin made a motion to immediately announce the board vacancy with applications due September 11, 2015 by 5:00pm, the board will set a special work session to screen applications the week of September 14 if need be, and interviews to be conducted September 23, 2015. Vice Chair Losoya seconded the motion. Motion carried 4-0.*

**ADJOURN**

*A motion was made by Vice Chair Losoya to adjourn the meeting at 12:48 pm. The motion was seconded by Director Carpenter. Motion carried 4-0.*

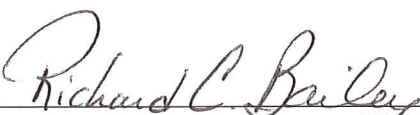
**WORK SESSION**


Steve Kelley, Oregon School Boards Association Director of Board Development presented Roles and Responsibilities Workshop.

- Items to implement:
  - Semi-annual self-evaluation for board
  - Create a Board Operating Agreement (BOA)
  - Public comment on agenda and non-agenda items at the beginning of meeting will be held to three minute time limit with a timer viewed on screen
  - Association will use three minute public comment time for their reports

Kelly Jenkins presented district communication protocol.

Jeremy Macdonald issued each board member a Chrome Book with instruction.

  
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Rick Bailey, Board Chair

  
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Gina Blanchette, Executive Assistant