



**BOARD APPROVED**  
Redmond School District  
**Board Meeting**  
**May 27, 2020**

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

Chair Carpenter called the meeting to order at 6:45 p.m. and established a quorum.

No changes, additions, deletions or questions regarding the agenda. No citizen comment was submitted.

Resolution 20:141 – Transfer Appropriations

*Vice Chair Hartfield made a motion to approve Resolution 20:141 to Transfer Appropriations in the General Fund, Asset Replacement Fund, Grant Programs Fund and Fee Supported Programs Fund for the Fiscal Year 2019-20 Budget. Director Goodrich seconded the motion. Motion carried, 5-0.*

Consent Agenda

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

2020 Budget Deficit and Reduction Possibilities

*Director Bailey made a motion to authorize and approve district administration to discuss and plan any action necessary to address the potential \$8.2 million budget deficit which may result from the May 20, 2020 economic forecast. This action may include: (1) a Reduction in Force (layoffs); (2) elimination of days on the work year/school calendar, and (3) the use of grants, reserves and contingencies. Vice Chair Hartfield seconded the motion. Motion carried, 5-0.*

Superintendent & Board Updates

Director Goodrich

- Cap and Gown Pickup, appreciated having board members there
- Encourage board members to sign up for diploma walks as well

Superintendent McIntosh

- All staff energy and attention is on summer programs and a start to the fall

Vice Chair Hartfield

- Still bargaining with OSEA

Director Bailey

- Looking forward to watching Suzanna graduate RVHS!

Chair Carpenter

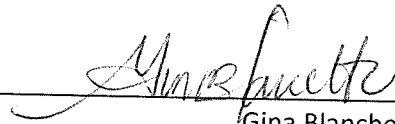
- Thanks to everyone for all the extra effort while navigating through this

Director Bailey made a motion to adjourn the meeting at 7:15 p.m. Director Bennett seconded the motion. Motion carried, 5-0.



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Tim Carpenter, Board of Directors, Chair



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Gina Blanchette, Executive Assistant