



BOARD APPROVED 4/25/18

Redmond School District
Board Meeting
March 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 work session to order at 5:30 p.m. and established a quorum.

Chair Bailey made a request to add the drafted scholarship form to the agenda following Superintendent Evaluation Tool & Timeline.

Citizen Comments

JJ Ridel – RHS Leadership

- Last Friday was Mr. & Ms. RHS Pageant, over \$18,000, close to \$19,000 was raised. JJ was coordinator, 18 young men and women participated. All money raised will go to NICU in Bend.

Sara Cochran – REA

- Excited to start 3rd term on Monday
- SBAC tests are coming up
- Looking forward to spring break

ACTION ITEMS

Consent Agenda

Vice Chair Carpenter made a motion to accept the consent agenda as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Resolution 18:116

The district received a grant award of \$106,050 from the James F. and Marion L. Miller Foundation to implement AVID College Readiness System in Terrebonne, Obsidian and Redmond High. This is a three-year grant. In the 2017-18 fiscal year we are planning to spend \$58,400 on staff training.

Director Hartfield made a motion to adopt Resolution 18:116 to recognize and appropriate additional specific purpose revenue for the fiscal year 2017-18 budget. Vice Chair Carpenter seconded. Motion carried, 5-0.

DRAFT 2018-19 School Calendar

Director Bennett made a motion to accept the 2018-19 school calendar as presented. Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

Superintendent Evaluation Tool & Timeline

Chair Bailey made a motion to extend the Superintendent's contract. Director Bennett seconded motion. Motion carried, 5-0.

Timeline:

Evaluation distributed 5/1/18 by Board secretary

Return to Board secretary by 5/18/18

Executive Session to discuss evaluation results on 5/23/18

Public Announcement by Chair Bailey on 6/27/18

September 2018 meeting the Board agreed to make changes to the tool if so desired.

Promise Scholarship Application

Director Corbin moved to approve the Promise Scholarship Application. Director Bennett seconded the motion. Motion carried, 5-0.

Policy Updates (continued)

KGC/GBK – strike “or the Board” in the 6th paragraph above and add superintendent “or designee”, also strike “and students” in 7th paragraph

Director Corbin made a motion to accept all policies as presented with the exception of the changes to KGC/GBK listed above and placing AR’s on hold that are associated with SB 1540 (child abuse investigation protocol) until our legal counsel can review (KN-AR, KN/JHFE-AR, JHRE-AR). Vice Chair Carpenter seconded the motion. Motion carried, 5-0.

DISCUSSION ITEMS

Superintendent Update

- We are coordinating with Redmond Police and other agencies to hold an active shooter drill at Obsidian Middle School this summer.

Board Updates

Director Hartfield

- Attended three student teacher conferences
- Getting pressure from people asking where we are with our pet policy

Director Bennett – no report

Director Corbin

- Getting requests from the community about having weapons in the classroom, would like to see it on a future agenda, the Board is to let Board secretary know if they want it on a future agenda
- Baker Park won the Trail Blazer award and receiving the check at an upcoming game


Vice Chair Carpenter

- Attended both Mr. & Ms. RHS and RVHS Friday and Saturday night, both were well above their goals for raising money, RVHS raised \$23,000, RHS almost \$19,000.
- Attended the Ridgeview/OMS choir concert and there is a lot of great talent
- Canal to Timber will be closed for construction

Chair Bailey

- Recently, when the car was on fire in the RVHS parking lot, it raised the concern about having one major entrance into RVHS. Superintendent McIntosh explained the alternate bus and fire entrances.

Vice Chair Carpenter made a motion to adjourn the meeting at 6:29 p.m. Director Bennett seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant