



BOARD APPROVED 6/8/16

Redmond School District
Board Meeting
May 25, 2016

In Attendance:

Chair Rick Bailey, Directors Johnny Corbin, Tim Carpenter, Shawn Hartfield, Superintendent Mike McIntosh, Board Secretary Gina Blanchette (Vice Chair AJ Losoya absent).

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:30 pm and established a quorum of four.

Corrections or additions to the regular agenda:

- Adding a Gift to the District

No citizen comments.

PRESENTATIONS

Alternative Education Options Report

Dave Holmberg presented the Alternative Learning Options Report after conducting his annual evaluation of the school district's alternative education programs. Dave reported that he believes the programs are meeting the expectations of the district and he recommends the continuation of both programs.

Secondary Math Curriculum Adoption

David Burke presented the recommendation of Core Focus on Math (middle school) and Big Ideas Math (high school) curriculum adoption. The math adoption team included teachers from both middle and high school, instructional coaches and administrators. The adoption team recommends this curriculum after months of thorough analysis of materials, available research, and teacher piloting and feedback. The adoption of new curriculum ensures students have access to quality, relevant instructional materials that are aligned to current standards.

The Board will see this on the June 8th agenda as an action item for adoption.

ACTION ITEMS

Alternative Education Options Report

Director Carpenter made a motion to accept the Alternative Education Options Report as written and presented and accept the new contract and charter school as presented. Director Hartfield seconded the motion. Motion carried 4-0.

Consent Agenda

Director Corbin made a motion to approve the consent agenda as presented. Director Carpenter seconded the motion. Motion carried 4-0.

Resolution 16:097 – Transfer Appropriations

Director Carpenter made a motion to approve Resolution 16:097 to Transfer Appropriations in the Nutrition Services Fund, Asset Replacement Fund, and Fee Supported Programs Fund for FY 2015-16. Director Hartfield seconded the motion. Motion carried 4-0.

Resolution 16:098 – Interfund Loan

Director Hartfield made a motion that the Board of Directors of the Redmond School District authorize an interest-free interfund operating loan of up to \$200,000 from the Insurance Reserve Fund to the Debt Service Fund in order to provide the necessary cash funding for current year debt service due June 1, 2016. Furthermore, I move that the Board of Directors of the Redmond School District direct District staff to repay the loan from the property tax collections received in 2016-17. Director Carpenter seconded the motion. Motion carried 4-0.

PRESENTATIONS

Superintendent’s Report

- Retirees will be honored at the building level with their colleagues this year instead of district-wide
- The Early Learning Center at Hartman progress is starting on the remodel, also gearing up for the Family Fun Festival on Saturday, June 11th
- RVHS and RSD are doing a combined baccalaureate this year

Board Member Updates

Director Corbin – A fellow comrade is going to be presented his high school diploma at the RVHS graduation.

Director Carpenter – Steve Stancliff is a finalist for the Pilot Butte position. Superintendent McIntosh reported that he was offered and accepted the position.

Chair Bailey – Board member should have received an email from Brenda Bartlett from our auditors, please complete survey.

Director Hartfield – No report.

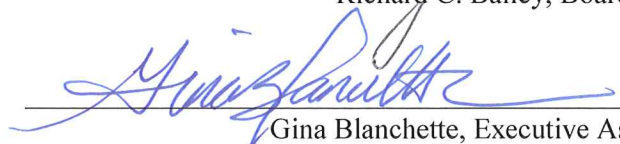
DISCUSSION ITEMS

Continuation of Rewrite Review for Policy Sections E & F

The Board completed a first reading of the rewrite for sections E & F. The noted changes will be sent to OSBA for review and returned for a 2nd reading.

Director Corbin made a motion to adjourn the meeting at 8:17 pm. Director Hartfield seconded the motion. Motion carried 4.0.


Richard C. Bailey, Board Chair


Gina Blanchette, Executive Assistant