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BOARD APPROVED 5/24/17

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Redmond School District

Board Meeting

April 26, 2017

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

Chair Bailey called the meeting to order at 5:15pm and established a quorum.

EXECUTIVE SESSION

Executive Session

Per ORS 192.660(2)(e) for the purpose of conducting deliberations with persons designated by the governing body to negotiate real property transactions.

BUDGET COMMITTEE MEETING

See Budget Committee Meeting Minutes approved May 10, 2017. Meeting adjourned at 6:52 pm.

BOARD MEETING

Chair Bailey added an action item to the agenda regarding a real estate matter.

Chair Bailey read the resolution honoring Teacher Appreciation Week, May 8-12, 2017.

ACTION ITEMS

1055 SW Deschutes Avenue

On October 26, 2016, based on Administration's recommendation, the Board declared "that the District-owned property at 1055 SW Deschutes Avenue be listed for sale with Compass Commercial Real Estate Services at an initial price of \$240,000, subject to change based on market conditions. The District has received an offer for \$200,000 with a \$10,000 promissory note. The Board discussed a counter offer of \$220,000 and request the \$10,000 be placed in escrow as earnest money.

Director Hartfield made a motion to declare that District administration propose a counter-offer in the amount \$220,000 and also move to designate Mike McIntosh, Superintendent, and Kathy Steinert, Director of Fiscal Services, as District agents in the sale of 1055 SW Deschutes Avenue. Director Corbin seconded the motion. Motion carried 5-0.

2017-18 School Calendar

Superintendent McIntosh explained that this calendar is being presented as a 190-day calendar, however this calendar reflects one snow make-up day that the association agreed on rolling into the 17-18 school calendar. The paid calendar is 189 days, but there will be one day unpaid owed from last year, to allow us to restore an instructional day to next year's calendar that we would have not been able to do so.

The calendar does reflect a change from the last time it was presented to the board. Traditionally the Redmond School District has taken the week before Christmas off and returned the day after New Year's Day. Other districts in our region

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are not returning until January 8, as well as BLP and colleges around Oregon so we have decided to follow for consistency around the region to make it easier on staff members, students, and families.

Vice Chair Carpenter made a motion to approve the 2017-18 School Calendar as presented. Director Hartfield seconded the motion. Motion carried 5-0.

Consent Agenda

Vice Chair Carpenter made a motion to approve the Consent Agenda as presented. Director Hartfield seconded the motion. Motion carried 5-0.

Director Bennett asked for Superintendent McIntosh to clarify Marc Horner's new position as District Facilities & Events Coordinator. The District is hiring a District Athletic Director so we will have consistency over all athletics and activities. Horner's position is a fee-supported position and he will be organizing revenue producing events. He will create a revenue source that will stop the drain athletics has on the general fund.

Superintendent's Update

- The data breach continues to be managed. We are now moving into a time when we are overlapping with other breaches that have occurred, including IRS and FAFSA's breaches, etc. To date, approximately 70% of those affected have enrolled in ID Experts. PACE has hired an attorney who is the nation's leading ID theft expert.

Board Updates

Director Corbin

- Recently went to Salem to testify on a vocational bill
- Last week was invited to be involved at Obsidian's constitutional hearing, which was fun and the students did well

Director Bennett

- Experienced first candidate forum last night, it was brought up that the three candidates (Bailey, Bennett, and Hartfield) clearly show unity
- Opponent dropped out, but her name will appear on the ballot
- Attended Academic All Stars Assembly at Ridgeview last week

Vice Chair Carpenter

- Attended the RSD Leadership Recognition Banquet and was very impressed at the team across the district that contributes to the success of the District

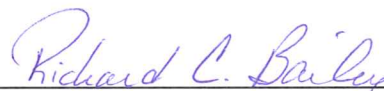
Chair Bailey

- Attended the Patriot's forum last night and the League of Women Voters is tomorrow night
- Was able to stop by the RSD Leadership Recognition Banquet as well

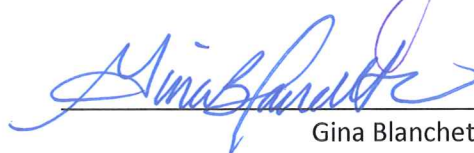
Director Hartfield

- Visited the High Desert Museum with a 4th grade field trip, very impressed with all the activities
- Her son's 1st grade class is learning about the life cycle and have baby chicks in their class
- Also attended the RSD Leadership Recognition Banquet, was a great experience to see all the wonderful teacher leaders in our community
- Attended Patriot's forum last night and was her first experience, tomorrow night is League of Women Voters, does have opposing candidate running, meeting with union representatives as well

Director Hartfield made a motion to adjourn the meeting at 7:40 pm. Director Bennett seconded the motion. Motion carried 5-0.



Richard C. Bailey, Board Chair



Gina Blanchette, Executive Assistant