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BOARD APPROVED 10/28/15

Redmond School District
Work Session
October 7, 2015

In Attendance: Chair Rick Bailey, Vice Chair AJ Losoya, Directors Johnny Corbin, Tim Carpenter, Superintendent Mike McIntosh, RSD Staff, Gina Blanchette, Kelly Richard, Linda Seeberg, Kathy Steinert, Chris Morton, Lisa Sage. Beau Estes, The Bulletin (joined later).

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

PRESENTATIONS

SMART Reading Program was presented by Diane Turnbull and Sue Stephens, conversation ensued.

Board Meeting
October 7, 2015

Chair Bailey called the meeting to order with a quorum of four at 6:16 pm.

Amendments to the agenda include Michael Sacco withdrew his application, so the board will be interviewing three applicants tonight instead of four. Another amendment is adding Director Carpenter's nomination for the OSBA Legislative Policy Committee.

INTERVIEWS

Board Vacancy Interviews

Shawn Hartfield
Janet Irick
Wayne Yeatman

DISCUSSION ITEMS

Board Discussion and Candidate Rating

Board discussed each candidate individually, but agreed overall they were extremely pleased with the amount of applications received as well as the quality of applicants.

Final Overall Scores:

Karina Smith	3.39	Shawn Hartfield	3.95
Drew Roberts	2.90	Janet Irick	2.90
Michael Baumgartner	2.49	Wayne Yeatman	3.75
Lavon Medlock	3.81		

ACTION ITEMS

Board Vacancy Appointment

Director Corbin moved to appoint Shawn Hartfield to the Redmond School Board of Directors Position #1. The motion was seconded by Vice Chair Losoya. Motion carried 4-0.

Suggestions were made for future interviews:

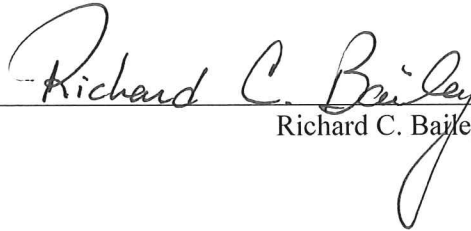
- Question 2b should be rewritten
- Schedule all interviews in one day/evening
- Create a system to screen applications to narrow the interview pool if desired

OSBA Legislative Policy Committee Nomination

Vice Chair Losoya moved to approve Director Carpenter's nomination form for the OSBA Legislative Policy Committee. The motion was seconded by Director Corbin. Motion carried 4-0.

ADJOURN

A motion was made by Director Losoya to adjourn the meeting at 8:59pm. The motion was seconded by Director Carpenter. Motion carried 4-0.



Richard C. Bailey, Board Chair

Gina Blanchette, Executive Assistant