



APPROVED 3-16-16

Redmond School District
Special Board Meeting & Special Work Session
February 3, 2016

In Attendance: Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Superintendent Mike McIntosh, RSD Staff Gina Blanchette (Director Shawn Hartfield arrived during work session at 4:48pm)

Chair Bailey called the meeting to order with a quorum of four at 4:31 p.m.

ACTION ITEMS

January 27, 2016 Board Meeting Minutes

Vice Chair Losoya moved to approve the January 27, 2016 Board Meeting Minutes with corrections noted. The motion was seconded by Director Carpenter. Motion carried 4-0.

Regarding the CAFR, minutes should reflect it is not three “areas” of the audit, but three audits; overall financial, Oregon minimum standard, and federal single audit. Also, the title of the presentation should be “Results of the 2014-15 Audit”.

ADJOURN

A motion was made by Director Carpenter to adjourn the meeting at 4:35pm. The motion was seconded by Vice Chair Losoya. Motion carried 4-0.

WORK SESSION

DLC-AR – Staff Travel Expenditures Guidelines (Revision)

Revisions included more specificity to the meal reimbursement, time during travel that meals are reimbursed, as well as reimbursing per diem for groups over five travelers.

Policy Rewrite

Board reviewed policies AB – BCD. These policies are included in the OSBA policy rewrite and included OSBA’s suggestions.

Work session ended at 6:42pm

Richard C. Bailey, Board Chair

Gina Blanchette, Executive Assistant