



BOARD APPROVED

Redmond School District

Board Meeting

June 10, 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 5:30 p.m. and established a quorum.

No changes, additions, deletions or questions regarding the agenda.

Citizen Comment:

Lance Hill & Alyssa Davies – Presented Superintendent McIntosh with Honorary State FFA Degree

Leanne Latterell – Read citizen comment regarding district’s policy on equity and bias awareness training.

Rachael Haring – Read citizen comment advocating for a regular return to school in the fall.

Ashleigh Schwerbel – Submitted comment advocating for a regular return to school in the fall.

2019-20 Alternative Educational Programs Report – Kathy McCollum

Director Bailey made a motion to accept the 2019-20 Alternative Educational Programs Reports as presented and approve new contracts for the 2020-21 school year for the Contract and Charter School evaluated. Vice Chair Hartfield seconded the motion. Motion carried, 5-0.

Safe & Welcoming Schools Statement

Vice Chair Hartfield made a motion to accept the Safe & Welcoming Schools Statement as read. Director Bailey seconded the motion. Motion carried, 5-0.

Ratification of Collective Bargaining Agreement with OSEA Chapter 84

Director Bailey made a motion to ratify the collective bargaining agreement with OSEA Chapter 84 for the term of July 1, 2020 through June 30, 2021 as presented. Director Bennett seconded the motion. Motion carried, 5-0.

PUBLIC HEARING

No public comment was submitted.

Resolution 20:142 - Supplemental Budget for Fiscal Year 2019-20

Director Bailey made a motion to approve Resolution 20:142 to adopt and appropriate a supplemental budget for 2019-20 in the amounts specified in the resolution. Director Bennett seconded the motion. Motion carried, 5-0.

2020-21 Board Meeting Schedule

Delete July 15, add July 8 and 22. Place the calendar on June 24 meeting agenda for final approval.

Consent Agenda

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

Superintendent & Board Updates

Superintendent McIntosh

- Guidance released today regarding opening in the fall, it is overwhelming, but we are dedicated to getting our kids back to school as soon as possible
- Our schools and campuses are still closed until June 30 and insurance companies are denying coverage until June 30 or until the Governor lifts EO 20-20, but this is changing by the minute and we could open as soon as school is out

Director Goodrich

- Appreciate the hard work that went into both high school graduations
- Encouraged by the energy around the topic of equity and looking forward to make necessary changes

Vice Chair Hartfield

- Bargaining went well with OSEA, appreciate both teams, great to work with everyone
- Disappointed the 5th graders at Sage didn't receive more of a send off

Director Bennett

- Graduation went well given the circumstances
- Board Calendar states we are having meetings at the District Office, that is TBD

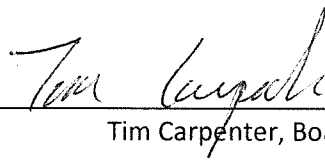
Director Bailey

- Both graduations were amazing, as well as awards video for RVHS

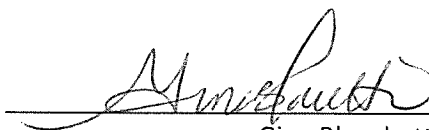
Chair Carpenter

- Thank you to everyone that helped with graduations, parents, staff, students all appreciated it very much
- The Board is not ignoring the outcry for a focus on equity, we are ready to work with staff and the community to make change

Director Bennett made a motion to adjourn the meeting at 6:47 p.m. Director Bailey seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant