



BOARD APPROVED 6/22/16

Redmond School District
Board Meeting
June 8, 2016

In Attendance: Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Shawn Hartfield, Superintendent Mike McIntosh, Executive Assistant Gina Blanchette

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 4:01 p.m. and established a quorum of four. (Vice Chair Losoya arrived at 4:09 p.m.)

Corrections, additions, deletions or questions regarding the regular agenda: There are no personnel reports to present tonight in the consent agenda.

No citizen comment.

ACTION ITEMS

Secondary Math Curriculum Adoption

Director Corbin made a motion to adopt the secondary math curriculum, Core Focus on Math for the middle school level and Big Ideas Math for the high school level, as presented. Director Hartfield seconded the motion. Motion carried 4-0.

Consent Agenda

Director Carpenter made a motion to accept the consent agenda as presented. Director Hartfield seconded the motion. Motion carried 4-0.

EXECUTIVE SESSION

Meeting moved into an executive session at 4:07 p.m. per ORS 332.061(1) to conduct a hearing on the expulsion of a student or to review a student's confidential medical records.

Executive session ended at 5:51 p.m.

BOARD MEETING

Vice Chair Losoya announced that due to his new position Columbia Bank and his travel requirements he will be resigning his position as board member effective July 31, 2016, he would like to suggest to add "or until a replacement is appointed for his position." Chair Bailey agreed he would like the board to

take advantage of his knowledge and experience and allow him to continue until an appointment is made.

Director Carpenter moved to accept Vice Chair Losoya's resignation effective July 31, 2016 or until a replacement decision is made. Director Corbin seconded the motion. Motion carried 4-0.

Meeting adjourned at 6:04 p.m.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant