



BOARD APPROVED 05/25/16

Redmond School District
Special Board Meeting
May 18, 2016

In Attendance:

Chair Rick Bailey, Vice Chair AJ Losoya, Directors Tim Carpenter, Johnny Corbin, Shawn Hartfield, RSD Superintendent Mike McIntosh, RSD team members Gina Blanchette, Kelly Jenkins, Linda Seeberg, Chris Morton, Martha Hinman, Tony Brown.

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 8:11 pm and established a quorum of five.

Corrections or additions to the regular agenda:

- Adding an Intent to File for a Grant
- Adding a Gift to the District
- There will be no personnel reports submitted for the consent agenda

ACTION ITEMS

Policy GCBDD/GDBDD Sick Time - 2nd Reading

Director Hartfield made a motion to adopt Policy GCBDD/GDBDD Sick Time as presented. Director Carpenter seconded the motion. Motion carried 5-0.

JEBA AR Early Entry - 2nd Reading

The Board understands the AR and agrees with the process in place for early entry.

Elementary Math Curriculum Adoption

Vice Chair Losoya made a motion to adopt the Elementary Math Curriculum as presented. Director Corbin seconded the motion. Motion carried 5-0.

Consent Agenda

Director Corbin made a motion to approve the consent agenda as presented. Director Hartfield seconded the motion. Motion carried 5-0.

PRESENTATIONS

Superintendent's Report

The supplemental plan for transportation that we submitted to ODE regarding the additional stops south of RVHS off Helmholtz was accepted.

Board Member Updates

Director Hartfield – Participating in both classified and certified bargaining.

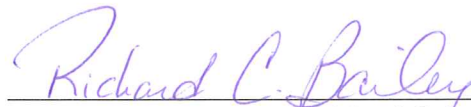
Director Corbin – Looking forward to the upcoming graduation ceremonies.

Vice Chair Losoya – The Math Night at Sage was a huge success and a special thanks to the Nutrition staff for a great barbeque. Several people have approached him saying the Redmond Education Foundation Teen Tank was great. Pleased to see the Running Club at Sage, several students participated in a local 5K and they are going to be ones to watch! He will also be absent for the May 25th and June 22nd meetings.

Chair Bailey – Unfortunately he has to miss both graduations this year.

Director Carpenter – Had the opportunity to referee the track meet and the RSD kids did well.

Director Carpenter made a motion to adjourn the meeting at 8:39 pm. Vice Chair Losoya seconded the motion. Motion carried 5.0.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant