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**BOARD APPROVED 10/26/16**

Redmond School District  
**Board Meeting**  
**August 24, 2016**

**In Attendance:** Chair Rick Bailey, Directors Tim Carpenter, Shawn Hartfield, Travis Bennett, Johnny Corbin, Superintendent Mike McIntosh, Board Secretary Gina Blanchette, RSD Staff Kelly Jenkins, Martha Hinman, Linda Seeberg, Kathy Steinert, Nathan Stanley, Barry Branaugh, City of Redmond Council Liaison Anne Graham, Media Representative Dave Morgan, Guests Bob Perry and Toni Oliver.

**PROCEDURAL ITEMS**

Chair Bailey called the meeting to order at 5:30 p.m. and established a quorum of five.

No corrections, additions, deletions or questions regarding the regular agenda.

Toni Oliver – Please consider assemblies regarding human trafficking. Research shows that teens learn better if they have a later start time. School supply lists seem very expensive.

Bob Perry – Chairman of Redmond Patriots – US judge grants nationwide injunction to halt Obama transgender policy. Also, Bend La Pine School Board is on record as opposing Measure 97, a union-backed attempt at enacting a hidden sales tax via ballot measure 97 in November.

Barry Branaugh – REA representative – He attended a luncheon today with about 50 new certified team members coming onboard. REA is working to try to get Measure 97 passed.

Dave Morgan – Local news reporter, Redmond News Today introduced himself and his local website.

**ACTION ITEMS**

Redmond / Culver Co-Op Application

Nathan Stanley, Redmond High School Athletic Director presented that Culver does not have enough players to fill a soccer team so we are submitting an application for a co-op. OSAA tries to allow an opportunity for students to play. Nathan believes it is what is best for kids, the kids from Culver deserve an opportunity to play.

*Director Corbin made a motion to approve the application for the soccer co-op with Culver for this year and next year only. Director Bennett seconded the motion. Motion passed 5-0.*

Consent Agenda

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

Board Operating Agreement

The Board discussed the operating agreement and agreed it was a good document to refer to.

*Director Corbin made a motion to accept the Board Operating Agreement as drafted. Director Bennett seconded the motion. Motion carried 5-0.*

Would it be possible to have a Board Self Evaluation, possibly schedule Steve Kelley to Skype in on September 28<sup>th</sup>, 2016 and then an in person facilitation of the evaluation on December 14<sup>th</sup>, 2016. Gina will follow up on scheduling.

Superintendent & Board Updates

*Vice Chair Carpenter made a motion to adjourn at 6:55 pm. Director Hartfield seconded the motion. Motion carried 5-0.*

  


Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant