



APPROVED

**Redmond School District
School Board Meeting
August 26, 2015**

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

In Attendance: Chair Rick Bailey, Directors Johnny Corbin, Tim Carpenter, Superintendent Mike McIntosh, RSD Staff Martha Hinman, Gina Blanchette, Kelly Richard, Linda Seeberg. No media was present. Vice Chair AJ Losoya was absent.

Chair Bailey called the meeting to order with a quorum of three at 5:30 p.m.

PRESENTATIONS

Superintendent's Report

- Property proposal from John Pavlicek, administration and the finance committee will research and board will hear presentation/proposal from Dr. Pavlicek at the September 23rd meeting
- The City of Redmond has a proposal for dry well installation on property at RHS, facilities to negotiate with City
- Follow-up on the Tumalo road vacation, we will wait until ODOT makes a decision
- Kemper parking proposal, now looking at parking spaces on the south side of the OMS field which is City property
- Thank you to Chair Bailey for speaking at the new teacher induction
- English Language Development curriculum will be sent to the board via e-mail and will be on the agenda for adoption on September 23rd meeting
- The district is still waiting for second submissions on two charter school proposals
- Exciting things happening with the start of school right around the corner such as Camp 9, teacher induction week, teacher in-service next week, etc.

DISCUSSION ITEMS

Students Rights & Responsibilities Handbook

Kelly Jenkins presented the updates to the Students Rights & Responsibilities Handbook which is available to parents via the district website. Major changes in this year's handbook include more clear guidelines around student records and FERPA, computer use, and Integrated Pest Management. As policy changes occur, the district will continue to update the handbook.

Policy Revisions

Policy GBDA – Mother Friendly Workplace – No changes discussed.

Policy GBM – Staff Complaints

Director Carpenter suggests changing second paragraph to state, “The superintendent or designee ~~will~~ has developed a complaint procedure which ~~will be~~ is available...”

Policy GCAB – Personal Communication Devices and Social Media – Staff

Director Carpenter suggests adding “policy is available to all employees, students, and parents.”

Policy JFG – Student Searches – No changes discussed.

Policy JFG-AR – Student Searches

Director Carpenter would like the definition of reasonable suspicion researched. Superintendent McIntosh will check with the attorneys regarding the definition.

Policy JHCD – Non-Prescription Medication

Third paragraph - Director Carpenter suggests we change the third paragraph to read, “A request to the ~~district~~ building administrator or designee to allow a student to self-medicate....”

Policy JHCDA – Prescription Medication – No changes discussed.

Policy JHCDA-AR –Prescription/Non-prescription Medication – No changes discussed.

ACTION ITEMS

Students Rights & Responsibilities Handbook

Director Carpenter moved to approve the Students Rights & Responsibilities Handbook as presented. The motion was seconded by Director Corbin. Motion carried 3-0.

Resolution 15:091

Director Corbin moved to approve Resolution 15:09 authorizing a loan for the purchase of Chromebooks for use by Redmond School District students and teachers. The motion was seconded by Director Carpenter. Motion carried 3-0.

Consent Agenda

Director Carpenter moved to approve the consent agenda as presented. The motion was seconded by Director Corbin. Motion carried 3-0.

DISCUSSION ITEMS

Board Member Updates and Agenda Requests

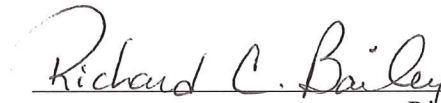
Director Carpenter visited RVHS for registration and he described it as “organized chaos” and heard feedback from parents that they were impressed with the process.

Director Corbin would like to add to the agenda to review the SMART program as well as the volunteer procedures.

Director Bailey attended new teacher induction. What an impressive building and the energy was great.

ADJOURN

A motion was made by Director Carpenter to adjourn the meeting at 7:07pm. The motion was seconded by Director Corbin. Motion carried 3-0.



Rick Bailey, Board Chair



Gina Blanchette, Executive Assistant