

DRAFT UNTIL BOARD APPROVED

Redmond School District
Board Meeting
February 22, 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.

CITIZEN COMMENTS

Citizen Comments

Paul Nolan, Principal of Redmond High School

- Students were unable to attend tonight as they are at Mr. & Mrs. RHS basketball game
- Athletics the wrestlers are headed to state
- FFA recently competed at state
- FBLA is headed to state
- ROTC precision air rifle team took 7th in nationals
- Academic team will be going to DC
- FFA student spoke at Ways & Means Committee, RHS student participation was great

Cathy Miller

- She presented feedback regarding the recent RVHS protest. Although she is an advocate of student's freedom of speech and believes well led student protests can be a learning opportunity, she believes policy JFI, section around non-school personnel, should be reviewed.

RPA students Anna, Aiden, and Jamie

- Seniors have 93 days of school left before graduation
- Robotics team went to regionals and one student went on to state
- Regionals theater troupe got 19 ribbons – they also had a sock drive and RPA won bringing over 400 socks
- This Saturday is Winter Formal
- Open Enrollment is upon us and March 7th is experience RPA at both campuses
- Thank you to the board for doing great work for doing everything for the students and RPA

Director Corbin asked if Superintendent authorized the protest at Ridgeview High School. Superintendent McIntosh explained that we got information that there may be a student led protest the following day. There was an opportunity to message the parents, as well as meet with staff. He commends Lee Loving and his staff for acting appropriately and he felt it went well. Director Corbin asked that there be an investigation because he has heard teachers were perpetuating the protests and it should stop. Chair Bailey explained he has heard from the students that the teachers were not outwardly supportive of it.

2015-16 Audit Findings - Brenda Bartlett, SGA CPA's & Consultants

The district's Comprehensive Annual Financial Report (CAFR) for the 2015-16 fiscal year, which contains our audited financial statements was completed on December 2, 2016. The audit was conducted by SGA CPA's & Consultants and we received a "clean" opinion with no reservations – the highest level of opinion.

Superintendent McIntosh thanked Kathy Steinert and her entire team. Kathy's goal was to present this audit to the board before sending it to the State, unfortunately due to weather that did not occur.

ACTION ITEMS

Resolution 17:106 – Supplemental Budget for Fiscal Year 2016-17 – Kathy Steinert

Kathy alluded to this supplemental budget at the last board meeting. This transfer is due to the significant unanticipated expenditures associated with the emergency removal of snow from district building rooftops. This \$500,000 transfer is over 10% of the total appropriations of the fund contained in the original adopted budget so a public hearing is required. There is no public comment.

Director Hartfield made a motion to approve Resolution 17:106 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.

2017-18 Local Service Plan – High Desert Education Service District – John Rexford & Paul Andrews

John Rexford took a moment to introduce Paul Andrews as the next HDESD superintendent effective July 1, 2107. The Local Service Plan (LSP) includes core services to our district which includes; services for children with special needs, technology services, school improvement services, and administrative and support services. The LSP includes services required by state and federal law and services contracted to school districts, and other public and private entities.

Vice Chair Carpenter moved that we accept the 2017-18 Local Service Plan as presented. Director Corbin seconded the motion. Motion passed, 5-0.

Policy Section J: Students – Linda Seeberg & Martha Hinman – 2nd Reading

Linda and Martha presented the second reading of the policy rewrite Section J: Students. This second reading reflects the OSBA review, district staff review, board review, and again, a final OSBA review.

The board discussed policy JFI – Student Demonstrations and Petitions as it was brought to their attention by citizen Cathy Miller at the beginning of the meeting. The board would like to add a list of policies that refer to non-school personnel visiting school property. # 4 Non-school personnel may be present if the provisions of board policies including, but not limited to (pertinent policies listed here) are met.

Vice Chair Carpenter made a motion to accept the policy rewrite for Section J: Students with the JFI amendments as discussed. Director Bennett seconded the motion. Motion passed, 5-0.

Consent Agenda

In addition to the Consent Agenda, Superintendent McIntosh introduced Rainier Butler, our new public information officer.

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

Open Transfers & Capacity Report

House Bill 3681 requires the board to determine whether they will give consent to persons whose legal residence is not within the school district to attend school in our district prior to March 1. If consent is given, the board must also establish the number of persons whom consent will be given for the school year. Superintendent McIntosh presented a worksheet with the proposed number.

Vice Chair Hartfield made a motion to accept nonresident students under the provisions of HB3681 for the 2017-18 school year and to approve the grade-level capacity report as presented. Vice Chair Carpenter seconded the motion. Motion passed, 5-0.

DISCUSSION

Dual Language Immersion – Martha Hinman

The district has been considering a dual language immersion program since 2013. This fall we received notification from the state and have a grant opportunity through HB 3499, which is intended to close the achievement gap for EL students. This is a three-year grant. Applications will be distributed after spring break. We are using existing FTE and we have a grant to purchase curriculum, this will not affect the general fund.

Policy Rewrite K/L: District-Community Relations

The board conducted a first reading of the policy rewrite for section K/L: District-Community Relations. OSBA has reviewed the section, as well as district staff for input and suggested changes.

Changes:

KH – Remove last sentence in #3. Remove “Board” and replace with “Superintendent or designee” in the last sentence of policy.

KI/KJ-AR – The board noted the statement, “Students will be discouraged from going door-to-door – ADDRESS THIS

KJI – Include policy KJI in the list of policies the board discussed adding to policy JFI.

Vice Chair Carpenter made a motion to accept the rewrite to policy section K/L as presented, including the change to policy KH. Director Bennett seconded. Motion passed, 5-0.

Superintendent’s Report

- Miked thanked Michael Kusinska for visiting with him to discuss the volunteer policy
- 40 Hours of instructional minutes waiver letter is going to be submitted to ODE
- District Advisory Committee – Had our first meeting, consider it successful, they reviewed by-laws and direction, next meeting will be May 17th.
- Facilities Advisory – We may be considering a facilities maintenance bond, this group will be reviewing the projects high on the list of needs
- Chair Bailey and Mike went to the Joint Ways & Means Committee meeting in Madras where approximately 500 people turned out. Mike was able to speak about the situation that Redmond finds itself with the current funding. Chair Bailey encouraged the board to email the Joint Ways & Means Committee and express concerns about funding.
- “Birds of a Feather” art project was on display in the board room, this is the second district wide project made possible by the efforts of Bob Crowe, Susan Shayegi and Jennifer Moore. The art will be displayed around the district and community throughout the year, typically ending it’s tour at the Deschutes County Fair.

Board Updates

- Director Bennett - No report
- Director Corbin – Reported he has had contact with students and parents and is putting together information with deep concerns about things going on at Ridgeview and about the negativity. There is also a problem around competitive athletics.
- Vice Chair Carpenter - No report
- Chair Bailey – Filing for May’s Special Election is March 16th
- Director Hartfield – Reported she filed for her board position today. She also attended a Labor and Employment workshop with Mike, Lynn, and Kathy recently and felt it was great to attend after having gone through contract negotiations. She also recently attended the Community Advisory Committee with her daughter who is also on the committee. She expressed that it is great to see elementary, middle, and high school representatives.

EXECUTIVE SESSION

Executive session began at 8:16pm and ended at 8:35pm.

REGULAR BOARD MEETING

Vice Chair Carpenter made a motion to adjourn the meeting at 8:35 p.m., Director Hartfield seconded the motion. Motion passed, 5-0.

Richard C. Bailey, Chair

Gina Blanchette, Executive Assistant