



**BOARD APPROVED**  
Redmond School District  
**Board Meeting**  
**April 22, 2020**

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

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

**PROCEDURAL ITEMS**

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum.

Corrections or additions to the agenda: Chair Carpenter announced the students will be changed to speak from Citizen Comment to the Distance Learning portion of the agenda.

**ACTION ITEMS**

Consent Agenda

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

**PRESENTATIONS**

Tom McCall Reroof Replacement Project

Superintendent McIntosh presented the preliminary to finding a contractor to replace the roofing at Tom McCall. The bid will be offered to Elite Roofing, LLC. CertainTeed will be covering a major portion of the cost through warranty. This will come back to the board to award the contract. The cost to the District will be approximately \$39,000.

Distance Learning for All

Our priority continues to be to ensure safety and wellbeing of our students. The relationship that teachers have with their students is still at the heart of learning and we are continuing to build on that. Each student has unique needs and we continue to design individual programs to support those students.

We are tracking student engagement and accountability. We have been unable to connect with approximately 177 students (65 elementary, 42 middle, 70 high). We are continuing to reach out to them. We have distributed approximately 2,000 Chromebooks to families which will help them engage. Some families still need internet access and we have hotspots to distribute as well.

Two way video communication has been a challenge to find the right tool and still respect privacy. We are looking into the same platform Bend LaPine is using. If a parent is present, they can use other platforms. We are working on guidelines to use a platform and keep our students safe. At this time, anyone that has a link can click into a meeting. Cisco Webex is what we are looking at possibly using as it

seems to work much better on an app based machine such as a Chromebook, which half of our teachers are using.

Students were unavailable when offered to present.

When asked if we could have bus hotspots like Crook County, Mike Nye explained that Crook County has been working on hotspots on their buses for the past two years. The program was already up and running. We have coordinated to get our students in Alfalfa able to connect to those Crook County hotspots. There are many components to that system and is very cost prohibitive. The library Wi-Fi is able to be used from their parking lots.

We will continue weekly Board updates, which started last Friday.

David Burke let everyone know that he is working with the high school principals to make the best of celebrating our Class of 2020.

#### Superintendent and Board Updates

Superintendent McIntosh

- Proud of the effort everyone is putting forth to serve all students

Vice Chair Hartfield

- Chromebook distribution was seamless and amazing, kudos to Mike Nye and his team
- Teachers are working hard to teach online with limited tools

Director Goodrich

- Thankful for the weekly update
- Appreciated Linda Seeberg for providing some curriculum to look over

Director Bennett

- Friday's Finance Committee meeting discussed the bond effort, Dr. Cline has given input which is appreciated

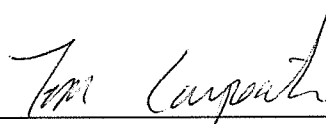
Director Bailey

- Thank you for all teachers!

Chair Carpenter

- Thank you to Superintendent McIntosh and his entire team

*Director Bailey made a motion to adjourn the meeting at 6:43 pm. Director Bennett seconded the motion. Motion carried, 5-0.*



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant