

**Redmond School District
School Board Meeting
August 18, 2010**

In Attendance: Chair Jim Erickson, Vice-Chair Cathy Miller, Directors Paul Rodby (via phone), Ric Little, Dan Murphy (arrived at 5:38pm), Superintendent Shay Mikalson, RSD Staff Doug Snyder, Lynn Evans, Stephanie Curtis, Mike McIntosh, Media Leslie Pugmire-Hole (*Redmond Spokesman*), Patrick Cliff (*Bend Bulletin*) association representative Judy Newman and community member, Don Fields

Board Chair Jim Erickson called the meeting to order with a quorum of four at 5:30 p.m. Quorum of five was established at 5:38pm with the arrival of Dan Murphy

PRESENTATIONS

Update on Bond Savings Taskforce

Due to reduced construction costs and increased investment earnings, the Redmond School District is anticipating a savings of approximately \$15 million on the current bond projects. At issue is how the district should best utilize these funds to benefit the students and the community.

Mike McIntosh, Director of Operations gave an overview of the bond savings and the options available to the district in the utilization of those funds. He provided a document that listed the strategic planning decisions that will need to be made and who will be responsible for making those decisions.

Cathy indicated that she feels the board will need to be involved in any philosophical decision/discussion around high school boundaries when the new high school is ready to be opened.

McIntosh reviewed what the process will be with the Bond Savings Taskforce whose membership will include approximately 16 people representing a broad swatch of school and community stakeholders, including teachers, staff, students, parents, and interested community members. A portion of the taskforce will consist of representatives from the Facilities Task Force and High School Design Committee. The first meeting of the Bond Savings Taskforce will be on September 28, 2010. Stephanie Curtis, Communications Director will create a blog on the district website to allow patrons the opportunity to give their input. That information will then be presented to the Bond Savings Taskforce.

Construction Update

- ✓ Doug Snyder presented the board with a conceptual estimate for restrooms and concessions at the new high school. This would be outside of any construction of a stadium.
- ✓ High School Health Clinic - Have been waiting for a grant that would fund partnership with Deschutes County with a deadline opening of January, 2011. The district would provide the building and the County would provide the operating funds. The district owns a portable but it would need to be modified at an approximate cost of \$150,000.
- ✓ Measure 68 is not retroactive to our bond – textbooks and computers cannot be purchased with bond funds

- ✓ Sage is ready for occupancy. There are still a few items that need to be finished but the opening of school is on schedule and the project is on budget. The gym floor is being installed and finished next week.
- ✓ Terrebonne Remodel – Parking lots will be paved this weekend. Phase I is on schedule and Phases II and III are scheduled for completion in December. Sunwest has been an exceptional contractor to work with.
- ✓ Elton Gregory – Roof report is back and will be reviewed on Thursday

ACTION ITEMS

Appointment to Finance Advisory Committee

Ric Little reviewed the qualifications of Don Fields to join the Finance Advisory Committee and recommended that the Board approve his appointment to the committee.

Ric Little moved and Paul Rodby seconded a motion to add Don Fields to the Finance Advisory Committee. Motion carried 5-0.

Consent Agenda

- Personnel Changes
- School Board Minutes from July 28, 2010
- School Board Work Session Minutes from July 28, 2010

Mike Lyche was introduced and welcomed as the new transportation manager for the district. Mike comes to the district with 26 years of transportation experience.

Paul Rodby moved and Dan Murphy seconded a motion to approve the consent agenda as presented. Motion carried 5-0.

Student Rights and Responsibilities Handbook

The Student Rights and Responsibilities Handbook must be approved by board every year. There are no changes to the handbook other than contact information for the schools. The scheduled distribution to schools is by August 30th.

Cathy Miller stated that she wanted to make sure that cyber bullying penalties was included in the handbook. Stephanie Curtis will confirm that it is included prior to printing.

Paul Rodby moved and Cathy Miller seconded a motion to approve the Student Rights and Responsibilities handbook as presented. Motion carried 5-0

DISCUSSION ITEMS

Association Reports

Judy Newman expressed her appreciation to Debbie Adams in getting the website set up for staff to sign up for insurance. She has made it very user friendly for staff to make the best decisions for their families.

Second Reading of Policy Revision – BHC, Board Communications

Shay Mikalson reviewed the Board Communications policy to make sure there were no additional changes that needed to be made. There were several requests for changes.

Dan Murphy moved and Cathy Miller seconded a motion to approve policy BHC with the recommended language changes. Motion carried 5-0

Board Meeting Format

Superintendent Mikalson reviewed the board meeting format to make sure there were no additional changes. One addition was made to the format. Beginning on September 8th the new format will be implemented.

First Reading of Policy Revision – JHFF, Reporting Requirements Regarding Sexual Conduct with Students

Lynn Evans reviewed Policy JHFF regarding the reporting requirements regarding sexual conduct with students. The policy is being presented to the board for their review and are asked to bring back any changes to the next meeting.

Superintendent Evaluation Tool

Shay Mikalson reviewed the suggested changes that Jim Erickson had provided regarding the superintendent evaluation. Board members were given the opportunity to discuss any additional changes that should be made.

Dan Murphy moved and Cathy Miller seconded a motion to accept the evaluation document with the requested changes. Motion carried 5-0.

Superintendent Report

- ✓ Provided a copy of a letter from the Governor regarding the federal jobs bill funding that has been given to the state. The Governor is advising districts that any federal funds are “likely to be offset in part, perhaps in large part, by the budget adjustments that will be necessitated by another downturn in state revenues.”

Cathy requested a dedicated work session in October and again in January to discuss budget forecasts.

Future agenda items

- ✓ Bond Taskforce Update

ADJOURN

Dan Murphy moved and Cathy Miller seconded the motion to adjourn at 7:29 p.m. Motion carried 5-0.

Jim Erickson, School Board Chair

Trish Huspek, Executive Assistant