



**BOARD APPROVED 9-28-16**

Redmond School District  
**Special Board Meeting**  
**September 14 2016**

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**In Attendance:** Chair Rick Bailey, Directors Tim Carpenter, Shawn Hartfield, Travis Bennett, Johnny Corbin, Superintendent Mike McIntosh, RSD Team Members Lynn Evans, Linda Seeberg and Gina Blanchette

**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.

**ACTION ITEMS**

**Classified Collective Bargaining Agreement**

*Vice Chair Carpenter made a motion to approve the Classified Collective Bargaining Agreement. Director Hartfield seconded the motion. Motion carried 5-0.*

*Director Hartfield moved to adjourn the special board meeting at 5:44 pm. Vice Chair Carpenter seconded the motion. Motion carried 5-0.*

**BOARD WORK SESSION**

Lynn Evans presented policy section G – Personnel. She presented the entire section with OSBA’s suggested changes, as well as an explanation of her review and suggested changes. The section will be submitted to OSBA with revisions and it should be ready for a second reading for the October 26 meeting.

Work session adjourned at 7:00 p.m.

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Tim Carpenter, Board Vice Chair

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Gina Blanchette, Executive Assistant