

**BOARD APPROVED 9/26/18**

Redmond School District
Board Meeting
August 22, 2018

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum, Director Bennett and Vice Chair Hartfield were absent.

Changes to the Agenda

Chair Carpenter asked to table the Bond Oversight Committee application timeline until the first meeting in September.

Citizen Comments

Barry Branaugh, REA Representative

- REA is providing lunch at tomorrow's New Teacher Induction
- Executive Board met last week, first regular meeting will be on the 12th
- REA will be endorsing the bond
- Carrie Brumbach took Lisa Sage's position in REA and is updating the website and Facebook pages

PRESENTATIONSRAPRD Community Center – Hayes McCoy and Katie Hammer

Hayes McCoy, RAPRD Board Chair and Katie Hammer, RAPRD Executive Director proposed the idea of a possible land swap. The original Cascade Swim Center was built on Redmond School District property in 1974 when the population of Redmond was 6,000. Now, with over 40,000 people in the Redmond area, they need a larger facility. They would like to propose the possibility of building their new recreation center on the existing property, as well as expand it to include the land our transportation department, softball and soccer field are located. RAPRD owns a piece of property on SW 35th Street and Hwy 126 and would propose moving our transportation department to that location. At this point, RAPRD would just like permission to move forward with the proposal. They will be doing a mid to late September polling and would like to include the possibility of the location as an option. The Board agreed RAPRD could move forward with the possibility of a proposal.

ACTION ITEMSBond Oversight Committee Timeline

Tabled until September 12 meeting when all board members are present.

Resolution 18:122 – Resolution Granting Redmond School District Application for a Supplemental Transportation Plan to Oregon Department of Education

Director Corbin made a motion to approve Resolution 18:122 as presented. Director Bailey seconded the motion. Motion carried, 3-0.

Consent Agenda

Director Bailey made a motion to approve the Consent Agenda as presented. Director Corbin seconded the motion. Motion carried, 3-0.

DISCUSSION ITEMS

JHFE/KN-AR(2) – DHS/Law Enforcement Protocol

Added start time of interview and end time of interview.

UPDATES

Superintendent McIntosh

- New teacher induction this week, next week all staff returns, students return the Tuesday after Labor Day

Director Corbin

- New reader board at VFW
- Approached from the seniors at CRR to pitch the bond, board members requested PAC members join

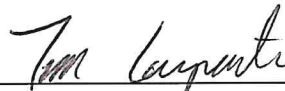
Director Bailey

- Joined the PAC, trying to attend some of the meetings and will report back to the board
- RVHS volleyball season opener is in The Dalles this Thursday, first home game is Friday at 4pm

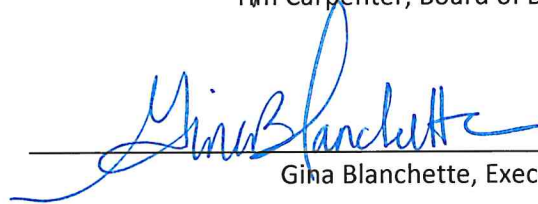
Chair Carpenter

- Had the opportunity to greet all the new certified employees Monday morning, a lot of enthusiasm and excitement

Director Bailey made a motion to adjourn the meeting at 6:09 p.m. Director Corbin seconded the motion. Motion carried, 3-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant