



**BOARD APPROVED 1/25/17**

Redmond School District  
**Special Board Meeting**  
**November 9, 2016**

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**Board Members In Attendance:** Chair Rick Bailey, Directors Tim Carpenter, Johnny Corbin, Shawn Hartfield, Travis Bennett

**PROCEDURAL ITEMS**

Chair Bailey called the meeting to order at 5:30 p.m. and established a quorum of five.

One addition to the agenda, Secretary Blanchette proposed adding a newly proposed Policy I – IGCA Post Graduate Scholar presented by David Burke.

**EXECUTIVE SESSION**

An Executive Session was called to order at 5:33pm per ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Executive Session adjourned at 6:20 p.m.

**BOARD WORK SESSION**

Linda Seeberg and Martha Hinman presented policy section J – Students. They presented the entire section with OSBA’s suggested changes, as well as an explanation of her team’s review and suggested changes. The section will be returned to OSBA with submitted revisions and it should be ready for a second reading for the January 25, 2017 meeting.

Changes in addition to what was presented:

- JECB-AR, Page 52, #7 – select language “until they finish the highest grade level in the school” and strike out the remaining bracketed language
- JECBA, Page 61, drop “a maximum of”
- JECBA-AR, Page 62, “Six foreign exchange students may be accepted” and add “however principals may approve admission of additional exchange students.”
- JECF, Page 79, 3<sup>rd</sup> paragraph, ask OSBA if “No Child Left Behind Act of 2001” language is current
- JFCH-AR, Page 119, Make sure administrators understand this policy because it is a change in practice
- JFCJ, Page 126, third paragraph, do not strike out the language regarding reporting weapons incidents to parents
- JHFD, Page 196, language should read “Student’s vehicle is insured under...” (not the student is insured)
- JHFE-AR(2), Page 207, replace the existing form with the latest form Shawn Swisher developed
- JN, Page 214, we will be writing an AR that addresses our recent audit

David Burke presented policy IGCA Post Graduate Scholar program. This policy addresses students that do not qualify for the Oregon Promise due to GPA. This program is only through Central Oregon Community College. We will add this policy to the first reading that was recently completed by the Board and ready for a second reading.

Work session adjourned at 7:49 p.m.

  
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Richard C. Bailey, Board Chair

  
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Gina Blanchette, Executive Assistant