

**Redmond School District
School Board Meeting
July 31, 2014**

In Attendance: Chair AJ Losoya, Vice-Chair Ron Munkres and Directors Shane Nelson, Rick Bailey, Superintendent Mike McIntosh, RSD Staff; Trish Huspek, Kelly Richard, Linda Seeberg, Martha Hinman, Barry Branaugh. Greg Colvin, ESD. Board Director Bob Perry was absent.

2013-2014 Board Chair AJ Losoya called the meeting to order with a quorum of five at 3:35 p.m.

ACTION ITEMS

Consent Agenda

- Personnel Report

Superintendent McIntosh reviewed the Personnel Consent Agenda with the Board members. Superintendent McIntosh further stated that he and his team are in the process of identifying next steps in filling the administrative vacancies at the middle and high school levels. “We have some amazing internal people who are doing some high quality leadership. The question is where they will be assigned. Both Linda and Martha have been stellar in contributing to the conversation.”

Rick Bailey moved to approve the consent agenda as presented. The motion was seconded by Ron Munkres. Motion carried 4-0.

ADJOURN

Shane Nelson moved and Rick Bailey seconded the motion to adjourn at 3:42 p.m. Motion carried 4-0.

AJ Losoya, School Board Chair

Trish Huspek, Executive Assistant