



BOARD APPROVED 3/21/18

Redmond School District
Board Meeting
February 21, 2018

Board Members in Attendance: Chair Rick Bailey, Vice Chair Tim Carpenter, Directors Shawn Hartfield, Johnny Corbin, Travis Bennett.

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:29 p.m. and established a quorum.

Citizen Input

JJ Ridel – RHS and OASE

- OASE Wintergizer – Tune into leadership, Hillsboro High School, public speaking, marketing school
- May spring conference, 8-12 grade, Guest Speaker “Seeds” motivational speakers, also rewarding schools medals

Kiki Fierstos – RHS Leadership

- Annual blood drive, 2/28, 8am-2pm
- Mr. & Miss RHS, March 16, 6:30, theme is Olympics, they visited NICU where the money goes
- March 7, Staff v. Student basketball game
- March 1, judges dinner
- Rescheduling Sisters dodgeball game
- March 8, RVHS volleyball game

Erin Cork and William Anderson – RPA

- Hosting 2nd blood drive of the year
- Experience RPA, March 5, 5:30-8pm, students give tours, activities happening, learning about RPA
- Open enrollment March 1-15
- Coffee Clatter, Friday, March 2nd hosting, Glacier Building
- RPA winter formal this Saturday night

Barry Branaugh – REA

- Working with the district on some issues identified in the fall
- TELL Survey being conducted currently
- Rivalry game last night against RHS with an Avrey Walker Scholarship fundraiser

ACTION ITEMS

2018-19 Local Service Plan – High Desert Education Service District – Paul Andrews & Mike McGowan

Back in January the ESD Board approved the LSP and now gathering regional approvals. Paul has met with Superintendent McIntosh regarding the menu of services. ESD serves Crook and Deschutes Counties, as well as 12 other counties, providing services for; Children with Special Needs, School Improvement Services, Technology Support, Admin and Support Services.

Vice Chair Carpenter made a motion to accept the 2018-19 Local Service Plan as presented. Director Corbin seconded the motion. Motion carried, 5-0.

Open Transfers & Capacity Report – Kathy Steinert

HB 3681 enables us to decide as a District to allow inter-district transfers for open enrollment. Projected enrollment and projected staffing abilities are used when determining capacity by grade level.

Director Hartfield made a motion to accept nonresident students under the provisions of HB3681 for the 2018-19 school year and to approve the Grade Level Capacity Report as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Resolution 18:115 – Kathy Steinert

A resolution to recognize and appropriate additional specific purpose revenue for fiscal year 2017-18 budget. We received an outdoor school grant award of \$107,200 from Oregon State University as a result of Measure 99 the Outdoor School Lottery Fund Initiative. Our entire request was funded and costs will be covered for all fifth graders in the district. We have to apply annually for funds.

Director Hartfield made a motion to approve Resolution 18:115. Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

Consent Agenda

Vice Chair Carpenter made a motion to approve the Consent Agenda as presented. Director Bennett seconded the motion. Motion carried, 5-0.

PRESENTATIONS

Policy Updates

Changes:

- BDDH-AR (2) take out intent to speak form
- EBBB – Last paragraph, choose Superintendent and annually need choices, second to last paragraph should be RISK Manager, not Rick Manager
- EFA-AR – Add email and phone and clean up formatting
- GBN/JBA-AR – Step 2, Chair Bailey would like to leave it that we respond within 5 working days
- GCA – Second paragraph, remove board approval, need choices for bracketed wording
- GCDA/GDDA – Need choices for bracketed wording on 4 & 5
- GCDA/GDDA-AR – Bring back to board so they can review more closely, too many changes to take in at tonight's meeting
- GCL – First paragraph, take out "reviewed by the Board"
- GCN/GDN – Can we change it to general standards (or something) instead of naming Charlotte Danielson's Framework – just so we don't have to update if we change it
- IGBBC-AR – Last paragraph, leave both "superintendent's office", #1 change to "...superintendent's office", #5 "...is a student, or is a parent or guardian of a student, or is a person who resides in the district..."
- Stopped reviewing at IGBHE
- Discussed ING – Concerns from staff, bring back next meeting

DISCUSSION

Promise Scholarship Program

The Board agreed to have the scholarship be a one-year scholarship. The Board agreed to give two scholarships for each high school, four scholarships of \$1,250. The entire Board will award the scholarships.

Application – Items the Board would like to see:

- Include an essay describing what they have been doing that supports the Board goals

- Passing GPA, 2.0
- Include activity chart
- Include references
- Enrolled in an accredited Trade School, College, University or Community College Activities chart
- We should choose recipients by late May

Board Updates

Director Bennett – No update

Director Corbin – Swimming is over

Vice Chair Carpenter – Sound of Music at Ridgeview, encourage anyone to attend, well worth it

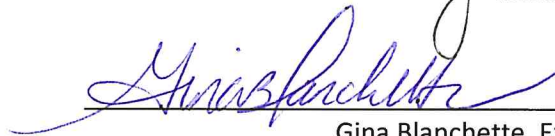
Chair Bailey – Reminds Board members that March 2nd is when they'll be making their Empty Bowls at RVHS. Also thinking about all the teachers and students after Florida

Director Hartfield – Girls RVHS basketball beat RHS, cheered for both sides. RHS boys beat RVHS boys basketball.

Vice Chair Carpenter moved to adjourn the meeting at 7:38 p.m. Director Hartfield seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant