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DRAFT UNTIL BOARD APPROVED

Redmond School District

Board Meeting

January 25, 2017

Board Members in Attendance: Chair Rick Bailey, Vice Chair Tim Carpenter, Directors Shawn Hartfield, Johnny Corbin, Travis Bennett

PROCEDURAL ITEMS

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

Additions to the Agenda: An out-of-state field trip request added to the Consent Agenda.

CITIZEN COMMENTS

Chair Bailey took a moment to say thank you for the patience of parents, staff, students, and community members for the past month's dealings with weather cancellations.

Citizen Comments

Michael Kusinska expressed his interest in having the Board consider setting up a citizen's committee to revisit the current volunteer policy.

Redmond Proficiency Academy Students Anna, Jamie, and Aiden

- Thank you to the Board for continued support particularly through the past month and inclement weather issues and continuing to make decisions based on student safety
- RPA is finishing up January Term, when students focus on one class for three weeks
- Preparing for regional theater competitions, as well as participating in student directed one act plays

Redmond High School Students Bruce, Bradi, and Andrea

- Thank you to the Board for continued support
- RHS community projects recently included a Giving Tree for John Tuck Elementary students in need
- Winter formal is February 4th with the theme "Once Upon a Time"
- Toni Duff is holding an event for dress and formal wear recycling, anyone can come pick a dress for free
- Mr. & Miss RHS (adding Miss this year) with the theme "Greek Gods", all proceeds go to St. Charles NICU, fundraising events include: Feb 15th Dodge Ball @ Sister's High, Feb 22nd staff vs contestants, final pageant is March 24th

Ridgeview High School Students Claire Platt and Trey Hartford

- February 28th is Winter Formal with the theme "Northern Lights"
- February 11th is the Daddy Daughter Dance

- March 18th is Mr. Raven with the theme “Saturday Night Live”, all proceeds to the St. Charles Cancer Center

ACTION ITEMS

Resolution 17:104 – Fiscal Year 2016-17 Supplemental Budget – Kathy Steinert

Director Hartfield made a motion to approve Resolution 17:104 to adopt and appropriate a supplemental budget for 2016-17 in the amounts specified in the resolution. Vice Chair Carpenter seconded the motion. Motion passed, 5-0.

Resolution 17:105 – Additional Special Purpose Revenue – Kathy Steinert

Director Hartfield made a motion to approve Resolution 17:105 for additional special purpose revenue as presented. Director Bennett seconded the motion. Motion passed, 5-0.

Appointments to Budget Committee- Kathy Steinert

Director Corbin moved to appoint Eryn Buermann, Ed Danielson, and Tom Kemper to the Redmond School District Budget Committee for the term of July 1, 2016 to June 30, 2019. Vice Chair Carpenter seconded the motion. Motion passed, 5-0.

Director Corbin asked Superintendent McIntosh the estimated costs of the recent snow removal efforts. Superintendent McIntosh explained that just for the contractor that provided removal of snow from roofs only, SERVPro, the estimate is \$425,000-\$475,000. This does not include other snow removal contractors or engineers. To help offset the costs, we are working with the regional emergency management and applying for disaster relief funds. There could be the possibility of receiving a reimbursement of up to 75% of those funds. Our insurance carrier PACE does not cover snow removal efforts, but we do have some ice damming damage around the district that will be covered by insurance. We are happy to report that there was no structural damage to any of our buildings in the district.

Director Corbin made a motion to formally commend Superintendent McIntosh and his team for all the work done. Vice Chair Carpenter seconded the motion. Motion passed, 5-0.

Kathy Steinert added that the Board will be seeing another Supplemental Budget Resolution in February for these snow removal efforts. It will require a public hearing as it will exceed the 10% threshold.

Policy Section I: Instruction – Linda Seeberg & Kerry Desmarais – 2nd Reading

Vice Chair Carpenter made a motion to accept the policy rewrite for Section I: Instruction as presented. Director Hartfield seconded the motion. Motion passed, 5-0.

Policy GCC – Recruitment of Licensed Staff

Vice Chair Carpenter made a motion to delete Policy GCC – Recruitment of Licensed Staff. Director Corbin seconded the motion. Motion passed, 5-0.

Consent Agenda

Vice Chair Carpenter made a motion to accept the Consent Agenda as presented. Director Bennett seconded the motion. Motion passed, 5-0.

DISCUSSION

Superintendent’s Report

Superintendent reported the district is up to missing eight full days, a two-hour delay, and an early release. A huge thank you goes out to the REA leadership team, during a snow day leadership met and came to an agreement to a

revised calendar adding back student days without extending the calendar further into June. We also agreed to roll one of those missed days into the next school year.

Already spoke to snow removal, but wanting to add that 85% of the folks hired through SERVPro, the snow removal contractor, were local people from our community. Our buildings are in great shape structurally and just have some cosmetic damage from water damage to clean up.

We are in the midst of conversations with COCC and St. Charles. We are poised to open a CNA option next year at Ridgeview High School. We can award dual credit, both college and high school credits. We have another conversation scheduled for the end of March in hopes to have the program ready for fall of 2017.

Superintendent McIntosh is excited about the possibilities for internship options for students. REDI is prepared to house and host an employee and their role would be to interface the high school counseling staff and local businesses. Our hope is to have this program up and running April or May 2017 and having students participate in meaningful work experience. \$65,000–\$70,000 has been raised for this position and with success of the program, we believe the money will be sustained by local businesses.

We had the pleasure of hosting an afternoon with Dr. Salam Noor, Deputy Superintendent of Public Instruction at the Oregon Department of Education. Superintendent McIntosh with the help of Paul Nolan, RHS, and Tracie Renwick, EGMS, got the opportunity to share the passion around the programs we have implemented to help kids succeed. Paul Nolan talked about the CTE program and they toured RHS. Tracie Renwick got to share the success of AVID at the middle school level. Superintendent McIntosh expressed that he now believes Dr. Noor clearly understands the great pressure we are under to sustain the programs we have built. Measure 98 is believed by some to be the “silver bullet.” Our hope is to have the license to spend the Measure 98 dollars where we feel they are necessary, those programs which we have already proven successful for college and career readiness and want to sustain.

Division 22 Assurances

Superintendent McIntosh explained that annually the district is required to report to the Oregon Department of Education on our compliance with Division 22 Standards for schools as set forth in OAR Chapter 581, Division 22. There are 55 different standards that we are required to report on and our team thoroughly reviewed those standards and he is pleased to report that we are in compliance with 54 out of 55. The one we are not in compliance is the postponement of the Social Studies curriculum adoption. In 2011 (the last adoption cycle) we postponed the adoption due to significant budget cuts. Since then we have updated materials and standards for the secondary level as needed and continue using previously adopted materials at the elementary level. We will conduct a full adoption the next cycle in 2018, for implementation in 2019.

Board Updates

Chair Bailey – Congratulations to Superintendent McIntosh for receiving Redmond Chamber’s Citizen of the Year. Chair Bailey also wants to express the success he has heard around the community on replacing the days throughout the calendar as opposed to adding back days at the end of June. He has heard good feedback.

Director Hartfield – She would love to have Sage share their student newspaper. It’s not only a great writing assignment, but would be important for the Board to hear the voices of younger students in our district.

Vice Chair Carpenter – Thank you to the administration and teacher leadership. Our community really appreciates the ability for our team to get things done for kids and what is best for the community.

Director Corbin - He has ideas how to take things to the next level, to do that the Board should be able to be your (Superintendent McIntosh’s) eyes and ears in the schools. Also, he is proud of the wood shop at RHS who is now making the ammo boxes that the VFW presents to family members of veterans at the funeral services.

Director Bennett - No report.

Vice Chair Carpenter made a motion to adjourn the meeting at 7:05 p.m., Director Hartfield seconded the motion. Motion passed, 5-0.

Richard C. Bailey, Chair

Gina Blanchette, Executive Assistant