



BOARD APPROVED 1/24/18

Redmond School District
Board Meeting
December 13, 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. Shawn Hartfield arrived at 5:32.

Chair Bailey added a formal complaint (Policy KL) against Superintendent McIntosh to the agenda under Board Roles & School Visits section of the agenda.

Citizen Comments

JJ Ridel – RHS Leadership:

- Elected central representative for OASC (student council)
- Unfortunate recent death of an RSD elementary student has prompted the next basketball game to be a fundraiser for the family, t-shirts are being sold, all proceeds will go to the family along with gift baskets
- Working with FAN and Neighbor Impact in January to collect for donations of clothing and food

Sarah Davis – RHS Leadership – ASB Vice President:

- Leadership hosted and volunteered for a blood drive and collected 48 pints of blood
- RHS has pared up with FAN and they have a Giving Tree for John Tuck, so far they have gotten over 30 gifts for kids ages 5-11 and will be given out before Christmas.
- Working on Winter Formal preparations

Nate Viscaino and Aiden Bremont – RPA students

- Five students have won prizes in the Bend Research Invention Contest, Natalie Lawton won first prize earning \$500 for an improved pet carrier, there were several other RPA top honors as well – students will be formally recognized at RPA
- Preparing for Jan Term when students take one intensive class for the month
- Six students are now serving on different City of Redmond committees
- Inventor prize, Natalie Lautin won \$500 for an improved pet carrier. Witaker, tsunami. Students are going to be formally recognized at RPA.

Barry Branaugh – REA Representative

- Secondary level is into term number two while elementary level is wrapping up their first semester. Students are excited to be done for Christmas break.

PRESENTATIONS

FY2016-17 Financial Audit Results - Brenda Bartlett, SGA CPAs

SGA audited Redmond School District's financial statements, business-type activities, and each major fund and the aggregate remaining fund information for the year ending June 30, 2017. SGA confirmed and examined the numbers and gave an unmodified opinion. Management's discussion and analysis was that it was a good summary. The financial statement disclosures are neutral, consistent, and clear. There were no difficulties in dealing with management in performing and completing the audit. There was a misstatement in the asset replacement fund, but has been corrected. No disagreements with management arose during the course of the audit. Brenda reported the audit went really great and enjoyed working with the district.

SB3499 2015-16 EL Annual Outcome Report - Brittaney Cocciolo and Martha Hinman

Brittaney and Martha presented a summary of the 2015-16 Annual Report to the Legislature on English Language Learners. They highlighted a few areas to take note such as RSD has a higher than statewide average rate of EL's that are also economically disadvantaged. Also challenging is our high rate of homeless and migrant population. RSD is slightly above the statewide average in the four areas of testing (ELPA 21 – EL Proficiency Assessment). RSD is also on par with state average EL graduation rates. RSD continues to work to close the achievement gap with ILD instruction, Dual Language Immersion, community liaisons, HDESD Migrant Services and interpreter/translation services, as well as a regional collaboration through Better Together.

School Board Goal #2 Metrics – Linda Seeberg, Tracie Renwick and Chris Morton

Linda, Tracie and Chris presented the Board with some options of metrics for Strategic Priority #1 – Student Success, which included Smarter Balanced Assessments (SBA), 9th grade on track, attendance, college and career readiness and advanced coursework for college credit. All of this data is high level and currently readily available.

The recommended these data sets:

3rd Grade SBA - English Language Arts

3rd Grade SBA – Mathematics

3rd Grade Attendance - % not chronically absent

6th Grade SBA – English Language Arts

6th Grade SBA – Mathematics

6th Grade Attendance

Freshman On-Track

- Students earning six or more credits by the end of 9th grade are considered on track to graduate
- Completion of Algebra 1 or above by the end of 9th grade
- Attendance
- Four year graduation rates (diploma) and four year completer rates (includes GED as well)
- Students participating in Advanced Placement and dual credit courses (Advanced Diploma, College Now, Expanded Options)

Next DLT work session is January 10, 2018 where these data sets will be presented again to the entire group.

ACTION ITEMS

Action Items

Vice Chair Carpenter made a motion to accept the consent agenda as presented. Director Hartfield seconded the motion. Motion carried 5-0.

DISCUSSION ITEMS

Discussion Items

Chair Bailey is bringing an email from Director Corbin to Superintendent McIntosh to the Board for direction. Chair Bailey reiterated that no individual board member has authority to act on their own and it must be done during a board meeting. Official visits to school buildings are to be Board authorized. Threats are not acceptable. Regarding the first bullet point in the email around not trusting the superintendent, Chair Bailey believes that criticism of the superintendent should be done during the superintendent review. Regarding the second bullet point in the email

around requesting to meet and visit with staff, Chair Bailey believes that information should come to the Board as a whole about where staff stands. Third point in the email was regarding the bond and needing his assistance, Chair Bailey explained that this is a board bond effort and not his or the superintendents. Also, Board members do not assist the superintendent, that is not our role.

Director Corbin was asked what type of information he was wanting to gain by visiting buildings. He explained that he needed more information about the conditions of the buildings which is an area he has a lot of knowledge about. He also wants to know what is going on in the buildings and programs. Director Hartfield asked what programs specifically he was interested in learning about. After naming several programs, he asked to know more about baseball. He has asked to help them in the past and they have said no. Director Hartfield explained that he needs to respect their answer. Director Hartfield explained that she feels she has reached a point of not wanting to have these discussions time and time again. Chair Bailey asked if the Board wanted to allow Director Corbin to visit schools.

*Director Bennett made a motion to **not** allow Director Corbin to visit schools on official business. Director Hartfield seconded the motion. Motion passed, 4-1. Director Corbin abstained from the vote.*

Director Bennett explained that if Board members have questions we have staff attending the Board meetings to ask. Vice Chair Carpenter pointed out that whether Board members are in buildings as Board official business or not, Board members visits can be disruptive to the educational process. Director Hartfield stated that she does not appreciate the threat and when you threaten people, they tend not to trust you.

Chair Bailey announced that Director Corbin filed a formal complaint KL-AR tonight. Because the complaint is directed at the superintendent, then the complaint comes to the Board and the Board can determine if an investigation is needed. Chair Bailey read the complaint, which in summary states the superintendent has conducted surveys without the Board knowing, spent money on the bond effort without the Board knowing, and the superintendent had a dinner asking for a PAC to be formed without the Board knowing and without the approval of monies being spent

Chair Bailey explained that the Board approved the budget last spring, there is nothing illegal about how the funds have been used. Vice Chair Carpenter explained that having been involved in three different bond campaigns in the past, staff are involved until it is filed, then they can encourage folks to vote, but remain neutral in position. Director Corbin stated that he has to learn about the bond via the media. Director Hartfield stated that the bond efforts have been explained at every superintendent's update report since early fall. After more conversation ensued, Chair Bailey asked if the Board felt more investigation regarding the Formal Complaint was warranted.

Chair Bailey made a motion that no further investigation is needed regarding the Formal Complaint made by Director Corbin. Director Bennett seconded the motion. Motion passed, 4-1. Director Corbin voted no.

Superintendent Update

No report.

Board Updates

Director Bennett

- He and Director Hartfield met to discuss the policy regarding Animals in the District and will continue work on that project

Director Corbin

- Asked when OSBA reimbursements would be available, secretary Blanchette reported they were processed and should be on their way
- Promise Grant for Scholarships will most likely be granted and the Board can do anything we want with it. It would be \$5,000, each Board member could have \$1000 to submit a name and criteria can be established.

Vice Chair Carpenter - No report.

Chair Bailey - No report.

Director Hartfield

- She and Director Bennett have a meeting next week with Martha regarding Animals in the District policy.

- While visiting Sage last week regarding the raffle, she happen to be there for a lock down drill and got to shadow the drill. She was amazingly impressed, 560 student everywhere were absolutely silent and you couldn't see a soul. It was very impressive. Thankful for the practice schools are doing for students and staff.

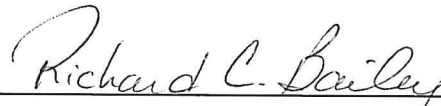
Break – 7:38pm

Executive Session – 7:44pm

ORS 192.660(2)(h) for the purpose of consulting with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Adjourn

Vice Chair Carpenter made a motion to adjourn the meeting at 7:58pm. Director Hartfield seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant