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BOARD APPROVED 11/29/17

Redmond School District
Board Meeting
October 25, 2017

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

PROCEDURAL ITEMS

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

No changes to the agenda.

Citizen Comments

Erin Cork, RPA Student, RPA update.

Lisa Sage, REA Representative, REA update.

Kilani Fierstos, RHS Student Council, RHS update.

JJ Ridel – OASC Elected Representative, OASC update.

ACTION ITEMS

Ridgeview Main Field Naming – Lee Loving

RVHS Naming Committee's Unanimous Recommendation:

- Wait in naming the field or other facilities at RVHS until someone with a direct connection to RVHS or an individual significant to the Redmond community is due to be recognized (preference would be a direct connection to RVHS).
- When RVHS has been opened for a more appropriate length of time (15-20 years), and the above criteria has not come to fruition, that the Board or future naming committee strongly consider "Veterans Field" as a viable option to consider.
- A recommendation reaching out to Bend-LaPine Board and recommend they consider Robert Maxwell as a strong option when naming the new schools to be built in the near future. Mr. Maxwell taught at Bend High and COCC and feel it would be more appropriate to be honored in Bend where he directly served students and families.

Vice Chair Carpenter made a motion to accept the recommendations of the Ridgeview High School Naming Committee. Director Hartfield seconded the motion. Motion passed, 3-1. Director Corbin voted no.

Policy Changes

Director Corbin made a motion to accept Policy KG – Community Use of District Facilities revisions. Vice Chair Carpenter seconded the motion. Motion carried, 4-0.

Policy EFA-AR – Local Wellness Program – Revisions presented by Keith Fiedler, board reviewed.

Board Chair recessed the Board Meeting at 6:09 p.m.
Supplemental Budget Hearing called to order at 6:09 p.m. – No public comment.
Reconvene Board Meeting at 6:10 p.m.

Resolution 17:113 - Supplemental Budget for Fiscal Year 2017-18 – Kathy Steinert

Director Hartfield made a motion to adopt Resolution 17:113 to adopt and appropriate a supplemental budget for 2017-18 in the amounts specified in the resolution. Director Corbin seconded the motion. Motion carried, 4-0.

Acknowledgement of Correctable Error in 2017-18 Adopted Budget Resolution 17:111

Vice Chair Carpenter made a motion to acknowledge the discovery and correction of the error in Resolution 17:111 as presented. Director Hartfield seconded the motion. Motion carried, 4-0.

2018-19 Budget Committee Calendar Adoption

Director Hartfield made a motion to approve the 2018-19 Budget Committee Calendar as presented. Vice Chair Carpenter seconded the motion. Motion carried, 4-0.

Consent Agenda

Kilani Fierstos 9/27 meeting goes to RHS – not RVHS.

Vice Chair Carpenter made a motion to approve the Consent Agenda with a correction to the September 27, 2017 minutes to reflect Kilani Fierstos as a RHS student, not RVHS. Director Hartfield seconded the motion. Motion carried, 4-0.

Strategic Priorities

Vice Chair Carpenter made a motion that the Board accept the 2017-19 District Strategic Priorities (Goals) as presented: Priority #1 – Student Success, Priority #2 – Effective Team Members, Priority #3 – Partnership, Governance, and Resources. Director Corbin seconded the motion. Motion carries, 4-0.

DISCUSSION

Strategic Priority #1 – Student Success

The Board discussed using “on track” updates for grades 3, 6, and 9 throughout the school year as a measurement that would be meaningful for Strategic Priority #1 – Student Success. Superintendent McIntosh will have his CIA team come up with a presentation of available information for the Board to discuss.

Vice Chair Carpenter made a motion to add Board Goal #2: The Board will create and execute a student achievement-monitoring plan for the 2017-18 school year. Director Corbin seconded the motion. Motion carried, 4-0.

Superintendent Update

- Land use application for a local marijuana grow operation
- Maintenance bond
- Animals in District Facilities

Board Updates

Director Hartfield – No report.

Vice Chair Carpenter – Honored to be RVHS Fall Chopped Event competition judge, great event.

Director Corbin – No report.

Chair Bailey – Thanked Director Corbin and Vice Chair Carpenter for attended OSBA Regional Conference.

Adjourn

Director Hartfield made a motion to adjourn the meeting at 8:10 p.m. Director Carpenter seconded the motion. Motion carried, 4-0.

Richard C. Bailey

Richard C. Bailey, Chair

Gina Blanchette

Gina Blanchette, Executive Assistant