



BOARD APPROVED 8/21/19

Redmond School District
Board Meeting
July 31, 2019

Board Members in Attendance: Chair Tim Carpenter, Vice Chair Shawn Hartfield, Directors Travis Bennett, Liz Goodrich, Rick Bailey

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 4:00 p.m. and established a quorum. No changes to the agenda were made.

ACTION ITEMS

Oath of Office

Vice Chair presented the Oath of Office to Tim Carpenter and Liz Goodrich.

Election of Officers

Director Bailey nominated Tim Carpenter for Board Chair, Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Director Bailey nominated Shawn Hartfield for Vice Chair, Chair Carpenter seconded the motion. Motion carried, 4-0.

(Director Bennett arrived.)

Redmond Proficiency Academy Contract Renewal

Director Bailey made a motion to approve the 10 year contract as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Consent Agenda

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

Terrebonne Community School Moves to K-5

Vice Chair Hartfield made a motion to approve Terrebonne operating as a K-5 school starting the 2019-20 school year and the current middle school students will attend Elton Gregory Middle School. Director Bailey seconded the motion. Motion carried, 5-0.

Superintendent Search Firm Interviews

The Board conducted interviews with:

- Hank Harris, Human Capital Enterprises
- Steve Kelley and Sarah Herb, Oregon School Board Association
- Ray & Associates, Inc.

Director Bennett made a motion to select Hank Harris for the choice candidate to conduct the superintendent search. Director Goodrich seconded the motion. Motion carried, 5-0.

PRESENTATIONS

Board Updates

Director Bennett

- Second half of August will be on vacation, missing August 21 board meeting

Director Goodrich

- Glad to be here and Redmond is lucky to have this team in place, you've done an outstanding job

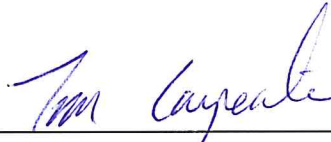
Vice Chair Hartfield – No report

Director Bailey – No report

Chair Carpenter – No report

Board requested a chance to meet the new principal at Redmond High School, Audrey Haugan.

Director Goodrich made a motion to adjourn the meeting at 6:35 p.m. Director Bennett seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant