



BOARD APPROVED 4/28/2021

Redmond School District

Board Meeting

March 17, 2021

Board Members in Attendance: Board Chair Tim Carpenter, Vice Chair Shawn Hartfield, and Director Liz Goodrich, Rick Baily, Travis Bennett

Chair Carpenter called the meeting to order at 5:31 p.m. The Board agreed to add the continuation of discussion regarding the recording and posting of board meetings to the agenda.

Citizen Comment

Richard Clough – Citizen – Expressed concerns with Policy ACB – All Students Belong

Mike LaRue – Citizen – Expressed concerns with Policy ACB – All Students Belong

HMK Company – End of Month Report

The first HMK End of Month (EOM) Report was presented by David McKay and Chad Franke. The budget will be included in the next EOM Report. Requests for Proposals were released for the Obsidian renovation, as well as the additions for Vern Patrick and Tom McCall/Elton Gregory. Water bottle fill stations (17) have been installed throughout the district. A complete intercom replacement at Edwin Brown/StepUp will be completed during spring break. Project updates can be found at: <https://hmkco.org/redmondbond>

Insurance Agent of Record

Mike McGowan – Citizen Comment – A protest of the RFP for Insurance Agent of Record has been submitted and would like the Board to review the scoring and consider the local business.

Director Bailey made a motion to hold a hearing for the Protest of the RFP process of the Insurance Agent of Record at the April 14, 2021 meeting. Vice Chair Hartfield seconded the motion. Motion carried, 5-0.

Policy Updates

A first reading of policy changes were presented. Director Bailey suggested getting clarification regarding Mr. LaRue's concerns regarding Policy ACB.

2021-22 School Calendar

Vice Chair Hartfield made a motion to adopt the 2021-22 School Calendar as presented. Director Bennett seconded the motion. Motion carried, 5-0.

Recording and Posting of Board Meetings

Director Goodrich made a motion to record Board meetings and make them available to the public. Director Bennett seconded the motion. Motion carried, 5-0.

Consent Agenda

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

Resolution 21:153 – State Metrics and Requirements for Reopening Schools

Vice Chair Hartfield recognized other districts passing similar resolutions to encourage the Governor and Oregon Health Authority to lower the amount of the required spacing between students to 3 feet so more students can return to school full time.

Director Bailey made a motion to adopt Resolution 21:153, State Metrics and Requirements for Reopening Schools. Director Bennett seconded the motion. Motion carried, 5-0.

Board Vacancy

Chair Carpenter announced his resignation and tonight will be his last board meeting, as his job is taking him out of the area.

A timeline to start the appointment process was proposed to start immediately, posting the position vacancy March 18. Director Goodrich proposed waiting until the election is over before starting the appointment process.

Director Bailey made a motion to accept the resignation of Chair Tim Carpenter effective March 17, 2021. Director Bennett seconded the motion. Motion carried, 5-0.

Director Bailey made a motion to declare a vacancy of Position #4 of the Redmond School District Board of Directors and to follow the proposed schedule for immediate start of the appointment process. Director Bennett seconded the motion. Motion carried, 4-1. Director Goodrich voted no.

Superintendent Evaluation Process

The Board agreed to continue forward with the proposed modified 360 schedule. This includes inviting a variety of school district staff to participate. The staff would include all building administrators, select classified and licensed staff, as well as select district office staff. The evaluation would include a limited number of standards from the OSBA evaluation.

Superintendent & Board Updates

Superintendent Cline

- Very sorry to see Tim go, his steadfast leadership and our rock, good luck!
- Toured most of the schools, people are making the best of it, still some challenges
- ODE made changes to RSSL, eliminating the cohorting requirements
- District Leadership has started the discussion around the book study
- Equity Task Force continues to work on their priorities
- Met with Piper Sandler Investments about the bonding of our PERS debt, we will be bringing that to the Board April 14 bringing a recommendation to the Board
- Attended a Juntos session
- Continuing to seek a partner for providing mental health staff in our buildings, goal is to find a provider that can charge Oregon Health Plan for services
- Will be out next week for spring break
- RVHS and RHS football game Friday night

Director Goodrich

- Visited John Tuck to observe the 4-5 grade levels, thank you to the teachers who are making this work, it's not easy
- Thanked those who gave public comment, advocate for All Students Belong policy, more work to do
- Thank you Tim for your service, you've been a great mentor

Vice Chair Hartfield

- Watched a volleyball game for the first time this year, great turnout for this season
- Son has returned to 5th grade and very excited to see his teacher
- Thank you Tim for all of your help and support, congratulations!

Director Bennett

- Nephews are back in school, a lot of hard work ahead to get caught up
- Best of luck Tim, we will miss you!

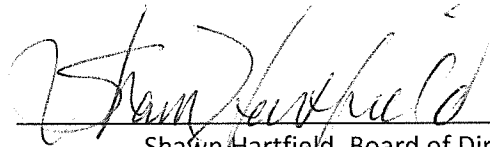
Director Bailey

- Have been in touch by email with Lynch and Tumalo, things seem to be going smoothly
- Looking forward to the football game Friday night
- Thank you Tim, been through two bonds passed, you've done so much for our community, we appreciate you!

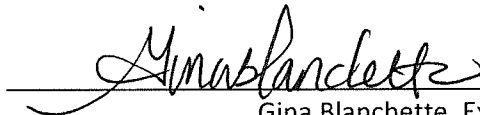
Chair Carpenter

- After 40+ years in the Redmond community and 12 years on the Board, it's tough to walk away, continue with the good work!

Director Bailey made a motion to adjourn the meeting at 7:03pm. Director Bennett seconded the motion. Motion carried, 5-0.



Shawn Hartfield, Board of Directors, Vice Chair



Gina Blanchette, Executive Assistant