



BOARD APPROVED 4/22/2020

Redmond School District

Board Meeting

March 18, 2020

Meeting conducted via virtual platform Zoom due to COVID-19 closures.

Board Members in Attendance: In person: Chair Tim Carpenter. Via Zoom: Vice Chair Shawn Hartfield, Directors Liz Goodrich, Rick Bailey and Travis Bennett

Chair Carpenter called the meeting to order at 5:32 p.m. and established a quorum. No corrections or additions to the agenda.

Student Success Act/Student Investment Account Grant Application – Linda Seeberg, David Burke and Chris Morton

In the fall of 2019, the district gathered feedback through surveys and listening sessions with staff, parents, community and students. It was agreed that the following priorities for use of Student Success Act investments would be:

- Reduction of Class Size (especially at the primary level)
- Increased Mental/Behavioral Health Supports (school-based)
- Expand/Increase Educational Programming

The four specific investments that will be prioritized will be:

- Strategy 1 – Ensure safe, Healthy and Thriving Students
 - Outcome: Increase social, emotional and behavioral well-being students
 - Total Investment: \$2,535,212
- Strategy 2 – Expand High Quality Teaching and Learning
 - Outcome: Increase academic achievement for all students and reduce achievement gap for focal student groups
 - Total Investment: \$1,669,781
- Strategy 3 – Support Inclusive School Communities
 - Outcome: A welcoming, safe and inclusive environment exists across all District activities and settings for all students, including students: of color, with disabilities, who are emerging bilinguals, navigating poverty, experiencing homelessness, or in foster care
 - Total Investment: \$380,100
- Strategy 4 – Build, Maintain and Restore Trusting Partnerships
 - Outcome: A welcoming, safe and inclusive environment exists across all District activities and settings for all students, including students: of color, with disabilities, who are emerging bilinguals, navigating poverty, experiencing homelessness, or in foster care
 - Total Investment: \$1,355,364

Superintendent McIntosh asks the Board for their approval of this application in hopes to submit the application to ODE tomorrow.

Director Bailey made a motion to approve the Redmond School District Student Investment Account Application as presented. Director Goodrich seconded the motion. Motion carried, 5-0.

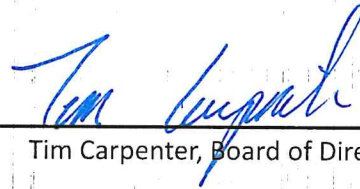
Consent Agenda – Superintendent McIntosh

Director Bailey made a motion to approve the Consent Agenda excluding the out of state trip request. Director Bennett seconded the motion. Motion carried, 5-0.

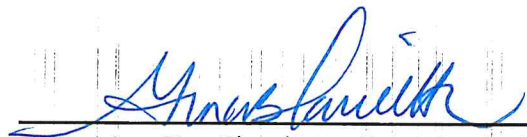
Director Bennett made a motion to not approve the out of state trip request. Director Bailey seconded the motion. Motion carried, 5-0.

6:55 p.m. - Per ORS 192.660(2)(a) To consider the employment of a public officer, employee, staff member or individual agent.

Director Bennett made a motion to adjourn the meeting at 6:14pm. Director Bailey seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant