



**BOARD APPROVED 9/25/19**

Redmond School District  
**Special Board Meeting**  
**September 11, 2019**

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

**PROCEDURAL ITEMS**

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum. No changes to the agenda were made.

**PRESENTATIONS**

New Redmond High School Principal – Dr. Audrey Haugan

Superintendent McIntosh introduced Dr. Audrey Haugan, the new principal at Redmond High School. She was joined by RHS students Austin Osborne, JJ Riddell, and Jackson Herrmann.

**ACTION ITEMS**

Consent Agenda

*Director Bailey made a motion to accept the Consent Agenda with the correction in the meeting minutes to reflect \$2.00 breakfast. Director Goodrich seconded the motion. Motion carried, 4-0.*

Ratification of Collective Bargaining Agreement with OSEA Chapter 84

*Director Bennett moved to ratify the Collective Bargaining Agreement with OSEA Chapter 84 for the term of July 1, 2019 through June 30, 2020 as presented. Motion was seconded by Director Bailey. Motion carried, 4-0.*

Resolution 19:135 – General Obligation Refunding Bonds

*Director Bailey moved to approve Resolution 19:135 authorizing the issuance, negotiated sale and delivery of the General Obligation Refunding Bonds in an aggregate principal amount necessary to refinance on a federally taxable basis all or a portion of the District's outstanding General Obligation Refunding Bonds, Series 2013. Director Bennett seconded the motion. Motion carried, 4-0.*

**PRESENTATIONS**

Superintendent Updates

- Negotiation is in progress with Badger Development Group regarding a small parcel of property just north of the emergency entrance/exit at Ridgeview.
- To date, we are 20 students over last year, but still 88 students below our projection. We have 55 more kindergarten students than projected.
- Preparing for the Student Success Act is becoming a big part of the team's work.

- Bond Planning Task Force meeting was Monday night with Piper Jaffray. We are going to do a survey this fall. The apparent and obvious needs are the same as they were a year and a half ago, but there is a lot of other growth and class size reduction around the SSA, which will impact the bond.
- RVHS HVAC work has been done, but the systems that handle the air most likely won't be completed until winter break when students and staff are not in the building and they are able to conduct their testing.
- The Board approved the naming of the Reece Rollins field last year at Ridgeview, the dedication ceremony is Friday, September 20<sup>th</sup> at Ridgeview High School.

#### Board Updates

Director Bennett

- No report

Director Bailey

- No report

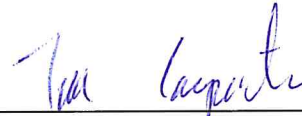
Director Goodrich

- Attended the RSD All Staff Breakfast
- Watching various OSBA webinars
- Will attend the RHS homecoming game

Chair Carpenter

- No report

*Director Bailey made a motion to adjourn the meeting at 6:27 p.m. Director Bennett seconded the motion. Motion carried, 4-0.*



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Tim Carpenter, Board of Directors, Chair



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Gina Blanchette, Executive Assistant