



Redmond School District  
**School Board Meeting**  
**July 15, 2015**

145 SE Salmon Ave | Redmond, OR 97756  
www.redmond.k12.or.us

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**In Attendance:** Directors AJ Losoya, Rick Bailey, Rhonda Etnire, Johnny Corbin, REA Representative Barry Branaugh, Superintendent Mike McIntosh, RSD Staff Martha Hinman, Gina Blanchette, Kelly Richard. No media was present. Director Tim Carpenter was absent.

AJ Losoya called the meeting to order with a quorum of four at 5:30 p.m.

### ACTION ITEMS

Each year the board elects a new chair and vice chair. That election occurs at the first meeting in July.

#### Election of Board Officers for 2015-2016

##### **Chairman**

*Johnny Corbin nominated Rick Bailey to serve as Chair. AJ Losoya made a motion to elect Rick Bailey to serve as Chair for the 2015-16 school year. Johnny Corbin seconded the motion. Motion carried 4-0.*

##### **Vice-Chair**

*Rhonda Etnire nominated AJ Losoya to serve as vice chair. Rhonda Etnire made a motion to elect AJ Losoya to serve as vice chairman for the 2015-2016 school year. Johnny Corbin seconded the motion. Motion carried 4-0.*

### PRESENTATIONS

#### Superintendent's Report

- **Housing Works Property Inquiry:** Superintendent McIntosh presented an inquiry from Housing Works to see if the school district would be willing to entertain the possibility of selling a small portion of land on the corner of SW Veteran's Way and SW Canal BLVD. Vice Chair Losoya suggests Superintendent McIntosh find out who the lead developer is on this project and felt it would be appropriate to take the matter to the Finance Committee for review and recommendation.
- **Weekly Superintendent Update:** Superintendent McIntosh asked the board if they would like to receive a weekly superintendent e-mail update.
- **OSBA Board Policy Rewrite:** Board policy last rewrite was done in 2008, OSBA recommends a five year cycle. OSBA provides a subscription. Vice Chair Losoya asked if they allow 1<sup>st</sup> and 2<sup>nd</sup> readings, are AR's included in the rewrite, and how many districts utilize the Policy Plus subscription across the state.
- **Paperless Packets:** Superintendent McIntosh proposes issuing all board members a Chrome Book and to receive and review their packets online. Vice Chair Losoya asked what City of Redmond council uses.
- **Core Beliefs:** The back page of the agenda is out dated and Superintendent McIntosh would like to work on marrying the Core Beliefs with the Strategic Plan.
- **Legislative Summary**

**Association Report**

*Barry Branaugh – REA – They will be assisting Human Resources Director Lynn Evans in the new teacher induction, as requested.*

**DISCUSSION ITEMS**

**Policy Revisions**

Policies GBDA, GBM, GCAB, JFG, JFG-AR, JHCD, JHCDA, JHCDA-AR were presented and will be on the agenda for first reading at the August 26, 2015 board meeting.

**ACTION ITEMS**

**Policy Revision**

*Vice Chair Losoya moved to approve Policy JOB as presented. The motion was seconded by Director Etnire. Motion carried 4-0.*

**Petition for Vacation of a Public Road**

A road vacation was initiated for a small piece of property by Tumalo Community School on the corner of Hwy 20 and 4<sup>th</sup> Street. Vice Chair Losoya would like Superintendent McIntosh to contact the county to confirm any possibility of future use or access.

**Secondary English Language Arts Adoption**

*Director Etnire moved to adopt the secondary English Language Arts materials as presented. The motion was seconded by Vice Chair Losoya. Motion carried 4-0.*

**Consent Agenda**

*Vice Chair Losoya moved to approve the consent agenda as revised. The motion was seconded by Director Etnire. Motion carried 4-0.*

**DISCUSSION ITEMS**

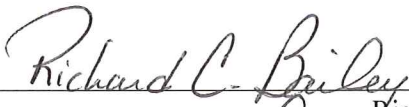
**Board Member Updates and Agenda Requests**

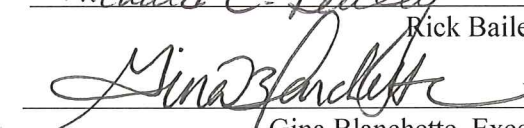
Director Johnny Corbin expressed concerns he has around low graduation rates, high dropout rates, the use of volunteers, lack of life skills classes, the SMART program not being used during school, fair playing time in athletics, and girls’ soccer players not wearing helmets. The board discussed seeing if they can work these discussion items into a future board work session.

Vice Chair Losoya recently visited the Madras Performing Arts Center.

**ADJOURN**

*A motion was made by Vice Chair Losoya to adjourn the meeting at 7:11pm. The motion was seconded by Director Corbin. Motion carried 4-0.*

  
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Rick Bailey, Board Chair

  
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Gina Blanchette, Executive Assistant