

BOARD APPROVED 2/26/2020

Redmond School District

Board Meeting

January 22, 2020

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 5:31 p.m. and established a quorum. Chair Carpenter requested to move the superintendent contract discussion prior to the executive session.

PRESENTATIONS

Citizen Comment

Robert Perry, Citizen – Expressed concern about a 6th Grade worksheet asking students to place themselves on the Political Spectrum.

Johnny Corbin, Citizen – The instructor who handed out the worksheet should be strongly reprimanded and possibly termination. The worksheet should not be used at the 6th grade level.

Jesslyn & Olivia, RVHS Students – Announcements and updates and recognition for School Board Appreciation Month.

Gabby & Abigail, RPA Students – Announcements and updates and recognition for School Board Appreciation Month.

Sarah Whitworth, RPA MS Parent – Concerned about an RPA assembly about anti-bullying and inclusion where sexual orientation was discussed without parent consent.

J.J. Riddell, RHS Student – Announcements and updates and recognition for School Board Appreciation Month.

PRESENTATIONS

School Board Recognition Proclamation – January 2020

Superintendent McIntosh read Governor Kate Brown's proclamation and thanked the Board.

ACTION ITEMS

Healthy and Safe School (HASS) Plan Adoption – Tony Pupo

Vice Chair Hartfield made a motion to accept the Healthy and Safe School Plan as presented tonight.

Director Bailey seconded the motion. Motion carried, 5-0.

Ridgeview High School 0.49 Acre Lot Line Adjustment Agreement – Tony Pupo

Director Bailey made a motion to declare the District-owned property of 0.49 acres adjacent to Ridgeview High School, surplus property and convey deed of property to COBC, and COBC shall construct a new entrance to Ridgeview High School. Director Goodrich seconded the motion. Motion carried, 5-0.

Consent Agenda – Superintendent McIntosh

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

Superintendent & Board Updates

Superintendent McIntosh

- Division 22 Standards for Public Elementary and Secondary Schools 2018-19 Assurances – Our district is in compliance in 21 standards and out of compliance in one standard: 581-022-2360 Postponement of Purchase of State-Adopted Instructional Materials for elementary Social Studies. We are currently out of compliance for K-5 Social Studies instructional materials adoption. Our current K-5 Social Studies curriculum is not fully aligned to current standards. We have been supplementing our K-5 Social Studies curriculum to make up for the gaps in alignment. We are in the adoption process for K-5 Social Sciences this year, and are preparing for the recently updated K-12 Social Sciences standards.

Vice Chair Hartfield

- Attending basketball games, RVHS entrance fees to go see a HS game is \$6, \$5 to go to a PAC 12 game
- Holiday store at Sage Elementary

Director Bennett

- No update

Director Goodrich

- Visited two cafeterias with Lance McMurphy to better understand Nutrition Services
- Next week will attend FAN Luncheon
- Next week will tour DLI at Sage

Director Bailey

- Oregon Youth Challenge Open House, March 13, 2020, 10:30am

Chair Carpenter

- 411 students recognized as Academic All-Stars at RVHS

Superintendent Contract

Chair Carpenter resumed the discussion presented at the last meeting regarding Superintendent McIntosh's contract.

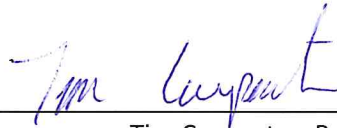
Vice Chair Hartfield made a motion to give Superintendent McIntosh a 3% COLA added to his existing contract retro to July 1, 2019. Seconded by Director Goodrich. Motion failed, 2-3. Hartfield voted yes. Goodrich voted yes. Bennett voted no. Bailey voted no. Carpenter voted no.

Director Bailey made a motion to use the 3% COLA and 6% PERS pick up, for a total of \$16,600, leaving out the PERS employer contributions of \$21,000. Director Bennett seconded the motion. Motion carried, 4-1. Hartfield, voted no.

EXECUTIVE SESSION

EXECUTIVE SESSION – ORS 192.660 (2)(i) To review and evaluate the employment-related performance of the chief executive officer or any public body, a public officer, employee or staff member who does not request an open hearing. (Closed to the public.)

Vice Chair Hartfield made a motion to adjourn the meeting at 6:58pm. Director Bennett seconded the motion. Motion carried, 5-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant