



BOARD APPROVED 9/27/17

Redmond School District
Board Meeting
June 28, 2017

Board Members in Attendance: Chair Rick Bailey, Vice Chair Tim Carpenter, Directors Travis Bennett, Shawn Hartfield, Johnny Corbin

PROCEDURAL ITEMS

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

Citizen Comments

Michael Kusinska formally requested that the Board direct the Superintendent to setup a naming committee for the athletic field at Ridgeview High School. His letter included a submission for Robert D. Maxwell.

ACTION ITEMS

Director Corbin made a motion to for the Board to direct the Superintendent to set up a naming committee for the athletic field at Ridgeview High School. Vice Chair Carpenter seconded. Motion carried, 5-0.

Oath of Office

Vice Chair Carpenter swore in Chair Rick Bailey in Position #2 for the term July 1, 2017 through June 30, 2021.

Chair Bailey swore in Director Shawn Hartfield in Position #1 for the term of July 1, 2017 through June 30, 2021.

Chair Bailey swore in Director Travis Bennett in Position #3 for the term of July 1, 2017 through June 30, 2021.

Election of Board Officers

Director Hartfield made a motion to elect Rick Bailey as Chair. Director Bennett seconded the motion. Motion carried, 5-0.

Chair Bailey made a motion to elect Tim Carpenter as Vice Chair. Director Hartfield seconded the motion. Motion carried, 5-0.

Secondary Science Adoption

David Burke reminded the Board that the selection teams spent over 100 hours meeting with vendors and piloting curriculum. There were two opportunities for public to visit and ask questions and review the curriculum.

Vice Chair Carpenter made a motion to adopt the secondary science curriculum adoption as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Quarterly Policy Updates

Director Hartfield made a motion to accept the updated policies as presented. Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

2017-18 Meal Pricing Proposal

Keith Fiedler explained that historically the increases have been less than 6% sometimes 0%. RSD is trying to get the prices back up to be able to maintain them with just a COLA. The past couple of years were difficult to raise the prices when increased participation was our goal. We have had a 26% increase in participation over the past two years with no enrollment increase.

Vice Chair Carpenter made a motion to approve the paid meal pricing as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Resolution 17:111 – Budget Adoption for FY 2017-18

Kathy Steinert is presenting the same budget as the Budget Committee previously approved. SSF will be funded at \$8.2 billion, which is an increase from the approved proposed budget, however we are still uncertain about Measure 98 funding.

Public Hearing for Budget Adoption

Michael Kusinska asked some clarifying questions about if we built the budget around \$7.8, why is \$8.2 not enough. And what is going on with the FEMA reimbursement. It was explained that \$8.2 is dependent upon Measure 98 being fully funded which is unlikely. The FEMA reimbursement was denied, but the Governor will be filing an appeal to FEMA.

Director Bennett moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon hereby adopt the budget for the 2017-18 fiscal year in the sum of \$105,133,500, now on file at the District Office, 145 SE Salmon Drive, Redmond, Oregon. Director Hartfield seconded the motion. Motion carried, 5-0.

Director Hartfield moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon hereby impose the taxes provided for in the adopted budget at the rate of \$5.0251 per \$1,000 of assessed value for the operations and in the amount of \$12,059,800 for bonds; and that these taxes are hereby imposed and categorized for tax year 2017-18 upon the assessed value of all taxable property within the District. Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

Resolution 17:112 – Insurance Reserve Fund appropriation Transfer FY 2016-17

Vice Chair Carpenter made a motion to approve the transfer appropriation. Director Bennett seconded the motion. Motion carried, 5-0.

2017-18 Annual Procedural Business

Director Hartfield made a motion to approve the Annual Procedural Business items as presented. Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

Consent Agenda

Vice Chair Carpenter made a motion to accept the Consent Agenda as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Superintendent Evaluation Summary

Chair Bailey reported Superintendent McIntosh scored well on this year's evaluation. The same tool was used as last year. Chair Bailey thanked Superintendent McIntosh for his continued diligence, the efforts are starting to bear fruit, some examples include; the launch of RELC, all day kindergarten, the move of alternative education to RHS, K12 Online, restoration of steps and lanes to employees, an almost a full restoration of the school calendar, and the rising graduation rate. Chair Bailey has been in conversation with attorney Greg Colvin and will be discussing the renewal of Superintendent's contract. This is year two of a three year contract.

Chair Bailey moved that the district enter into a three-year contract and a salary in the amount of \$157,100 as well as reinstate a monthly stipend of \$1,200 per month to cover expense travel, meals, cell phone, etc. Salary can be amended in future years. Director Bennett seconded the motion. Motion carried, 4-1. Director Corbin voted no.

PRESENTATIONS

Superintendent's Update

- RELC Grandparent Michael Reeves was a visitor with Mike on KBND, he is a grandfather at RELC of a KG and preschooler and gave great testimony about his past year with two grandchildren at RELC
- Dual Immersion lottery has been completed, all native English speaking spaces are filled, there are still a few native Spanish speaking spaces to be filled.

Board Updates

Director Bennett

- Picked up her daughter from college, just finished freshman year and said high school wasn't hard enough

Director Hartfield

- Attending end of school year events, including end of year picnic at Sage and Sage field day
- Vern Patrick principal's husband Mike Hesse saved a woman from choking – he is a hero!

Vice Chair Carpenter

- No report

Chair Bailey

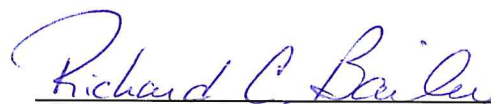
- Attended the wax museum presentation at John Tuck and was impressed by an amazing group of kids
- Graduations were enjoyable to attend
- As we go into our board trainings, Steve Kelley is going to be going into roles & responsibilities. Chair Bailey heard through the grapevine that Johnny has made statements in public about the district's management of our finances. Director Corbin said he did not say that and feels the district has upheld the good financial management of funds.

Director Corbin

- Gave a shout out to Rainier Butler with his great press releases
- Little League playoffs are this Saturday

MEETING CLOSURE

Vice Chair Carpenter made a motion to adjourn the meeting at 6:57 pm. Director Hartfield seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant