



BOARD APPROVED 11/18/2020

Redmond School District

Board Meeting

October 28, 2020

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

Chair Carpenter called the meeting to order at 5:31 p.m.

Citizen Comment

Kate West, RPA Student – Update on RPA happenings.

Alayna Weimer, Parent – Would like students to return to in person learning.

OSBA – Board of Director Representative and Resolution

Director Goodrich made a motion to vote for Patti Norris as the Central Region Representative to OSBA Board of Directors. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.

Director Goodrich made a motion to adopt the OSBA 2021-22 Legislative Priorities and Principles as recommended by the Legislative Policy Committee. Motion failed due to lack of second.

Student Investment Account (SIA) Update

Linda Seeberg presented a review of the SIA application process. In September 2019 there was a robust community engagement process and a comprehensive needs assessment process. Through those processes, four strategies were identified:

- Ensure Safe, Healthy & Thriving Students
- Expand High Quality Teaching & Learning
- Support Inclusive School Communities
- Build, Maintain and Restore Trusting Partnerships

The SIA application was approved by the Board and submitted to ODE in March of this year. The Board asked for any public comment, no public comment was submitted prior to the meeting, no public comment was given at the meeting. The next steps will occur when the grant agreement is received. At that time, the grant agreement will be publicly shared, it will be open for public comment, and approved by the Board.

Consent Agenda

Vice Chair Hartfield made a motion to approve the Consent Agenda as presented. Director Goodrich seconded the motion. Motion carried, 3-0.

Resolution 20:147

Director Goodrich made a motion that the Board approve Resolution 20:147 authorizing the execution and delivery of a tax-exempt financing agreement, not and related agreements in a principal amount not to exceed \$3,200,000 to finance the purchase of real or personal property including new school buses for the District and the prepayment of the District's tax-exempt financing agreement dated June 1, 2011; designating authorized representatives and delegating authority; and related matters. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.

Board Member Adopted Schools

Board members adopting schools is one of the Board goals for this school year. Superintendent Cline shared expectations for Board members.

Chair Carpenter – Sage, Elton Gregory, Tom McCall
Vice Chair Hartfield – Ridgeview, Vern Patrick, Hugh Hartman
Director Bailey – Tumalo, M.A. Lynch
Director Bennett – StepUp @ Brown, Obsidian
Director Goodrich – Terrebonne, Redmond High, John Tuck

Superintendent & Board Updates

Superintendent Cline

- Our District was in full compliance for all required standards for the 2019-20 Division 22 Standards. The link to the report was provided in the agenda and the Board acknowledged receipt.
- A huge thank you to Kelly Jenkins, her last day is November 6.
- A tremendous amount of time and energy is being put into the bond effort – as of last evening only 43% of our voters have turned in their ballots.
- Expecting the Governor to announce new metrics regarding reopening this Friday.
- Covid case counts have been increasing around Oregon and in Deschutes County.
- Lance McMurphy is partnering with Eberhard's Dairy and putting 20 golden tickets in lunches November 16-20, winners will receive a hat, t-shirt, ice cream and chocolate milk.
- Childcare for teachers is going well and keeping our work force intact.
- We have reinstated an RSD newsletter, one week will be an internal newsletter to staff and the next week will be an external newsletter to families.
- Charan introduced Sheila Miller, our new PIO who will start November 16.

Director Hartfield

- Continuing with distance learning and it is challenging.
- Traveled to Texas where kids are back to school.
- Hoping the change in metrics will get us back in school.

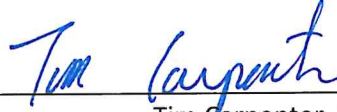
Director Goodrich

- Thanked Kelly for everything she has done and welcomed Sheila.
- Please help with a final push for the bond, sign waving Thursday from 4-6, phone banking and text banking continues, less than a week left!
- Acknowledged all the heartache and pain our students and families are experiencing in distance learning and hoping we can get back to school safely. Our community needs to do everything it takes to get the numbers down, such as wearing a mask and foregoing eating out at restaurants and going to bars. Our community needs to take this seriously to get our numbers down so we can get kids back to school.

Chair Carpenter

- Anything you can do to help promote the bond would be appreciated, our PAC is working hard
- Thanked Kelly for everything she has done for the district and the bond

Director Goodrich made a motion to adjourn the meeting at 6:43pm. Vice Chair Hartfield seconded the motion. Motion carried, 3-0.



Tim Carpenter, Board of Directors, Chair



Gina Blanchette, Executive Assistant