

**Redmond School District  
School Board Meeting  
August 25, 2010**

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**In Attendance:** Chair Jim Erickson, Directors Paul Rodby, Ric Little, Dan Murphy, Superintendent Shay Mikalson, RSD Staff Doug Snyder, Stephanie Curtis, Mike McIntosh, Media Trish Pinkerton (*Redmond Spokesman*), Patrick Cliff (*Bend Bulletin*) association representatives Judy Newman and Dru Carpenter, and Councilman Ed Boero

Board Chair Jim Erickson called the meeting to order with a quorum of four at 5:31 p.m.

**PRESENTATIONS**

**Update on Bond Savings Taskforce**

Mike McIntosh reported to the board there will be three taskforce meetings followed by three board meetings. The board will be able to make a decision by November 17<sup>th</sup>. The board will set the parameters for the taskforce to use during their work. Mike reviewed the original 2008 bond resolution. Also presented to the board was a summary of the current bond projects and the schedule for projected completion. Due to the current economic climate and the cost of construction, the projects outlined in the bond budget have or will be completed and the district will experience approximately \$11 million in savings plus approximately \$4 million in interest earnings which totals approximately \$15 million in reserve. The board will decide how to use the savings. The board has two basic choices; return it to the voters, or establish priorities and spend the dollars on other capital improvements. Other capital improvements could legally include: the building of new schools; the enhancement of the new schools currently being built from the 2008 bond; the repair/remodel or modernizing of other RSD school facilities.

Jim asked board members to review the list of priorities provided to them to make sure there aren't other categories that should be added so that the taskforce has the parameters for their work. Board members had a discussion about how they determine the best priorities. Dan Murphy wants to make sure that any money spent should support improved student outcomes.

Paul Rodby requested that a list of repairs that need to be made across the district be crafted and presented to the board to review. He asked that they be in priority order. Jim suggested that the taskforce would be the ones responsible for creating that list.

Ric Little agreed that projects need to be prioritized, beginning with the new high school, and then the district should go back to the taxpayers to see how much they agree for the district to keep for additional projects. Doug Snyder reminded board members that with the passage of the bond the board has already been authorized by the taxpayers to decide how to spend the money.

*Paul Rodby moved and Dan Murphy seconded a motion to direct the taskforce to make recommendations to the board about potential remodels, renovations and modernizations to existing buildings that would improve instructional programs and enhance student outcomes. Motion carried 4-0.*

Jim asked the board to consider the two time-sensitive issues that need to be decided on; building restrooms and concessions at the new high school sports fields (approximate cost of \$662,000) and the school based health clinic facility at Redmond High School (approximate cost \$150,000). There was also discussion regarding bleachers and press box for the new high school sports field.

*Dan Murphy moved and Paul Rodby seconded a motion to approve the restrooms and concessions at the new high school at the proposed cost of \$662,000 and to remodel a portable for the school based health clinic at Redmond High School at the cost of \$150,000.*

There was clarifying conversation regarding the design of the restrooms and concessions at the new high school. It was requested that the restrooms be sited to accommodate future addition of the bleachers and press box. Paul feels strongly that the building needs to be placed on the 50 yard line for future expansion. Ric Little stated that since the district has done a great job in saving money he would vote to spend the \$2 million to finish the project correctly.

*Motion carried 3-1. Ric Little was the dissenting vote.*

There was discussion regarding the bleachers and the press box at the new high school. Based on the motion passed above, the decision for a recommendation would come from the task force. Paul would like to recommend that if the task force does feel there is a need for bleachers and a press box, then fundraisers should strongly be considered to fund that project.

### **Construction Update**

Doug Snyder provided the follow construction updates:

- ✓ All buildings are ready for school to start
- ✓ The gym floor at Sage is in process and will be done next week
- ✓ Teachers will move into Terrebonne on Friday

## **ACTION ITEMS**

### **Consent Agenda**

- Personnel Changes
- School Board Minutes from August 18, 2010
- School Board Work Session Minutes from August 18, 2010

*Paul Rodby moved and Dan Murphy seconded a motion to approve the consent agenda as presented. Motion carried 4-0.*

### **Second Reading of Policy Revision – JHFF, Reporting Requirements Regarding Sexual Conduct with Students**

Superintendent Mikalson reviewed policy revision language on JHFF with the requested language changes.

*Dan Murphy moved and Paul Rodby seconded a motion to approve the policy change as presented. Motion carried 4-0.*

### **First Reading of Policy Revision – JFCF/GBNA – Hazing/Harassment/Intimidating/Bullying/Menacing**

Superintendent Mikalson reviewed draft language of a policy revision. Board members were asked to review the policy and be prepared to make any suggested changes at the next board meeting.

## DISCUSSION ITEMS

### Association Reports

- Dru Carpenter, OSEA Representative reported that their board would hold a goal setting meeting next week
- Judy Newman – several of our staff are on part-time status and we have sat down with Regina to review those schedules. She and Ike are looking into what has been past practice in determining those schedules
- The spokesman had an article regarding proficiency. Her concern is that when it is reported in the newspaper that one group of people are identified as possible stumbling blocks to the proficiency initiative, it undermines the hard work that has taken place to improve relations between the district and staff. Superintendent Mikalson assured Judy that it was not his intention to give that impression. His point was that it will be important to make sure that all groups receive thorough communication to ensure everyone has accurate information.

### Inter-District Transfer Update

Superintendent Mikalson updated the board on the number of new transfers that have been approved due to special circumstances since the freeze went in place on June 9<sup>th</sup>. Since that time there have been 15 new transfers approved due to special circumstances. None of the students have been on our enrollment projections. They are students who have always lived in Bend and attended school in Bend but now live in Redmond. Mikalson asked for guidance from the board for future applications. The board indicated that until the policy is thoroughly reviewed and discussed, Superintendent Mikalson will still have the authority to approve requests on a case-by-case basis.

### Finance Reports

Superintendent Mikalson reported that Mike Schofield was not able to be in attendance at the meeting tonight. Finance reports are in the board packet. If they have any questions, board members are invited to email either Mike Schofield or Kathy Steinert. Mikalson reported that the Redmond School District will be awarded a Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association.

### Superintendent Report

- ✓ Mike Schofield and Brian Putnam will be leaving the district. Mikalson wanted to thank both of them for their service to the district. It is a testament to their quality that they will be serving in other school districts. Shay will be meeting with staff members to determine the best course of action in replacing these two valuable employees.
- ✓ The district will receive the State Revenue forecast on August 26

### Future agenda items

Contractor Issues (Executive Session in October)  
Inter-District Transfers

## ADJOURN

*Dan Murphy moved and Paul Rodby seconded the motion to adjourn at 7:40p.m. Motion carried 4-0.*

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Jim Erickson, School Board Chair

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Trish Huspek, Executive Assistant