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**BOARD APPROVED 6/27/18**

Redmond School District  
**Board Meeting**  
**June 13, 2018**

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

**PROCEDURAL ITEMS**

Chair Bailey called the meeting to order at 5:30 p.m. and established a quorum. No changes, deletions or additions to the agenda.

Citizen Comments

Barry Branaugh – REA Representative – Reports everyone is busy wrapping up the year.

**ACTION ITEMS**

Alternative Learning Options (ALO) Report – Kathryn McCollum

As required by Board Policy IGBHA, an annual evaluation is to be performed on each alternative education program. Kathy reports there are thirteen alternative learning sites in Central Oregon, and they are all doing amazingly well. Redmond School District's ALO are COIC Redmond Skill Center and Redmond Proficiency Academy. Kathy Steinert has submitted a letter stating both sites are in compliance with fiscal responsibilities. COIC and RPA provided all the other information needed for Kathy's report.

John Bouchard, COIC – COIC was established in 1972, and now has 130 employees and a 17 member board. COIC provides students with dropout re-engagement, work skills development and training. This year COIC youth earned more than 220 GEDs, 60 high school diplomas, 50 paid work experiences, and 35 youth worked on natural resources projects for BLM, US Forest Service, private business and non-profits. Patrick Jordan was named GED Instructor of the Year by State of Oregon.

Jon Bullock, RPA – RPA is finishing their 9<sup>th</sup> year in operation, in the beginning, an idea formed for a proficiency-based education in a personalized learning environment, this plan was for 50 students. Next year RPA is anticipating serving over 900 students. RPA has completed a few purchases and renovations of buildings, they own three buildings, and have a 25 year lease on a 4<sup>th</sup> building. Charter schools typically have financial challenges, but RPA has established a budget that is sustainable. RPA's Opt Out rates are the highest, but they have sought other ways to test students. At the middle school level, iReady is being used, and at the high school level they use AP examinations. RPA was one of the first two schools in Oregon to offer the AP Capstone Diploma program. RPA's graduation rates are 83.09% currently and next year's goal is 85%. Director Corbin asked about dropout rates and Dr. Bullock explained they were similar to RSD. Director Hartfield asked about the waitlist, Dr. Bullock explained there are approximately 200 on the waitlist and a relatively even split between middle and high school and there is a lottery process.

*Vice Chair Carpenter made a motion to accept the AOL report and approve new contracts for the 2018-19 school year. Director Bennett seconded the motion. Motion carried, 5-0.*

### PE/Health Adoption Update – Tracie Renwick, Linda Seeberg, Martha Hinman

Tracie Renwick (secondary level) explained that currently we do not have a given curriculum that guides our PE programming. The curriculum adoption team is recommending extending PE adoption another year and considering SPARK PE Curriculum, Equipment and Training. We will be piloting SPARK in the fall at Elton Gregory and Redmond High. SPARK is state-approved, cost friendly, and easily adopted to supplement our current practices. Middle school has 2-3 weeks per trimester of Health Education, while high school students are required to take Health I and II. As the team audited the health standards, they identified the gaps, but also realized they have very resourceful team members who have obtained free and low cost curriculum. With such varying and constantly changing health topics, the team would like to continue using the current curriculum and local partners who are experts in certain areas. The team does not suggest a health curriculum adoption at this time, but investing in professional development is a definite priority.

Martha Hinman noted that our school guidance counselors' standards and the health standards are crossing over. Chair Bailey asked about sexual health education and Martha explained that all parents have the opportunity to opt-out of any portion of the curriculum and they are welcome to review it at any grade level.

Linda Seeberg (elementary level) Science Curriculum Adoption Update: We are in year two of a science adoption process, in year one we looked at current curriculum, compared it to standards, identified gaps, looked at vetted ODE list, and we selected 2 programs to pilot. This year we piloted two programs. During the second pilot, halfway in the team unanimously agreed it was not a program they could continue with, but also didn't want to choose the first program just by default. A new curriculum emerged and the team decided to pilot another program. A comprehensive comparison of the two programs has been done and the team has selected a program they will recommend to adopt as curriculum. There are still some steps to be completed in the fall, but then the team will come to the Board for adoption and recommend a mid-year implementation.

Health/PE (elementary level) The team decided they would wait until 2019-20 for implementation of a new Health/PE adoption. The team selected The Great Body Shop for the health curriculum. It is on the list of state-approved materials, other districts around the area are using it as well. They will conduct a pilot and finalize a recommendation to the Board. For PE curriculum they also felt SPARK could be a good supplemental resource to fill in some gaps and embellish some of the processes they have in place. The team will bring a recommendation to the Board at the end of next year for Health and PE adoptions.

Linda also noted that in 2020-2021 the laws have changed and will require 150 minutes/week for elementary and 225 minutes/week for middle school. We will begin planning to make those substantial additional minutes in the schedule.

### 2018-19 Board Meeting Schedule

January 9<sup>th</sup>, not 19<sup>th</sup> for 2019

*Director Corbin adopted the 2018-19 Board Meeting Schedule as amended. Director Hartfield seconded the motion. Motion carried, 5-0.*

January 19th, 2019 meeting date should be January 9<sup>th</sup>, 2019.

### Consent Agenda

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

## **DISCUSSION ITEMS**

### UPDATES

Superintendent McIntosh

- RHS principal search is on hold. Assistant principals Chatterton and Peterson will continue as the administrative team, and Director of Secondary Education Tracie Renwick will provide district office support as well.

- Kudos to our credit recovery system, 41% of our graduating seniors accessed the system to help get them across the finish line
- Five RKO students graduated with RVHS, RKO is serving approximately 140 students

Director Hartfield

- They have talked about the pet policy, created a rough draft, will bring to the board meeting, and then send to OSBA
- Attended RVHS graduation
- Will be attending 5<sup>th</sup> grade awards tomorrow

Director Bennett

- Attended all three graduations this year, the diversity allowed was obvious, the different cultures were represented. COIC students that graduated is commendable.
- Nephew is starting RELC next year and is very excited

Director Corbin

- Wife's recovery is going well
- Continuing research on Superintendent Evaluation Tool

Vice Chair Carpenter

- No report

Chair Bailey

- RHS and RVHS graduations were great
- Attended 8<sup>th</sup> grade graduation, if they would like a board member at the MS graduations, please let him know
- A comment he heard – schools have mayhem when dropping up and picking up

Note: Over \$2 million in scholarships were awarded across the district.

*Director Hartfield made a motion to adjourn the meeting at 6:43 p.m. Director Bennett seconded the motion. Motion carried, 5-0.*



Richard C. Bailey, Board of Directors, Chair



Gina Blanchette, Executive Assistant