

**BOARD APPROVED 1/22/2020**

Redmond School District

**Board Meeting**

**December 18, 2019**

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

**PROCEDURAL ITEMS**

Chair Carpenter called the meeting to order at 5:29 p.m. and established a quorum. Superintendent McIntosh requested adding a GO Bond refunding update to the agenda.

**PRESENTATIONS**

Citizen Comment

Ed Fitch, Redmond Hospital Inc. - Redmond community asked to have representation on the hospital board and will be sending out a community wide survey to gather input.

Jesslyn Fox, Ridgeview High School – Updates and announcements

Kate West and Lana Frisinger – Redmond Proficiency Academy – Updates and announcements

2018-19 Audit and Comprehensive Annual Financial Report (CAFR) – Brenda Bartlett

The District's CAFR for the 2018-19 fiscal year was completed on December 9, 2019 by SGA Certified Public Accountants and Consultants, LLP. The financial statements present fairly, an unmodified opinion, for the fourth year straight since Brenda has been conducting the audits. The District received a "clean" opinion with no reservations, which is the highest level of opinion.

Director Bailey reported that it is very unusual to not have any deficiencies, this is one of the cleanest audits he has ever seen.

Budget Committee Appointments – Kathy Steinert

*Director Bailey made a motion to appoint Kevin Palmer, James Wood and Timothy Benesh to the Redmond School District Budget Committee for the term of July 1, 2019 to June 30, 2022. Director Bennett seconded the motion. Motion carried, 5-0.*

Resolution 19:140 – Kathy Steinert

*Director Bailey made a motion to approve 19:140 a resolution to recognize and appropriate additional specific purpose revenue for the fiscal year 2019-20 budget as presented. Director Goodrich seconded the motion. Motion carried, 5-0.*

GO Bond Refunding Update – Superintendent McIntosh and Kathy Steinert

The District has decided to postpone the resale of these bonds until we know when we are going to pursue a new bond. If we refund in 2023 on a nontaxable basis, we could show some substantial savings.

Consent Agenda – Superintendent McIntosh

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

Superintendent Contract

Chair Carpenter proposed taking what the District would typically be paying into PERS on Superintendent McIntosh, and use that to pay insurance premiums after June 30, 2020 in the amount of \$37,800.

COLA - \$5,800

Cost of PERS employer contributions - \$21,000

Cost of PERS 6% pick up - \$10,800

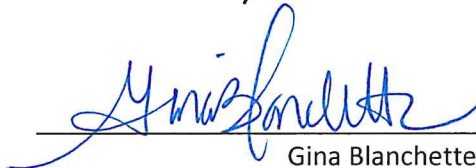
The Board agreed to wait to discuss again on January 22, 2020.

EXECUTIVE SESSION per ORS 332.061(1)(a) – Expulsion of a minor student from public elementary or secondary school.

Vice Chair Hartfield made a motion to adjourn the meeting at 8:26 p.m., Director Bailey seconded the motion. Motion carried, 5-0.



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Tim Carpenter, Board of Directors, Chair



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Gina Blanchette, Executive Assistant