



**BOARD APPROVED 2/24/2021**

Redmond School District

**Board Meeting**

**January 27, 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 5:30 p.m.

Citizen Comment

Kristen Nelzen – RVHS Student – Report on CDL.

Tony Brown – Teacher and Parent – Expressed thanks for postponing in-person instruction.

Return to In-Person Instruction

Superintendent Cline explained the difficult decision to delay the return to in-person instruction until February 22. Since the start of the school year, 480 people in our district have been advised to quarantine, 117 of those have occurred just since Jan 1. The cases in our school buildings are very high this month. It is difficult to have students attending in-person instruction without a full staff. With the prioritization of the vaccination of educators coupled with the hope that numbers will decrease as we get further away from the recent holidays, postponing until February 22 will give us a better chance at a more stable amount of staff members. Limited In-Person Instruction (LIPI) will continue until February 22.

Resolution 21:151 – Adopting Amended Public Contracting Rules

*Director Bennett made a motion that the Board of Directors of the Redmond School District, acting as the District's Local Contract Review Board, approve Resolution 21:151 adopting amended public contracting rules and procedures and amending the current Rules, specifically changing the formal selection process of architects; engineers; photogrammetrists; transportation planners; land surveyors; and related services that are governed by ORS 279C. Director Bailey seconded the motion. Motion carried, 5-0.*

Bond Oversight Committee

*Director Bailey made a motion to appoint Chair Carpenter as the Bond Oversight Committee Board representative, Kevin Palmer as Chair, and Tom Linhares as Vice Chair. Director Bennett seconded the motion. Motion carried, 5-0.*

Policy ACB – All Students Belong

*Director Bailey made a motion to accept changes to Policy ACB as presented. Director Bennett seconded the motion. Motion carried, 5-0.*

## Consent Agenda

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

## Superintendent Evaluation Process

The Board would like to add a modified version of the 360 degree interview to the superintendent evaluation process. This would include a variety of district office staff members, building principals, and union leadership, but not community members. Chair Carpenter and Gina will get together to sift through some details and bring them back to the Board.

## Superintendent & Board Updates

### Superintendent Cline

- 80-85% of county educators were vaccinated this past week
- Equity Task Force meeting this past Monday
- Bonds were sold today, we got an additional \$6.3 million premium, with the match from the state, we will have approximately \$40 million, but the community will only be paying on the \$27.5 million
- Starting the budget process for next year, very difficult to estimate enrollment
- Received a Grow Your Own grant

### Director Goodrich

- Continue to help people in the community understand the decision to postpone returning
- In contact with her three adopted schools
- Appreciate the Equity Task Force work

### Vice Chair Hartfield

- Disappointed about postponing the return to in-person, but understands that without staff, it's not possible to do successfully right now
- Hoping educators are all getting vaccinated
- Attended RVHS staff safety training

### Director Bailey

- Disappointed in delay of in-person instruction, but understands the issues
- Visited Tumalo this week and scheduled to visit Lynch next week
- Talking to community regarding the delay, seems about a 50/50 split, some want to delay, while others want students back in school

### Director Bennett

- Believes once school is back to in-person instruction we will be faced with another set of challenges

### Chair Carpenter

- Looking forward to the February 22 return
- Attended the Bond Oversight Committee, great group of members

Vice Chair Hartfield made a motion to adjourn the meeting at 6:28pm. Director Bailey seconded the motion. Motion carried, 5-0.



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Tim Carpenter, Board of Directors, Chair



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Gina Blanchette, Executive Assistant