

**BOARD APPROVED 2/7/18**Redmond School District
Board Meeting
January 24, 2018

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.

Citizen Comments

Ridgeview High

Ruby Gates & Danny McGinty – Ridgeview High School Leadership

- Board Recognition Month – Thank you to the Board and presented gift baskets

Mike Kusinska - Citizen

- Suggests a feasibility study to see if any assets can be liquidated to help offset the bond

William Anderson – Redmond Proficiency Academy

- Board Recognition Month – Thank you to the Board and presented gift bags
- School Updates:
 - Finished up Jan Term, a 2 ½ week in-depth exploration of one topic
 - Celebrating Nation School Choice week – thanked RSD for choices offered

Kilani Fierstos – Redmond High School Leadership

- Jan 12 coordinated an ice skating event for canned goods and winter clothing
- Winter Formal was Jan 20, sold over 100 tickets
- Basketball game on Dec 20 in honor of Drake who passed recently, everyone wore the color orange
- RHS held a candlelight vigil for Hunter Holmes who recently passed as well
- Staff and students discussing creating clubs for depression and suicide awareness
- Staff and student of the month is starting up – this month's staff member is Amy Lopez, student is Dillon Young
- Mr. & Ms. RHS is March 16, hoping the Board will be able to attend, raising money for the NICU

JJ Ridel – OASC Central Representative

- Feb 17 & 19 Winter Energizer Conference in Hillsboro for students in leadership to learn about traits for leadership, trying to get MS and HS to attend
- Spring Conference in May – Grow into Leadership is the theme – keynote speakers called “seeds” on how to adapt in situations, for both HS and MS students
- There is cost that goes into these conferences – Foundation called “Friends” which is a 5013C and you can choose your region (central) and the donations will stay local to help students attend the conferences

PRESENTATIONS**McKinstry, Engineering Construction Firm - Crystal Benson, Stephanie Dost, and Daniel Shaw**

McKinstry conducted a thorough Facilities Conditions Assessment (FCA) which included an extensive two week tour of all our buildings paying close attention to every detail of all components of interiors, safety, HVAC equipment, site

development, structure and envelope, as well as technology. They created a Visualization Tool (Viz Tool) representing the outcome of the assessment. Most RSD's buildings are deteriorating, not for lack of maintenance or care, just simply age. RELC has a hot water supply pump that is 24 years old, the life expectancy is 20 years. Obsidian has a water heater 39 years old and also past it's life expectancy, it's oversized, leaks and is corroded. The Viz Tool represented a classroom impact rating of 1-5, 3 being uncomfortable, 5 would be you cannot hold class – most of our assets ranked 3-5.

McKinstry's Long Range Facility Plan represents what they have determined needs to be done in the next 10 years. The question still remains as to whether MA Lynch should be replaced or remodeled. Approximate cost to replace would be \$27 million, to renovate would be \$21 million. The drawbacks to renovating is the existing construction, the walls are concrete, low ceilings, roof is failing, flooring contains asbestos, and windows are failing.

McKinstry is still engaged in the process and did leave copies of the facilities study and are always available to go into much greater detail regarding the assessment.

Superintendent McIntosh discussed the bond and shared that he has been presenting all around the community. He has been focusing on five topics:

- Lead with safety and security
- Efficiency
- Longevity of our buildings
- Education adequacy
- Remodel vs. replace Lynch

A PAC has formed with Jerry Andres and Bev Clarno co-chairing. They have been meeting weekly and will take the reins as soon as we officially file for the bond. The question still remains as to whether we put the bond on the May or November ballot. If we decide to go for May, we need to file by February 23, so there is a sense of urgency. If the bond does not pass, the needs still exist. Vice Chair Carpenter asked with that "all in" number is and Superintendent McIntosh explained that if we take a 10 year period, \$54 million would get us there and replace Lynch. Tony Pupo reminded everyone that the BLRB numbers are two years old and the construction climate is very different now. The District has needs and wants, as well as the community, we will never have an exact number as with the climate it's always a moving target. Board members discussed the pros and cons of going in May or November. The Board will hear the presentation on February 7 and we will have the recent survey results back as well, then a decision can be made.

Chair Bailey suggested waiting to review and approve the Consent Agenda until after the Budget Committee Interviews due to time.

ACTION ITEMS

Interviews for Budget Committee Position

Michael Kusinska – 7:00pm Interview

Tom Linhares – 7:20pm Interview

Board discussion ensued, most board members agreed that Tom Linhares has vast and higher level budget experience. The Board agreed that they appreciate Mike Kusinska's dedication to attending Board meetings.

Director Bennett makes a motion to appoint Tom Linhares to the Budget Committee, a position that terminates on June 30, 2019. Director Hartfield seconded the motion. Motion carried, 4-1, Director Corbin voted no.

Consent Agenda

Vice Chair Carpenter made a motion to approve the Consent Agenda with a correction of Sage Elementary's Gift from Sage PTC. Director Bennett seconded the motion. Motion carried, 5-0.

DISCUSSION ITEMS

Promise Scholarship

Director Corbin explained his proposal for the scholarship; he feels each board member should be able to award a \$1,000 scholarship. Director Bennett expressed his desire to have the Board collectively choose five winners, not individually. Director Hartfield believes there should be an application process. Vice Chair Carpenter would like to see the criteria mirror the Board goals recently established and possibly have the career centers at RHS and RVHS review the initial applications and bring two or three applications to the board for review from each high school.

Board Member Protocol

Chair Bailey had a situation come to his attention that Director Corbin was at the swimming pool during swim team practice, handing something out (possibly the formal complaint against Superintendent McIntosh) saying to staff, "Read this, it affects you." Chair Bailey explained that coaches were fearful when approached in that manner, that is abusive as your role as a board member. Director Corbin said he disagreed and did what he thought was right. He said he was not distributing anything and his complaint is public record. Chair Bailey told Director Corbin that if he does something like that again, he will bring a motion to the Board to trespass him from district property. Board members cannot treat staff like that. Director Hartfield express concern regarding trust, she does not have much faith or trust that Director Corbin won't do it again. As a Board member, Director Corbin continues to abuse staff with his sense of power. Director Hartfield stated that if a motion is made (to trespass), she will fully support it.

Superintendent Update

- Division 22 Assurances - An important part of my job as superintendent is to ensure that Redmond School District is in compliance with the rules, regulations and policies that guide public school in the state of Oregon. One of the ways that we do this is through the periodic review and revision of our Board policies, which we dedicated a lot of time to last year and will continue to focus on as updates are necessary. In addition, annually, we are required to report to the Oregon Dept. of Education on our district's compliance with the Division 22 Standards for Public Elementary and Secondary Schools as set forth in OAR Chapter 581, Division 22. This year there are 55 different standards that we are required to report on. Our team has thoroughly reviewed those standards and I am pleased to say that we are in compliance with all but one of the standards:
 - It is the standard for **Postponement of Purchase of State-Adopted Instructional Materials**. Districts are required to update instructional materials annually in the subjects outlined on an Instructional Materials Adoption Schedule developed by the Oregon Dept. of Education.
 - Redmond School District did not go through an adoption for Social Studies in 2011 (the last adoption cycle). This was prior to the time our team was in place and some adoptions had been postponed due to significant budget cuts due to the economic decline.
 - With the new CCSS coming on board at the time, we prioritized the updating of our English Language Arts and Math curriculum...and this year we are finalizing our elementary adoption of new Science curriculum while also in the process of considering P.E. and Health materials for adoption.
 - Plan for Compliance: We have updated materials and standards for Social Studies at the secondary level as needed and continue to use our previously adopted materials at the elementary level, supplementing with digital open source materials. We will do a full update in the next cycle in 2018 (for implementation in 2019). You will hear us report on this again next year.
- Graduation rates are embargoed until tomorrow morning, our graduation rates reflect similar to last year. There will most likely be press calling, if so, please refer them to Rainier Butler.
- Measure 101 passed, but not sure what the impact will be on us at this time, the District pays a cap, but individuals may see a rise in health care costs

Board Updates

Director Bennett

- Attended the RELC tour, thought it was great and people from other districts are coming to tour

Director Corbin

- Attended RELC tour - great
- VFW presented Teacher of the Year awards

Vice Chair Carpenter

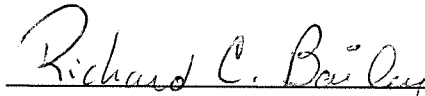
- Attended RELC tour - great
- Visited Nevada and they were discussion education where there are similar, but worse problems, kudos to Superintendent McIntosh and staff

Director Hartfield

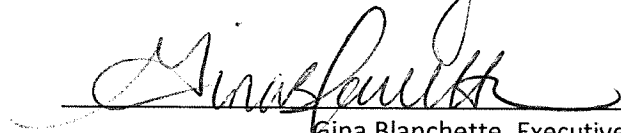
- Attended RELC tour – great, first time there
- Director Bennett and she met with Martha Hinman regarding Animals in the District Policy and moving forward
- Sage 5th grade raffle money does not have to be used for outdoor school, so they will use it for other 5th grade experiences, possibly snowshoeing

Adjourn

Vice Chair Carpenter made a motion to adjourn the meeting at 8:22 pm. Director Hartfield seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant