



BOARD APPROVED 6/16/2021

Redmond School District

Board Meeting

May 26, 2021

Board Members in Attendance: Acting Chair Shawn Hartfield, and Directors Liz Goodrich, Rick Bailey, Travis Bennett

Chair Hartfield called the meeting to order at 5:30 p.m. and established a quorum. No corrections, additions, deletions or questions regarding the agenda.

Citizen Comment

Barry Branaugh – REA Representative – Thank you to Directors Bailey and Bennett. Congratulations to those recently elected. Thank you to Superintendent Cline, Tracie Renwick, David

Burke (and others) for a collaborative year and willingness to include the union and partner. Last night a tentative agreement was reached, this year was very smooth.

Chair & Vice Chair

Director Goodrich nominated Acting Chair Hartfield as Board Chair. Director Bennett seconded the motion. Motion carried, 4-0.

Director Bennett nominated Director Goodrich as Board Vice Chair. Director Bailey seconded the motion. Motion carried, 4-0.

ESD Board Representative – Applicant Matt McGowan

Matt will start giving quarterly update to the Board. An update and an introduction will be scheduled for a September meeting.

(No motion was stated.) The Board voted Matt McGowan as their ESD Board Representative, 4-0.

Alternative Learning Options (ALO) Report

The ALO was presented by Kathryn McCollum, with guests Dr. Jon Bullock with RPA, and Dr. John Bouchard with COIC.

Director Bailey made a motion to accept the reports as written and approve new contracts for the 2021-22 school year for the COIC contract and Redmond Proficiency Academy. Director Bennett seconded the motion. Motion carried, 4-0.

HMK End of Month Report – Chad Franke and Chris McKay

HMK has continued to work on the three major projects (OMS, Vern Patrick, McCall/EGMS) with fee negotiations with BBT Architects. Also they released a Request for Proposals (RFP) for Topographical Survey and Geotechnical Services. HMK also met with SMEED Communication to look at the district wide intercom needs. Another RFP was released for the design of access control systems, with Conley

Engineering being selected to lead that project. Next month BBT will hold the first to design meetings for the three major projects. HMK also reviewed the Bond Program Budget.

The Program Implementation Plan (PIP) was reviewed. Only one change has been made since the Board reviewed it at the last meeting. The change is not content related, but simply moving some responsibilities regarding contracts and payments.

RSD Flex – Chris Morton

Because we were starting to see students leaving our schools to apply for online schools, in 2012 the District started Redmond K12 Online. K12 Online is a long-term option and still in place. In fall of 2020, due to the pandemic, we created Full-Time Online (FTO) for health and safety reasons. FTO is a short term and temporary option for students during the pandemic. This summer, K12 Online is getting a redesign, changing the name to RSD Flex.

RSD Flex will have elementary, middle and high school options. Elementary will have two options, FlexConnect, which will include online instruction, RSD teachers, nationally recognized curriculum, weekly virtual clubs and monthly in-person enrichment opportunities. The second option will be FlexUnplugged, which will include paper pencil curriculum, optional online supports, weekly check in with RSD teacher, and monthly reimbursement for pre-approved extra-curricular activities.

Secondary options will be FlexMS and FlexHS, which will include nationally recognized curriculum options, tech center support, weekly enrichment opportunities, and the opportunity to graduate with an RSD diploma.

Resolution 21:156

Director Bennett made a motion to approve Resolution 21:156 – A Resolution of The Board of Directors of Redmond School District No. 2J, Deschutes and Jefferson Counties, Oregon, Authorizing Participation in the Oregon Education Districts Pension Bond Program; Authorizing a Full Faith and Credit Pension Bond and Related Full Faith and Credit Pension Obligations, to be Issued in One or More Series. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

Director Bailey made a motion to approve Resolution 21:157 – A Resolution to Recognize and Appropriate Additional Specific Revenue for the Fiscal Year 2020-21 Budget. Director Bennett seconded the motion. Motion carried, 4-0.

Director Bailey made a motion to approve Resolution 21:158 – A Resolution to Transfer Appropriations in the General Fund, Capital Project Fund, and Asset Replacement Fund for the Fiscal Year 2020-21 Budget. Director Bennett seconded the motion. Motion carried, 4-0.

Consent Agenda

Vice Chair Goodrich made a motion to approve the Consent Agenda as presented. Director Bailey seconded the motion. Motion carried, 4-0.

Superintendent Evaluation Summary

Chair Hartfield read the evaluation summary.

Superintendent and Board Updates

Superintendent Cline

- 2nd Dose vaccination clinic at RHS was today
- Bargaining was brought to a successful closure last night with REA

- Looking into scientific learning for next year
- Mask mandates have changed, masks do not need to be worn outside, but still inside the buildings during school hours, if fully vaccinated you can unmask outside of school hours or if students are not around
- Participated in a round table discussion with Senator Merkley, St. Charles was at the table and shared they are at maximum capacity for COVID patients
- RHS girls golf team won state
- RHS is working on their master schedule next year, Mike Nye and his team are working on being able to offer a computer science program
- Working on bringing the BRYT Program to our district
- Graduations will be held at the fairgrounds, RVHS on June 9 and RHS on June 11

Vice Chair Goodrich

- Terrebonne had a successful fun run, book fair, field day, setting up a staff celebration for those leaving, including Kristi Messner after 43 years of teaching, 42 at Terrebonne
- At City Council last night the hospital presented that 97% of the COVID patients being treated at the hospital are not vaccinated – only 46% of people in Redmond are vaccinated – please consider getting vaccinated if you are not to help keep our schools open
- Congratulations to Shawn and the other newly elected board members

Director Bennett

- No update

Director Bailey

- Attended the JROTC Awards Night, great group of kids
- Looking forward to graduations this year

Chair Hartfield

- Attended a RVHS girls basketball game, good to see spectators in the stands
- A very good experience at the licensed bargaining table this year

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.

Director Bailey made a motion to adjourn the meeting at 7:51 pm. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.


 Shawn Hartfield, Board of Directors, Chair


 Gina Blanchette, Executive Assistant