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BOARD APPROVED 11/28/18

Redmond School District
Board Meeting
October 24, 2018

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum.

Corrections or additions to the agenda: The Board added the introduction of our guests, *StepUP to Transition* to the agenda.

Martha Hinman introduced the *StepUP to Transition* students, Tyler and Brandon. Liz Worthington announced the transition program has received a grant and started a customized gift basket business.

Citizen Comment

Craig Unger – Board of Director for the Redmond Community Concert Series – Requested splitting the cost of a speaker system for RVHS auditorium.

Megan and Maya – Redmond Proficiency Academy – School updates

Averi Hartford – Ridgeview High School – School Updates

Sarah Cochran – REA Update

ACTION ITEMS

Bond Oversight Committee

Director Bailey made a motion to accept the applicants as presented for the Bond Oversight Committee. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.

Consent Agenda

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

Resolutions - Kathy Steinert

Vice Chair Hartfield made a motion to approve Resolution 18:126 to adopt a supplemental budget for FY 2018-19 as presented. Director Bailey seconded the motion. Motion carried, 3-0.

Director Bailey made a motion to approve Resolution 18:127 to recognize and appropriate additional specific purpose revenue for the fiscal year 2018-19 budget as presented. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.

Vice Chair Hartfield made a motion to approve the 2019-2020 Budget Calendar as presented. Director Bailey seconded the motion. Motion carried, 3-0.

Director Bailey made a motion to direct District staff to invite Michael Baumgartner to consider reappointment to the Budget Committee, to declare one opening on the Redmond School District Budget Committee, and to direct District staff to advertise the vacancy and accept applications. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.

DISCUSSION ITEMS

UPDATES

Superintendent McIntosh

- Showed HR's administrator recruitment video

Vice Chair Hartfield

- Attending Sage's Fall Festival on Friday

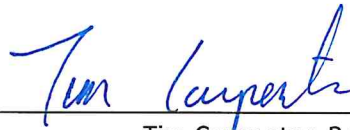
Director Bailey

- RVHS Volleyball state play offs this Saturday
- Homecoming football game was a great game
- Has been canvassing for the bond
- Visiting RHS Leadership students this Friday

Chair Carpenter

- Attended the OSBA regional meeting first part of October, Forecast5 was presented

Director Bailey made a motion to adjourn the meeting at 6:20 p.m. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant