



BOARD APPROVED 10-26-16

Redmond School District
Board Meeting
September 28, 2016

In Attendance: Vice Chair Tim Carpenter, Directors Shawn Hartfield, Travis Bennett, Johnny Corbin, Superintendent Mike McIntosh, Board Secretary Gina Blanchette, RSD Staff Kelly Jenkins, Martha Hinman, Linda Seeberg, Kathy Steinert, Tony Pupo, City of Redmond Council Liaison Anne Graham (Absent: Chair Rick Bailey), Media Dave Morgan.

PROCEDURAL ITEMS

Vice Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum of four.

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

Citizen Comments

Patrick Kneeland – Parent of daughter regarding possible retention.

Bradi Wood & Bruce Barker – RHS students reported on RHS upcoming events.

Kathleen Glogau - Assistant Principal of Ridgeview High School introduced herself.

Claire Platt – RVHS student reported on RVHS upcoming events.

PRESENTATIONS

Tony Pupo shared a draft of a Health and Safe Schools Plan. He explained that Oregon Department of Education is requiring school districts to submit a draft on or before October 1, 2016.

ACTION ITEMS

Policy Section D - Fiscal

Kathy Steinert presented section D for a 2nd reading. She presented the entire section which included OSBA's suggested changes, as well as what she presented at a previous board meeting.

Director Corbin made a motion to accept the Policy Section D - Fiscal as presented tonight excluding Policy DJC. Director Bennett seconded the motion. Motion carried, 4-0.

Consent Agenda

Director Hartfield made a motion to accept the Consent Agenda as presented. Director Bennett seconded the motion. Motion carried, 4-0.

DISCUSSIONS

Superintendent Update & Board Updates

Superintendent McIntosh reported that the Redmond Early Learning Center was going well. What happens between 9-3pm is great, and student drop off and pick up is improving every day.

Director Hartfield reported she spoke to a teacher from RELC and although she is tired, she loves the building and is loving it.

Director Bennett suggested RPA students be careful downtown as cars don't just stop for students crossing the street.

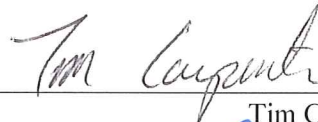
Director Corbin shared that he attended back-to-school night with his granddaughter who attends RPA.

Vice Chair Carpenter reported that he recently attended both the STEM Luncheon at ESD as well as the OSBA Fall Regional Meeting and got a lot of good information at both meetings. He also reminded other board members to take advantage of OSBA conferences.

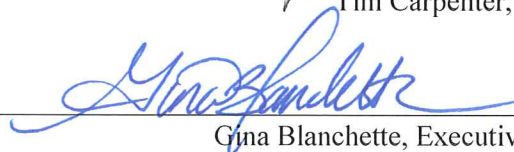
Steve Kelley, OSBA, Board Self Evaluation Process via Skype

Steve Kelley explained the process for a Board Self Evaluation. It was decided that Gina would create the survey using SurveyMonkey and have it distributed to board members by the end of the following week. Board members would fill out the survey electronically by Monday, October 31, 2016. Gina and Chair Bailey would collect the results, they would remain named (not anonymous) and be distributed to board members by December 1, 2016. Steve Kelley would be joining us in person for the December 14, 2016 board meeting to conduct second portion of the evaluation process, the discussion regarding the results of the survey. The board also decided Superintendent McIntosh and Board Secretary Gina Blanchette would participate in the process.

Director Hartfield made a motion to adjourn the meeting at 6:50pm. Director Bennett seconded the motion. Motion carried 4-0.



Tim Carpenter, Vice Chair



Gina Blanchette, Executive Assistant