



BOARD APPROVED 11/20/19

Redmond School District

Board Meeting

October 23, 2019

Board Members in Attendance: Chair Tim Carpenter, Vice Chair Shawn Hartfield, Directors Liz Goodrich, Rick Bailey. **Absent:** Travis Bennett

PROCEDURAL ITEMS

Chair Carpenter called the meeting to order at 5:30 p.m. and established a quorum. No changes to the agenda were made.

Citizen Comment

J.J. Riddell – RHS announcements

Jesslyn Fox – RVHS announcements

Lana Frisinger and Kate West – RPA announcements

PRESENTATIONS

English Language - Brittany Cociolo

Brittany led the Board through a classroom activity in Spanish to help understand what EL students might experience in the classroom. Brittany reported our EL student population dropped slightly (comparison from 2016-17 to 2017-18). Our district continued to be higher than the state's average in current ELs who were Migrant. Our ELs were above the state average in math growth percentiles, as well as graduation rates. Our district continues strong support for our ELs with ELD instruction, Dual Language Immersion Program, Community Liaisons, Migrant Services, and Interpreter/Translation Services.

ACTION ITEMS

Policy Updates

Director Bailey made a motion to approve all the policy updates and changes discussed, seconded by Vice Chair Hartfield. Motion carried, 4-0.

Corrections:

IGBBA – AR - #4, Add District TAG Coordinator. #2, change work days to school days

IKF - Essential Skill should be Essential Skills

KL-AR(2) – Adopt Version 2

KL – Change working days to school days

JED – Adopt Version 2

Consent Agenda

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

Resolution 19:137 – A Resolution to Adopt General Fund Supplemental Budget for FY 2019-20

Director Goodrich made a motion to approve Resolution 19:137 to adopt and appropriate a supplemental budget for 2019-20 in the amounts specified in the resolution, seconded by Director Bailey. Motion carried, 4-0.

Resolution 19:138 – A Resolution to Recognize and Appropriate Additional Specific Purpose Revenue for the FY 2019-20 Budget

Director Bailey made a motion to approve Resolution 19:138 to recognize and appropriate additional specific purpose revenue for the FY 2019-20. Vice Chair Hartfield seconded the motion. Motion carried, 4-0.

Public Hearing – No comments.

Resolution 19:139 – A Resolution to Adopt a Supplemental Budget for FY 2019-20

Director Bailey made a motion to approve Resolution 19:139 to adopt and appropriate a supplemental budget for 2019-20 in the amounts specified in the resolution, seconded by Director Goodrich. Motion carried, 4-0.

Superintendent Search – Salary Range

The Board compared regional districts, as well as like size districts throughout the state, as well as the COSA survey for Oregon, and agreed that the current superintendent salary seems to be about average. The Board provided Hank Harris (search firm hired by the Board) with salary parameters of \$150,000-\$175,000 dependent upon experience.

Superintendent Update

- CIP – Excited about the work, but it's a heavy lift – commended Linda and her team
- SSA – Have begun the community tour for feedback, have also launched the survey to staff last Friday, community on Monday, the student listening sessions have been amazing
- Superintendent Search has begun with a number of listening sessions scheduled
- In the process of making a decision around the Bond – polling was last week and the community task force meets next Monday to discuss the results and bring a recommendation to the Board
- Report Card was released last week, pleased with the rise in graduation rates

Board Updates

Vice Chair Hartfield

- Parent teacher conferences at EGMS
- Fall festival at Sage Friday evening
- Volleyball just finished up for her daughter, a lot of students turned out, great way to get kids engaged

Director Goodrich

- Busy meeting with staff, visiting schools and sporting events
- Attended the Special Education Summit over the weekend
- It has been very rewarding to learn about the district

Director Bailey

- Attending Community Bond Planning Task Force, McKinstry presented last time – I share the disappointment of folks not attending, there doesn't seem to be much urgency
- RVHS volleyball team is currently ranked #1 in the 5A division

Chair Carpenter

- Attended the Fall Regional OSBA meeting last week
- Impressed by the turnout for RVHS conferences last week

Director Goodrich made a motion to adjourn the meeting at 7:34pm. Motion was seconded by Director Bailey. Motion carried, 4-0.



Shawn Hartfield, Board of Directors, Vice Chair



Gina Blanchette, Executive Assistant