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**BOARD APPROVED 12/13/17**

Redmond School District  
**Board Meeting**  
**November 29, 2017**

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

**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**

Mike Kusinska – Citizen - Questions regarding usage of co-curricular funds.

Danny McGinty – RVHS Leadership – Ridgeview updates.

JJ Ridell – RHS Leadership – Redmond High updates.

Erin Matlock – Teacher at Sage Elementary 2<sup>nd</sup> grade – Animals in the classroom.

Lisa Sage – REA Representative – REA updates.

Nate Viscaino and Will Anderson – RAP Leadership – RPA updates.

(Joined later in the meeting) Kevin Bryant, District Athletic Director – Boys Cross Country Team received award for highest cumulative GPA out of any student athletes in the state.

**ACTION ITEMS**

**Budget Committee Vacancy – Kathy Steinert**

*Director Corbin made a motion to declare one opening on the Redmond School District Budget Committee, and to direct District staff to advertise the vacancy and accept applications. Director Bennett seconded the motion. Motion passed, 4-0.*

**Resolution 17:114 – A Resolution to Recognize and Appropriate Additional Specific Purpose Revenue for the Fiscal Year 2017-198 Budget – Kathy Steinert**

*Director Bennett made a motion to accept Resolution 17:114 as presented. Director Hartfield seconded the motion. Motion carried, 4-0.*

**Consent Agenda**

*Director Hartfield made a motion to accept the consent agenda as presented. Director Corbin seconded the motion. Motion carried, 4-0.*

**OSBA Elections**

*Chair Bailey made a motion to vote for Patti Norris, Crook County, for the OSBA Board of Directors, Position 3, Central Region Representative. Director Hartfield seconded the motion. Motion carried, 4-0.*

Chair Bailey made a motion to vote for Cheri Helt, Bend-LaPine for Legislative Policy Committee, Position 3, Central Region Representative. Director Hartfield seconded the motion. Motion carried, 4-0.

Chair Bailey made a motion to vote for the Resolution to Reorganize the Oregon School Boards Association as non-profit corporation and adopt the proposed 2017 bylaws. Director Corbin seconded the motion. Motion carried, 4-0.

Board Secretary submitted the votes online.

### **Discussion Items**

Animals in the District – Director Hartfield brought two policies from other districts, Medford and Newberg, which both portray much more extensive writing of the ING policy and with more definition of which animals are included and which are not. Martha Hinman suggested using a team of staff and teachers to work together to rewrite the policy and possibly have something to consider for the 2018-19 school year.

Director Corbin made a motion for Directors Hartfield and Bennett to work on a policy to bring to the board. Director Bennett seconded the motion. Motion carried, 4-0.

### **Superintendent Update**

- Bond Effort – Dinner this Wednesday at River Run Event Center at 6pm to introduce PAC co-chairs Bev Clarno and Jerry Andres.

### **Board Updates**

Director Corbin – He has been denied the chance to visit with staff and go inside buildings. He has talked to DCRP and they are ready to vote the bond down and unless he is allowed in buildings to assess if the bond is needed, he doesn't know if he can sway them. He is asking to talk to staff and see buildings, it is the only way he can decide if the bond should pass. He stated he wants to listen (to staff), ask questions and bring back the information to the board. Director Hartfield explained that giving the board an ultimatum was not the way to go about it. Also adding that interviewing employees is not the job of a board member. It was suggested that Director Corbin invite people to board meetings if they have questions.


Director Bennett – The meeting led by Steve Kelley, Distributive Leadership Team (DLT) with staff and board members was one of the most productive meetings.

Chair Bailey – Expressed that the fieldtrip to Lynch and OMS for the last board work session was great.

Director Hartfield – Enjoyed the OSBA conference, in particular a speaker talking about *not changing*, slowing down. She has also been working on a 5<sup>th</sup> grade raffle to raise money for Sage students to attend outdoor school.

### **Adjourn**

Director Bennett made a motion to adjourn the meeting at 7:02pm. Director Hartfield seconded the motion. Motion carried, 4-0.

  
Richard C. Bailey, Chair

  
Gina Blanchette, Executive Assistant