

**BOARD APPROVED 10-25-17**

Redmond School District
Board Meeting
September 27, 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.

Citizen Comments

Kilani Fierstos- Redmond High School ASB President – Approximately 90% of freshman attended the September 4 annual pride day. Preparing for upcoming Homecoming, which includes a noise parade on October 2 and bon fire on October 7. Also getting ready for RVHS vs RHS game on October 27 when they will have their fundraiser “Project Pink Out” to raise money for cancer survivors.

Aidan Bremont and Nate Viscaino – Redmond Proficiency Academy Students – June term built a tiny house and it is being auctioned off to fund a trip to Mexico for students to build a house for those in need. \$18,000 minimum, auction ends October 31. Performances of Eurydice: October 26, 27 & Nov 3, 4, 5. Romeo to Go: Nov 14, 15, 16. Both productions will be located at RPA’s McClay building. Big Brothers Big Sisters has started. Recently finished up a remodel of the Glacier building which created a wider entrance and opened up the 3rd floor. RPA will hold College application week, a time when teachers help students apply for college.

Barry Branaugh – REA Representative – Started the year by welcoming 47 new teachers who participated in induction week. Thank you to the board for the recent ratification of the contract. Barry provided the board with a handout depicting the concessions REA has made over the last 10 years. One issue REA would like to address is the fact that the district pays RPA 15% more than it needs to which takes away opportunities for RSD. Charter school law is slanted to benefit charter schools. Barry asked the question, if you can’t fund the regular schools (RSD), there shouldn’t be any extra going anywhere else (RPA). RPA’s contract renewal is up in a couple of years. It would be appreciated if the renewal is not discussed during a July board meeting where there is more transparency.

PRESENTATIONS**District Priorities – Mike McIntosh**

This is a precursor to the conversation we will have with Steve Kelley on October 11, which will be centered on board goals as opposed to district goals. The district has been working on three district goals/priorities:

1. Student Success – Prepare all students for success in college, career, and civic life.
2. Effective Team Members – Ensure that ALL staff receives the support and professional development necessary to prioritize student growth, collaborate effectively, and seek continuous improvement.
3. Partnership, Governance, and Resources – Provide financial stability, leverage resources, expand operational efficiencies and foster strong partnerships with stakeholders.

“Success is possible for every student” – We still believe in that and we base these priorities around that. We also have a culture that we need to serve these students. On October 11, Linda Seeberg and her team will be presenting where we are with student success with some data attached.

ACTION ITEMS

Consent Agenda

Director Corbin asked why there was an instructional assistant position listed on the personnel report for RPA. Superintendent McIntosh explained that we provide special education services to RPA.

Vice Chair Carpenter made a motion to approve the Consent Agenda as presented. Director Hartfield seconded the motion. Motion carried, 4-0.

DISCUSSION

Superintendent Update

- Proud of the first weeks of school, was able to attend most of open houses, it has been a smooth start.
- Possible bond efforts - The Nelson Report folks have completed a sample survey and provided an executive summary which will help inform us of our next steps in the process. We will continue to keep you in the loop on the process.

Board Updates

Director Corbin

- Does not see the board meetings listed in the public meeting section of the local papers. The board gave Director Corbin authority to call The Bulletin to ask them to print it.
- Bob Eberhard passed away and will be missed in this community.

Vice Chair Carpenter

- LPC committee term is up in December and he does not plan to run again. Doug Nelson’s position on OSBA board is also open.
- Heard very positive feedback about district athletic director Kevin Bryant around developing coaches in the district, Kevin has been very proactive.
- Superintendent McIntosh added Kevin has invited a long list of folks to be on a committee to create an Ideal Athletic Program.

Director Hartfield

- Students are back in school and she actually had one of the new bus drivers today. School districts are short-handed for bus drivers.
- Teaching again at COCC and started talking to a department heads about coordinating efforts between COCC and public school districts and what classes could be offered. They sound very open to coordinating education. Chair Bailey commented that maybe we could lean on Alan Unger for that. Superintendent McIntosh mentioned that CTE has a good relationship with COCC, other core areas would be good. Barry Branaugh commented that there are other options (colleges) RVHS students are utilizing, not just COCC.
- PTC at Sage had had a good turn out, they are looking for more participation and hoping for a stronger PTC. One item discussed was raising money for outdoor school, she feels we need to be on the PTCs to start raising money now and let parents know so they aren’t side swiped.
- Used the facilities reservation system online and it seemed pretty easy and seamless.

Chair Bailey

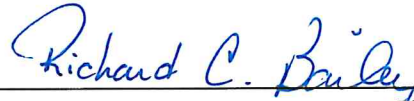
- RVHS volleyball team just took first place in a recent volleyball tournament.
- OMS 7th grade football team is undefeated.

Director Corbin

- Announced the VFW is having their Teacher of the Year program again. Rainier Butler has disseminated the information and they are receiving nominations.
- Patriot's Pen and Voice of Democracy essay deadlines are October 31, 2017.

Adjourn

Vice Chair Carpenter made a motion to adjourn the meeting at 6:10pm. Director Corbin seconded the motion. Motion carried, 4-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant