

Redmond School District
School Board
Special Meeting
July 17, 2013

In Attendance: Directors - AJ Losoya, Ron Munkres, Bob Perry, Rick Bailey, Lisa Klemp, Superintendent Mike McIntosh, And RSD Staff: Trish Huspek, Kelly Richard, Lynn Evans, District legal counsel, Haley Percell

AJ Losoya called the meeting to order with a quorum of five at 4:49 p.m.

ACTION ITEMS

Oath of Office

AJ Losoya administered the Oath of Office to Lisa Klemp.

Election of Officers for 2013-2014

AJ Losoya, vice-chairman for the 2012-2013 school year, opened the floor for nominations to elect a board chairman for the 2013-2014 school year.

Bob Perry made a motion to elect AJ Losoya as board chairman for the 2013-2014 school year. Rick Bailey seconded the motion. Motion carried 5-0.

AJ Losoya opened the floor for nominations to elect a vice-chairman for the 2013-2014 school year.

Lisa Klemp nominated Bob Perry as vice-chairman. Rick Bailey seconded the motion. Rick Bailey nominated Ron Munkres as vice-chairman. Lisa Klemp seconded the motion.

AJ Losoya called for the vote on the first nomination:

Bob Perry to serve as vice-chairman. Motion failed 1-4. AJ Losoya voted yes.

AJ Losoya called for the vote on the second nomination:

Ron Munkres to serve as vice-chairman. Motion carried 5-0

Consent Agenda - Personnel Report

Bob Perry made a motion to accept the consent agenda as presented. Rick Bailey seconded the motion. Motion carried 5-0.

Regular Meeting – Recessed at 5:00pm.

Board Chair, AJ Losoya stated the regular meeting would be recessed so that an executive session could occur. He asked all visitors to leave the room.

Regular Meeting – Reconvened at 5:55pm

Board Chair, AJ Losoya thanked those in attendance at the executive session. He further stated that he appreciated their statements and their patience as the Board discussed the issue before them. “We have just come out of a hearing to consider the dismissal of a district employee.” AJ Losoya asked if there was any additional information or discussion that the board needed to consider before making their decision. Hearing none, the floor was opened for a motion.

Lisa Klemp moved to uphold the superintendent's decision to terminate the custodian who has appealed his termination to this Board. Bob Perry seconded the motion. Motion carried 5-0.

ADJOURN

Rick Bailey moved and Bob Perry seconded a motion to adjourn the special meeting at 6:06 p.m.

AJ Losoya, Board Chair

Trish Huspek, Executive Assistant