



DRAFT UNTIL BOARD APPROVED

Redmond School District
Board Meeting
September 26, 2018

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum. No corrections or additions to the agenda.

Citizen Comment

Randi Gibbs, Parent

JJ Ridell, Redmond High School Representative

Averi Hartford, Ridgeview High School Representative

Elena Hazzard, Redmond Proficiency Academy Representative

Erin Morgan, Campaign Manager for YES for Kids Campaign

ACTION ITEMS

Naming of the Ridgeview Field Naming – Lee Loving and Jeff Bowman

Per direction for the Board, Ridgeview reconvened the naming committee and they voted unanimously to name the field in honor of Reece Rollins. The committee recommends naming the field "Reece Rollins Field" and make an announcement at a home football game during the 2018 season. The recommend a formal dedication ceremony take place at home football game early in the 2019 season.

Director Bennett made a motion to accept the committee's recommendation to name the field after Reece Rollins.

Director Bailey seconded the motion. Motion carried, 4-1. Director Corbin voted no.

Bond Oversight Committee

Director Bailey made a motion to have Chair Carpenter and Vice Chair Hartfield review the Bond Oversight Committee applications and come to the meeting October 24, 2018 with a recommendation for the Board. Director Bennett seconded the motion. Motion carried, 4-0. Director Corbin abstained.

Consent Agenda

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

Resolutions - Kathy Steinert

Director Hartfield made a motion to approve Resolution 18:123 authorizing loan for purchase of Chromebooks for use by Redmond School District students as presented. Director Corbin seconded the motion. Motion carried, 5-0.

Director Bailey made a motion to approve Resolution 18:124 to transfer appropriations in the General Fund for the FY 2018-19 as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Vice Chair Hartfield made a motion to approved Resolution 18:125 to recognize and appropriate additional specific purpose revenue for the FY 2018-19 as presented. Director Bailey seconded the motion. Motion carried, 5-0.

PRESENTATIONS

First reading of Policy Updates

Director Bennett made a motion to approve the first reading of the policies as presented. Director Corbin seconded the motion. Motion carried, 5-0.

DISCUSSION ITEMS

UPDATES

Superintendent McIntosh

- Vaping email was sent out to all RSD families
- Explanation regarding why video is not being shown in classrooms
- We are close to our projections for enrollment
- Added a couple of teachers in hot spots across the district

Vice Chair Hartfield

- Attended RHS/RVHS football game, sat by veterans
- Working with PTC at Sage as treasurer
- Daughter is enjoying EGMS and their cross country program

Director Bennett

- 2 nephews, KG and 1st grade, drop off at RELC going well

Director Corbin

- Presenting at Crooked River Ranch tomorrow to seniors with Erin
- Seniors and veterans need more information
- Grandson plays football in Lake Oswego

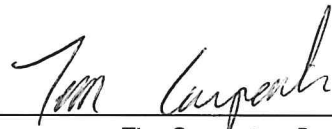
Director Bailey

- Wilco's grand opening had all the FFA students there, they donated \$75,000 last year to FFA
- Email regarding vaping, he printed and handed out to some Bend residents
- RVHS volleyball beat Crook Co last night, in spot #2

Chair Carpenter

- OSBA Regionals, October 4th at ESD – RSVP to Shelley Knutz
- Attended legislative roundtable with Mike and 27 others, great dialogue on education issues with legislators
- Congrats to Ms. Bailey in RVHS volleyball
- State of the Union from Mike coming up, to let people know what we are doing, maybe tie it into the media production at RVHS

Director Bailey made a motion to adjourn the meeting at 7:21 p.m. Vice Chair Hartfield seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant