



BOARD APPROVED 12/12/18

Redmond School District
Board Meeting
November 28, 2018

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

PROCEDURAL ITEMS

Vice Chair Hartfield called the meeting to order at 5:30 p.m. and established a quorum. No corrections or additions to the agenda, except Vice Chair Hartfield clarified that the Board is expecting to appoint someone to the Budget Committee tonight.

Citizen Comment

None

ACTION ITEMS

Budget Committee Interviews

The Board interviewed applicant Travis Browning. The other applicant was unable to make the interview.

Director Corbin made a motion to appoint Travis Browning as a Budget Committee Member. Director Bennett seconded the motion. Motion carried, 4-0.

Consent Agenda

Director Bailey made a motion to approve the Consent Agenda as presented. Director Corbin seconded the motion. Motion carried, 4-0.

OSBA Elections

Director Bennett made a motion to vote for Patti Norris, Crook County for Director Position #3. Director Bailey seconded the motion. Motion carried, 4-0.

Director Bailey made a motion to vote to approve Resolution 1 to adopt the proposed 2019-20 legislative priorities and policies. Director Bennett seconded the motion. Motion carried, 4-0.

Director Bailey made a motion to vote to approve Resolution 2 amending the OSBA Bylaws relating to composition of the Board of Directors by adding a voting seat for a representative of the Oregon School Board Members of Color Caucus. Director Corbin seconded the motion. Motion carried, 4-0.

PRESENTATION

Elementary Science Curriculum Materials Adoption – Presented by: Linda Seeberg, Chris Morton and Stephanie Wilcox
The Science Teacher Leader Team was made up of a wide range of grade levels, mostly science enthusiasts, but with varying degrees of teaching level readiness. They have been through a two-year process so far. Year one was building

knowledge and attending trainings, year two was spent piloting three different curriculum and field testing with students. At the end of the year, they debriefed and selected *Amplify Science*. If adopted, year three the team will be sharing it with their teams at their buildings.

The selection criteria included:

- Design specifically for Next Generation Science Standards
- Engaging
- Instructional support
- Employs quality lesson elements

Programs piloted:

- *Building Blocks of Science*
- *Exploring Science*
- *Amplify Science*

Program selected is *Amplify Science* because:

- Quality Curriculum Design
- Physical and digital tools
- Engaging experiences
- Meet needs at all levels
- Actionable data and embedded support for teachers

DISCUSSION

UPDATES

Superintendent McIntosh

- Preliminary Governor's Budget released today, in general, we are encouraged with the numbers
- OEBC Board position open
- Legislative Policy position opening
- Since Nov 8 election we have learned of an official 152 vote gap short of a favorable outcome, over 800 under votes, visited the County Clerk's office and looked at the ballots and feel very comfortable with process
- December 12 meeting, suggest the Board have a conversation about where to go from here regarding the bond

Rick Bailey

- No report

Shawn Hartfield

- Sage PTC got to write the check for a music teacher, raffle tickets available to pay for additional music
- Energy Basketball seems to be going well

Johnny Corbin

- The school bond failed because the board and superintendent was not inclusive to veterans and seniors. Volunteers should be in a database. Competitive athletics need to be looked at, superintendent made a statement that they were spending \$1 million on athletics and that should be spent on academics, I was offended. SMART should be used during the school day, not after school. The election this month tells me one thing, what I bring up here is true. I don't need to look at election results, I can tell you where the areas are that voted the bond down, Eagle Crest and Crooked River Ranch, where there are retired seniors on fixed incomes. The district doesn't care to have the help of seniors, even Director Hartfield told me my help wasn't wanted. The senior community may just give you (the district) the middle finger.

Travis Bennett

- FFA Dinner in a couple of weeks looking forward to that
- Club volleyball starting up

Director Bailey made a motion to adjourn the meeting at 7:10 p.m. Director Bennett seconded the motion. Motion carried, 4-0.

A handwritten signature in blue ink, appearing to read "Shawn Hartfield", written over a horizontal line.

Shawn Hartfield, Board of Directors, Vice Chair

A handwritten signature in blue ink, appearing to read "Gina Blanchette", written over a horizontal line.

Gina Blanchette, Executive Assistant