



BOARD APPROVED ON 8/26/2020

Redmond School District

Board Meeting

July 22, 2020

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

Chair Carpenter called the meeting to order at 5:28 p.m. and established a quorum.

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

Citizen Comment

James Cook, Citizen – In support of the adoption of the equity policy and developing an Equity Task Force.

Carly Sigler, Teacher - Asking teachers and students to return to in-person school will inevitably lead to increases in Covid-19 cases. In support of using other options for delivering curriculum in a distance learning model and not risking the lives of teachers, students, and community.

Carol Carlson, Citizen – Willing to serve on an Equity Task Force to help ensure curriculum will include the accomplishments of those traditionally excluded from study.

Tom McEneaney & Victoria Hodge, Citizens – Concerned about how the district plans to implement and teach our children about racial questions and history.

Election of Officers

Director Bailey made a motion to elect Tim Carpenter for the position of board chair for 2020-21.

Director Goodrich seconded the motion. Motion carried, 4-0.

Director Goodrich made a motion to elect Shawn Hartfield for the position of board vice chair for 2020-21. Motion carried, 4-0.

Equity Task Force – Mayor George Endicott

Mayor Endicott would like to suggest joining forces with the district in developing an Equity Task Force with the City of Redmond.

Declare Pest Emergency – Tony Pupo

Rock chucks living on the Hugh Hartman campus present a health hazard, leaving feces on playgrounds and playing fields. In preparation for reopening schools in the fall, it is recommended that our district contact the Oregon Department of Fish and Wildlife for extermination on this campus.

Director Bailey made a motion to declare a Pest Emergency as outlined in our district's Integrated Pest Management plan. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Annual Paid Meal Pricing – Lance McMurphy

In anticipation of increased product costs as a result of packaging as well as in an effort to stay on track with USDA Paid Lunch Equity and simplify our meal pricing structure, we would recommend implementing the meal pricing increases as listed:

Elementary lunch - \$3.10 (Increase of \$.10)

Elementary breakfast - \$2.00 (Increase of \$.10)

Middle School lunch (RPA & Brown) - \$3.25 (Increase of \$.25)

Director Bailey made a motion to approve the annual paid meal pricing for 2020-21 as proposed. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Resolution 20:144 – Refunding Bonds – Kathy Steinert

The District recommends authorizing the refunding of a portion of the outstanding GO Bonds, Series 2013. The District staff will work with Piper Sandler & Company and Orrick, Herrington & Sutcliffe, LLP to accomplish the 2013 bond refunding within the legal terms and limits required by federal law and Oregon Revised Statutes.

Director Bailey made a motion to approve Resolution 20:144 supplementing 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, designating authorized representatives of the District and delegating authority to the District's authorized representatives. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Consent Agenda

Vice Chair Hartfield made a motion to approve the Consent Agenda as presented. Director Bailey seconded the motion. Motion carried, 4-0.

Policy Updates

First reading of the quarterly OSBA policy updates were presented and reviewed, as well as a new OSBA sample policy from OSBA, JBB – Educational Equity. Second reading of last quarterly OSBA policy updates were reviewed.

Director Bailey made a motion to adopt the policy updates for the second reading policies. Director Goodrich seconded the motion. Motion carried, 4-0.

Superintendent and Board Updates

Superintendent Cline

- Visited with almost every principal and toured their schools (only one left to visit)
- Have spent a lot of time with the refunding of the bonds as Kathy mentioned earlier

- The admin team is working long hours to get students back to school as guidelines still continue to change – most recent changes include all students will have to wear masks, and the number of students allowed in a cohort
- OSAA has canceled contact sports such as football, dance, and cheer - Sports such as cross country, tennis, soccer will be allowed, but contests are pushed back a month
- Developing the Re-Opening Operating Blueprints
- Our students will be able to have available to them the same curriculum via digital learning which will be flexible whether they are at home or in school. There will also be a required daily interaction between student and teacher.
- Started *Team of Teams* book study with the district office admin team

Vice Chair Hartfield

- Deschutes County Fair will be a virtual auction only

Director Goodrich

- Attended OSBA Summer Conference (virtually) – great sessions
- A lot of questions and concerns around re-opening and how we do this equitably

Director Bailey

- A lot of concerns about re-opening and the ongoing disappointment for students with all different activities and opportunities being canceled.

Chair Carpenter

- Thank you everyone for participating in July meetings

Vice Chair Hartfield made a motion to adjourn the meeting at 7:24 pm. Director Bailey seconded the motion. Motion carried, 4-0.

Tim Carpenter, Board of Directors, Chair

Gina Blanchette, Executive Assistant