



BOARD APPROVED 1/23/19

Redmond School District
Board Meeting
December 12, 2018

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

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:29 p.m. and established a quorum. No corrections or additions to the agenda.

Citizen Comment

Grace Rollins – Redmond High School updates

Jeremiah Rollins – Redmond Proficiency updates and thanked the Board for their support

Mercedes Benz – Ridgeview High School updates

PRESENTATION

2017-18 Audit and Comprehensive Annual Financial Report (CAFR)

Brenda Bartlett with SGA Certified Public Accountants & Consultants presented a summary of the audit. SGA confirmed and examined all aspects of our accounting practices and gave a clean opinion. The financial statement disclosures are neutral, consistent, and clear. SGA reported that they encountered no significant difficulties in dealing with management in performing the audit.

Kathy Steinert announced the District's CAFR, which contains the audit, was completed on December 3, 2018. Our District has received the GOFA Certificate of Excellence for 25 years running. She thanked head secretaries and bookkeepers in the buildings that do an excellent job, as well as the entire fiscal services team. Brooks Slyter took a huge role in helping Brenda and her team. She appreciates the good relationship with SGA.

ACTION ITEMS

Elementary Science Curriculum Adoption

Director Corbin made a motion to adopt the Elementary Science Curriculum, Amplify Science, for grades K-5 as presented. Director Bailey seconded the motion. Motion carried, 5-0.

Consent Agenda

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

DISCUSSION

Bond Update

Superintendent McIntosh reported that approximately 50% of the younger parent-aged voters that could have children in our system, did not vote. He believes we had the right message, but the exit poll that Jeremy Wright conducted reported 60% of people voted no because of the cost. May 2019 and Nov 2019 elections are both projected to have approximately 20% turnout. Superintendent McIntosh asked the Board their thoughts on when to put the bond back on the ballot. The consensus is to wait until May 2020. We need to keep the message out there and sense of urgency, making sure to reach seniors and younger parent-aged voters. The Board will make a decision at the January Board meeting.

UPDATES

Superintendent McIntosh

- A Mass Casualty Exercise was held at OMS on November 30. In conjunction, the District held a reunification drill. RPD did an amazing job organizing the exercise and handled unified Command very well.

Director Bailey

- Youngest son joined JROTC and will be collecting toys outside of Bi-Mart this weekend

Vice Chair Hartfield

- No updates

Director Corbin

- Wife still recovering

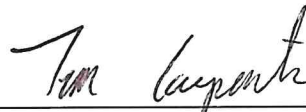
Director Bennett

- No updates

Chair Carpenter

- Thanked Vice Chair Hartfield for taking two meetings while he was out of town

Vice Chair Hartfield made a motion to adjourn the meeting at 6:54 p.m. Director Bennett seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant