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BOARD APPROVED 6/12/19

Redmond School District
Special Board Meeting
May 29, 2019

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:00 p.m. and established a quorum, Director Rick Bailey was absent.

Citizen Comments

Averi Hartford – Ridgeview High School updates and announcements.

ACTION ITEMS

2018-19 Contract Alternative Educational Programs - Kathy McCollum

McCollum conducted the annual evaluation of the alternative education programs, COIC Redmond Skill Center and Redmond Proficiency Academy. McCollum reports both programs have successfully met all 10 criteria and her recommendation is that the Board accept the reports as written and both programs be renewed.

Dr. Bouchard explained that unfortunately, COIC is going to end its youth program in Redmond. Superintendent McIntosh explained that two years ago RHS started a credit recovery program, which has reduced the number of students at COIC. Both COIC and RSD are committed to continue discussing a plan that best serves students.

Dr. Bullock, RPA Director talked about the successes of the charter school, just graduating 165 students with a 91% graduation rate. RPA has 150 students on a waiting list for next year. Superintendent McIntosh reminded the Board that they just approved to renew a 10-year contract with RPA.

Director Corbin made a motion to accept the 2018-19 Contract Alternative Education Programs Executive Summary as presented. Director Bennett seconded the motion. Motion carried, 4-0.

Jaqua Sports Complex – Marc Horner

The Board received a request to consider renaming the Jaqua Sports Complex. Horner was assigned by Superintendent McIntosh to form a workgroup and bring a recommendation to the Board. The workgroup met on May 20, 2019 and nine citizens were invited. Redmond Rotary proposed renaming the Jaqua Sports Complex to include Rotary in the name. Rotary has committed to donating proceeds from the annual Desert Rose Invitational golf tournament for five years toward improvements to the complex, typically those proceeds are upwards of \$50,000.

Director Bennett made a motion to accept the name “Redmond Rotary Community Fields at the David M. Jaqua Sports Complex”, at a later date individual fields at the complex can be named after citizens beyond just Rotarians. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Paid Meal Pricing Proposal FY 2019-20 – Keith Fiedler

Keith Fiedler is proposing a flat price at all grade levels, which is different than the state norm. It takes the guesswork out of projections, families pay a bit more during elementary levels, but get the benefit as they move into secondary grades. Negative meal account balances continue to increase over time. The flat rate pricing will not reduce the debt.

Director Bennett made a motion to accept the Meal Pricing Proposal as presented. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

High Desert Education Service District – Board Applicant and District Representative

Matt McGowan has applied for the position and the term will begin July 1, 2019.

Vice Chair Hartfield made a motion to appoint Matt McGowan as our representative to the ESD Board. Director Bennett seconded the motion. Motion carried, 4-0.

Resolution 19:132 – Redmond Hospital, Inc.

A Resolution regarding the closure of the Birthing Center at the St. Charles, Redmond Hospital and in support of Redmond Hospital, Inc.'s proposal to appoint two directors to the St. Charles Board of Directors.

Director Corbin made a motion to accept Resolution 19:132 as presented. Director Bennett seconded the motion. Motion carried, 4-0.

Consent Agenda

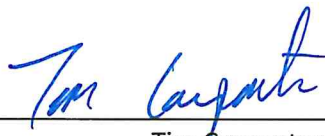
Director Bennett made a motion to accept the Consent Agenda as presented. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Promise Scholarship Program – Recipients

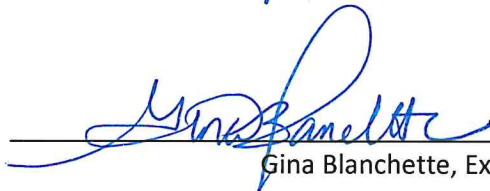
The Board agreed to present Benjamin Wheeler of RHS with a \$1,250 Promise Scholarship and Ashley Hall of RVHS with a \$1,250 Promise Scholarship.

Vice Chair Hartfield made a motion to postpone Board involvement in the Promise Scholarship Program next year. Director Bennett seconded the motion. Motion carried, 4-0.

Vice Chair Hartfield made a motion to adjourn the meeting at 6:51 p.m. Director Bennett seconded the motion. Motion carried, 4-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant