



BOARD APPROVED 1/25/17

Redmond School District
Board Meeting
November 16, 2016

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

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:30 p.m. and established a quorum of five.

No changes to the agenda.

Vice Chair Carpenter made a motion to adjourn as a Board of Directors and reconvene as a Contract Review Board at 5:32pm. Director Hartfield seconded the motion. Motion carried 5-0.

Evaluation of Hartman Project – Jerry Milstead

Oregon Revised Statue 297C.335 requires that all projects not contracted by competitive bidding must, upon completion of the project and final payment, have an evaluation submitted to the local contract review board. General contractor Griffin Construction of Prineville was chosen to perform the work on the Hartman remodel project and Jerry Milstead reported the project was completed on time with students in class as scheduled.

Vice Chair Carpenter made a motion to adjourn the meeting as a Contract Review Board at 5:44pm. Director Hartfield seconded the motion. Motion carried 5-0.

DISCUSSIONS

District Advisory Committee – Kelly Jenkins

The District would like to form a District Advisory Committee. Martha Hinman has developed a set of bi-laws for the committee, to include students, business partners, Latino associations, etc. This will be a great opportunity to gather input from the community. We are planning on sending a news release tomorrow and distributing the information throughout the community. No more than 15 members will be appointed by the Superintendent and we are hoping to hold the first meeting in January 2017.

Board Self Evaluation - Steve Kelley, OSBA

Steve Kelley led the board through an analysis of the Board Self Evaluation survey that the board, Superintendent, and Board Secretary completed in October. Listed below are the “take aways” of the discussion:

- Schedule a regular check in for the Board Operating Agreement
- The Board would like a regular update from the Superintendent, scaled down to a paragraph in size
- Chair Bailey believes the Board and the District’s mission/vision/goals should be the same
- A priority will be to set goals
- Board needs to finish reviewing the last set of standards

- Board would like to conduct a retreat to work on the last set of standards and set goals
- Hoping the Board retreat can be scheduled before budget meetings begin

Director Corbin made a motion to adjourn the meeting at 8:05 p.m. Director Hartfield seconded the motion. Motion passed, 5-0.



Richard C. Bailey, Chair



Gina Blanchette, Executive Assistant