



BOARD APPROVED 4/24/2019

Redmond School District
Board Meeting
March 20, 2019

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:32 p.m. and established a quorum, Director Rick Bailey was absent.

Superintendent McIntosh asked to add an Action Item to the agenda regarding the appointment of a representative Redmond Hospital Inc.

Citizen Comments

Averi Hartford - Ridgeview High School updates

Jeremiah Reynolds &, Jed Knorr – Redmond Proficiency Academy updates

Grace Rawlins – Redmond High School updates

LOCAL CONTRACT REVIEW BOARD

5:40 p.m. - Opened meeting as Local Contract Review Board

Jerry Milstead explained that the replacement of the VRF system at Ridgeview High School is a very complex project. Due to the complexity and length of the project, it is necessary to have a contractor and school administration on the same page while going through this project. The project is estimated to take approximately 10 months, which means during the bulk of the project, students and staff will be in the building. The CM/GC process would be most beneficial in this situation. It is a competitive process and state law requires the findings.

The contract is to remove the entire system and replace it completely. The project cost ranges from \$3-5 million. Milstead explained that we might do what we call commissioning, and hire someone with another set of eyes to make sure the project is going as planned. Mediation is currently scheduled for April, we are hopeful for a favorable outcome that will cover the costs for the project.

Director Hartfield made a motion to adopt Resolution 19:128, a resolution granting exemption from competitive bidding, authorizing construction of Redmond School District's replacement of the variable refrigerant flow (VRF) system at Ridgeview High School by means of a construction manager/general contractor (CM/GC) and authorizing selection by request for proposal. Director Bennett seconded the motion. Motion carried, 4-0.

5:57 p.m. - Adjourned meeting as Local Contract Review Board

PRESENTATIONS

DRAFT 2019-20 School Calendar

Superintendent McIntosh presented a DRAFT 2019-20 School Calendar, explaining the addition of a week of possible make-up days so families can plan around those days. McIntosh would propose the Board wait to approve, as he is still collecting input as we move closer and closer to ratification.

ACTION ITEMS

Redmond Hospital Inc.

Director Corbin made a motion to appoint Bill Braly to be the representative to Redmond Hospital Inc. board. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Consent Agenda

Director Bennett made a motion to accept the Consent Agenda as presented. Director Corbin seconded the motion. Motion carried, 4-0.

McIntosh shared that Martha Hinman has announced her retirement. Superintendent McIntosh has appointed Tracie Renwick to replace Hinman as Executive Director of Student Services, and has asked David Burke to return to the District to replace Renwick as Director of Secondary Education.

DISCUSSION ITEMS

UPDATES

Superintendent McIntosh

- Glad to be approaching spring break, lots of things to celebrate

Vice Chair Hartfield

- Sage PTC donated \$2100 additional dollars for extra music, its' great to have music almost all year long

Director Bennett

- Has a 4th grade nephew at Lynch who is involved in an after school culinary program, he has also participated in Lego robotics, he loves it and it keeps him engaged

Director Corbin

- Attended presentation at Tuck Notables last night

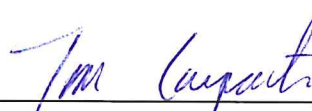
Chair Carpenter

- Kudos to Tony Pupo and his entire crew during the snow removal, etc.

EXECUTIVE SESSION

Executive Session was called to order at 6:20 p.m. per ORS 192.660(2)(i) – To review and evaluate the performance of the chief executive officer or any other public officer, employee or staff member, unless the person whose performance is being reviewed and evaluated requests an open hearing.

Vice Chair Hartfield made a motion to adjourn the meeting at 7:24 p.m., Director Bennett seconded the motion. Motion carried, 4-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant