



BOARD APPROVED ON 8/26/2020

Redmond School District

Board Retreat

July 23, 2020

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

Board Retreat started at 8:00am.

Superintendent Cline confirmed the Board would like to continue with him sending weekly updates on Friday. If there is anything urgent, the Board would prefer a phone call. Personal emails will be added for Directors Bailey and Bennett.

To help create a better connection to schools, the Board would like to invite building principals (both secondary and elementary) to present an update at the Board meetings. The Board may consider holding their meetings at buildings.

The Board agreed to leave the existing Board Operating Agreement as is, just update names and titles.

Superintendent Cline suggested forming superintendent committees such as the Finance Committee currently in existence. Board members volunteered for the following committees:

- Policies – Director Goodrich, Vice Chair Hartfield
- Facilities – Director Bailey, Chair Carpenter
- Curriculum – Director Goodrich, Chair Carpenter
- Finance – Director Bennett, Director Bailey
- Bargaining – Vice Chair Hartfield, Director Bennett

Superintendent reviewed Oregon Department of Education's most recent July 22, 2020 Guidance for returning to school.

District Data Review

Superintendent Cline interviewed each Board member individually when he was first hired. He shared out the feedback grouped in themes. The Board and Superintendent used these themes to help create priorities and goals.

The Board set priorities for Superintendent Cline for 2020-21 school year:

- Develop a way to track students logging in, their attendance, and engagement

- Put into place an Equity Task Force
- Build a positive and functional relationship with the REA and OSEA
- Create a Superintendent Advisory Committee

These priorities will be used in the superintendent evaluation in early 2021. The Board agreed they would like to add the 360 review to the superintendent evaluation.

Board Goals:

- Continue Board professional development
- Complete a Board self-evaluation
- Visit schools, possible adoption of each Board member 2 schools

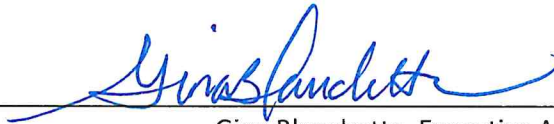
Bond Update

Tony Pupo updated the Board regarding the possibility of a bond. The Bond Task Force is meeting Monday night to review polling (occurring this week). The District will need to file by August 15 to make the November ballot.

Board Retreat ended at 12:00pm.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant