



BOARD APPROVED 10/28/15

Redmond School District
School Board Meeting
September 23, 2015

In Attendance: Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Superintendent Mike McIntosh, RSD Staff Martha Hinman, Gina Blanchette, Kelly Richard, Linda Seeberg, Kathy Steinert. No media was present.

Chair Bailey called the meeting to order with a quorum of three at 5:30 p.m.

PRESENTATIONS

Agenda changes - Superintendent McIntosh requests the 2nd reading of JFG-AR Student Searches be postponed until the next meeting. Board agreed to do so.

RPA students Katie Bullock and Quinn Kenser thanked the school district for their continued support and announced their upcoming events and programs.

INTERVIEWS

Board Vacancy Interviews

Karina Smith
Drew Roberts
Michael Baumgartner
Lavon Medlock

DISCUSSION ITEMS

Real Estate Proposal

John Pavlicek proposed the Redmond School District transfer ownership of a piece of property west of Canal Blvd to accompany his future neighborhood development on the east side of Canal Blvd.

Policy Revisions – 2nd Reading

Policy GBDA – Mother Friendly Workplace
Policy GBM – Staff Complaints
Policy GCAB – Personal Communication Devices and Social Media – Staff
Policy JFG – Student Searches
~~Policy JFG-AR – Student Searches~~ Postponed until later meeting
Policy JHCD – Non-Prescription Medication
Policy JHCDA – Prescription Medication
Policy JHCDA-AR – Prescription/Non-prescription Medication

No changes were made during this 2nd reading of the above policies and/or AR's.

ACTION ITEMS

Policy Revisions

Director Carpenter moved to approve the revisions for policies GBDA, GBM, GCAB, JFG, JHCD, JHCDA as presented. The motion was seconded by Director Losoya. Motion carried 4-0.

English Language Development (ELD) Curriculum Adoption

Director Losoya moved to approve the ELD Curriculum Adoption as presented. The motion was seconded by Director Carpenter. Motion carried 4-0.

Consent Agenda

Director Corbin moved to approve the consent agenda as presented. The motion was seconded by Director Carpenter. Motion carried 4-0.

DISCUSSION ITEMS

Board Member Updates and Agenda Requests

Vice Chair Losoya – Open houses are coming up in the next week or so, Director Losoya hopes we can all attend at least one, if not a few.

Director Corbin – Last week Director Corbin met with Principal Loving and Dave Sime regarding a concert for Veteran's Day. Director Corbin will be visiting the schools, two visits have been set up.

Chair Bailey – Once we get through this current interview process, for the future Chair Bailey would like to develop criteria to narrow down applicants to be interviewed.

ADJOURN

A motion was made by Director Losoya to adjourn the meeting at 9:34pm. The motion was seconded by Director Carpenter. Motion carried 4-0.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant