



BOARD APPROVED 10/16/16

Redmond School District
Board Meeting
July 21, 2016

In Attendance: Chair Rick Bailey, Directors Tim Carpenter, Shawn Hartfield, Superintendent Mike McIntosh, RSD Team Members Gina Blanchette, Kathy Steinert, Kelly Jenkins, Lisa Sage, and Gail Davidson (Absent: Vice Chair AJ Losoya & Director Johnny Corbin)

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:35 p.m. and established a quorum of three. (Vice Chair Losoya and Director Johnny Corbin absent.)

No corrections, additions, deletions or questions regarding the regular agenda.

ACTION ITEMS

Election of Officers

Director Hartfield made a motion to nominate Rick Bailey to serve as Chair for the 2016-17 school year. Director Carpenter seconded the motion. Motion carried 3-0.

Chair Bailey moved to nominate Tim Carpenter as Vice Chair. Director Hartfield seconded the motion. Motion carried 3-0.

Interviews for Board Position #3

The Board conducted interviews with applicants Derric Winchester, Travis Bennett, and Michael Baumgartner. Discussion and scoring followed the interviews.

Total weighted scores:

Derric Winchester – 2.30

Travis Bennett – 3.67

Michael Baumgartner – 3.08

Vice Chair Carpenter made a motion to appoint Travis Bennett to fill position #3 from August 10, 2016 until June 30, 2017. Position being vacated by Vice Chair Losoya. Director Hartfield seconded the motion. Motion carried 3-0.

PROCEDURAL ITEMS

Citizen Participation

No citizen comments.

EXECUTIVE SESSION

ORS 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations.

Executive session was called to order at 7:32 pm and adjourned at 8:00 pm.

ACTION ITEMS

Licensed Collective Bargaining Agreement

Director Hartfield made a motion to ratify the 2016-17 financial reopener of the 2015-2019 Collective Bargaining Agreement with the Redmond Education Association. Vice Chair Carpenter seconded the motion. Motion carried 3-0.

Consent Agenda

Vice Chair Carpenter made a motion to accept the consent agenda as presented. Director Hartfield seconded the motion. Motion carried 3-0.

DISCUSSION ITEMS


Policy EEAE Student Transportation in Private Vehicles and Charter Buses & EEAE-AR Use of Private Vehicles

1st Reading - Superintendent McIntosh explained that we have omitted Type 10 & 20 buses from this policy, there are separate polies for those. This policy is now for private vehicles and charter buses only. We will submit to OSBA for second reading.

DISCUSSION ITEMS

Superintendent & Board Updates

Vice Chair Carpenter made a motion to adjourn the meeting at 8:35 pm. Director Hartfield seconded the motion. Motion carried 3-0.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant