



BOARD APPROVED 8/8/18

Redmond School District
Board Meeting
June 27, 2018

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

PROCEDURAL ITEMS

Chair Bailey called the meeting to order at 5:30 p.m. and established a quorum. Gift to the District was added to the Consent Agenda.

Citizen Comments

No comments.

ACTION ITEMS

Resolution 18:119 – A Resolution to Adopt and Appropriate the FY 2018-19 Budget and Impose and Categorize Taxes – Kathy Steinert

Public Hearing

Barry Branaugh, REA representative had complimentary remarks for the fiscal team who prepared the budget.

Vice Chair Carpenter moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon hereby adopt the budget for the 2018-19 fiscal year in the sum of \$111,727,700, now on file at the District Office, 145 SE Salmon Drive, Redmond, Oregon. Director Hartfield seconded the motion. Motion carried, 5-0.

Vice Chair Carpenter moved that that Board of Directors for the Redmond School District 2J, Deschutes County, Oregon, hereby imposes the taxes provided for in the adopted budget at the rate of \$5.0251 per \$1,000 of assessed value for the operations and in the amount of \$12,424,800 for bonds; and that these taxes are hereby imposed and categorized for tax year 2018-19 upon the assessed value of all taxable property within the District. Director Hartfield seconded the motion. Motion carried, 5-0.

Resolution 18:120 – A Resolution to Transfer Appropriations in the Fee Supported Programs Fund for FY 2017-18 – Kathy Steinert

Vice Chair Carpenter made a motion to approve Resolution 18:120, an Appropriation Transfer of \$10,000 for “Fee Supported Programs” in the FY 2017-18 budget required to provide for expenditure of funds not anticipated at the time the budget was adopted. Director Bennett seconded the motion. Motion carried, 5-0.

Vice Chair Carpenter made a motion to approve the Annual Procedural Business items as presented. Director Hartfield seconded the motion. Motion carried, 5-0.

Election of Officers

Chair Bailey made a motion to elect Vice Chair Carpenter as 2018-19 Chair. Director Hartfield seconded the motion. Motion carried, 5-0.

Chair Bailey made a motion to elect Director Hartfield as 2018-19 Vice Chair. Director Bennett seconded the motion. Motion carried, 5-0.

Consent Agenda

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

Superintendent Evaluation Statement – Summarized by Chair Bailey

Chair Bailey reported being pleased to share the results of this year's Board Superintendent Evaluation. Once again, Superintendent McIntosh scored very well. The evaluation tool remained the same as last year and encompassed six areas of interest. Superintendent McIntosh was ranked in each area on a scale of one to five (one being the lowest and five being the highest) and Board members were given the opportunity to comment, in executive session, on why they ranked him as they did. Following is a summary of the Board's average ranking in each area:

Educational Leadership - Average score: 4.4 out of 5

Administrative Leadership - Average score: 4.2 out of 5

Fiscal Management - Average score: 4 out of 5

Board Relationships - Average score: 3.6 out of 5

Community Relations - Average score: 4 out of 5

Personal qualities - Average score: 4.4 out of 5

Chair Bailey made a motion to give Superintendent McIntosh a 2.5% COLA for 2018-19 school year. Vice Chair Carpenter seconded the motion. Motion carried, 3-2. Director Corbin and Director Hartfield voted no.

Discussion: Director Hartfield shared her concern about keeping the level of increases rational, as the overall increase over an amount of time is substantially different than anyone else in the district. She feels a 1% or 1.5% seems more rational and it is a shared leadership model and has a lot of folks under him that share responsibilities. Director Corbin stated he had surveyed people in the community and everyone says to leave his salary the same. Director Bennett believes a COLA is important. Vice Chair Carpenter does not believe in slighting anyone (licensed or classified), but there is one person that carries the burden of ultimate responsibility for the district and a .5% difference feels comfortable.

Superintendent Evaluation Tool and Goals

Chair Bailey made a motion to use the OSBA Superintendent Evaluation Tool (without the 360-degree evaluation) for 2018-19. Director Hartfield seconded the motion. Motion carried, 5-0.

Chair Bailey made a motion to continue to have the goal for Superintendent McIntosh to increase graduation rates. Director Hartfield seconded the motion. Motion carried, 5-0.

DISCUSSION ITEMS

Policy ING – Animals in the District Facilities

Shawn Hartfield presented a shortened policy from the last one she presented. The paragraph about ADA should be a footnote. Vice Chair Carpenter asked about other animals in the district, not just in the classroom, but activities, etc. The Board agreed to have OSBA draw up a draft and have it for the August meeting for a second reading. The district will also write the AR for review as well.

UPDATES

Superintendent McIntosh

- Bond update: A \$70 million bond is believed to yield \$54 million, due to soft costs. The list of needs has been ranked 1-5 and the team is only considering those items ranked 1-3, which have to do with safety issues and Lynch replacement. Jeremy Wright will test/survey on July 23 to test the package. We will come to the Board August 8 for a proposed package. The PAC is strong and raising money and approximately halfway to their goal.

Director Hartfield

- No report

Director Bennett

- No report

Director Corbin

- Wife is recovering well

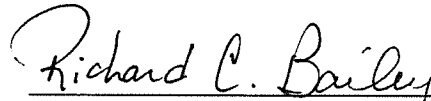
Vice Chair Carpenter

- No report

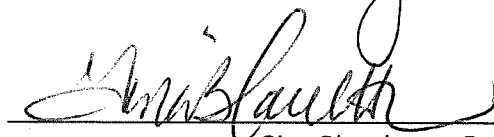
Chair Bailey

- Thanked the Board for allowing him to serve as Chair for three years and said he could not have asked for a better Board to work with. He thanked Vice Chair Carpenter for his partnership.

Vice Chair Carpenter made a motion to adjourn the meeting at 7:08 p.m. Director Hartfield seconded the motion. Motion carried, 5-0.



Richard C. Bailey, Board of Directors, Chair



Gina Blanchette, Executive Assistant