



BOARD APPROVED AUGUST 24, 2016

Redmond School District
Special Board Meeting
August 10, 2016

In Attendance: Chair Rick Bailey, Directors Tim Carpenter, Shawn Hartfield (by phone), Travis Bennett, Superintendent Mike McIntosh, Board Secretary Gina Blanchette (Absent: Director Johnny Corbin)

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 12:08 p.m. and established a quorum of three. Director Johnny Corbin is absent and Director Shawn Hartfield is attending via the telephone.

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

ACTION ITEMS

Administration of Oath of Office

Chair Bailey administered the oath of office to Travis Bennett for Position #3, appointment to end June 30, 2017.

(Director Hartfield is excused from the meeting at this time.)

Policy Sections E - Support Services & F - Facilities – 2nd Reading

Vice Chair Carpenter made a motion to accept the revisions as presented for policy sections E – Support Services and F - Facilities. Director Bennett seconded the motion. Motion carried 3-0.

Policy EFAA-AR Revisions

The board reviewed the required revision in Policy EFAA-AR.

Vice Chair Carpenter made a motion to adjourn at 12:17pm. Director Bennett seconded the motion. Motion carried 3-0.

BOARD WORK SESSION

Kathy Steinert and Wanda Tigard presented policy section D – Fiscal Management. She presented the entire section with OSBA's suggested changes, as well as an explanation of her team's review and suggested changes. The section will be returned to OSBA with submitted revisions and it should be ready for a second reading for the September 28, 2016 meeting.

Work session adjourned at 2:36 p.m.

Richard C. Bailey, Board Chair

Gina Blanchette, Executive Assistant