



BOARD APPROVED 7/14/2021

Redmond School District

Special Board Meeting

June 16, 2021

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

Chair Hartfield called the meeting to order at 5:30 p.m. and established a quorum. Board Secretary Blanchette asked to add the action item for approval of pesticide on RSD low-impact pesticide list.

Oath of Office

The Oath of Office was conducted for Shawn Hartfield, Michael Summers, Jill Cummings, and Keri Lopez.

HMK End of Month Report

Chad Franke presented the End of Month Report for the Bond Program. Because this board meeting was moved up, the financials for the month are not completed yet and will not be a part of this report. In the month of May, BBT Architecture continued their pre-design phase at OMS, Vern Patrick, McCall and Elton Gregory. Meanwhile, HMK released RFPs for hazardous material testing and abatement, Hartman HVAC renovation, and design RFPs for new windows at Brown, siding at Lynch, and new roofs for RHS and Tumalo. HMK has also reviewed the proposals for intercom systems for Smeed Communication and will begin planning installation in June.

Ratification of Collective Bargaining Agreement with REA

Tracie Renwick presented the collective bargaining agreement. Barry Branaugh thanked the team for the collaboration throughout the year.

Director Bailey made a motion to ratify the collective bargaining agreement with REA for the term of July 1, 2021 through June 30, 2023. Director Bennett seconded the motion. Motion carried, 4-0.

Resolution 21:160 - Budget Adoption for Fiscal Year 2021-22

Director Bailey made a motion the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon, hereby adopts the budget for the 2021-22 fiscal year in the sum of \$168,136,600, now on file at the District Office, 145 SE Salmon Drive, Redmond, Oregon. Director Bennett seconded the motion. Motion carried, 4-0.

Director Bailey made a motion the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon, hereby imposes the taxes provided for in the adopted budget at the rate of \$5.0251 per \$1,000 of assessed value for the operations and in the amount of \$13,827,100 for bonds; and that these taxes are hereby imposed and categorized for tax year 2021-22 upon the assessed value of all taxable property within the District. Director Bennett seconded the motion. Motion carried, 4-0.

Annual Procedural Business

Kathy Steinert presented the annual procedural business items.

Director Bailey made a motion to approve the Annual Business items as presented. Director Bennett seconded the motion. Motion carried, 4-0.

Board Meeting Schedule

Director Bailey made a motion to approve the Board meeting schedule for 2021-22 as presented. Director Bennett seconded the motion. Motion carried, 4-0.

Consent Agenda

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

Approval of Pesticide on RSD Low-Impact Pesticide List

Director Bailey made a motion to include "Speedzone EW" on the RSD low-impact pesticide list. Director Bennett seconded the motion. Motion carried, 4-0.

Superintendent and Board Updates

Superintendent Cline

- Read a letter to the staff which listed the many accomplishments this year

Director Bailey

- Showed off his socks in support of the Tumalo Tigers!
- Thanked all the staff, board members, and voters of the Redmond School District

Director Bennett

- It has been an honor to give back to the district for the past five years as a board member

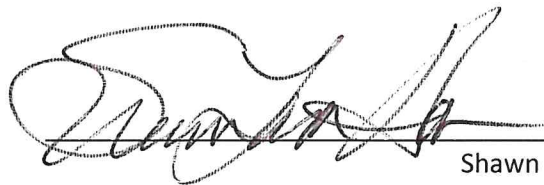
Vice Chair Goodrich

- Thanked Director Bailey and Director Bennett
- Welcomed the new board members
- Attended both graduation ceremonies, hopes the district considers using translators in future graduations
- Sad to hear about incidences of racism and violence in our schools, this is a challenge we cannot let go unaddressed

Chair Hartfield

- Thank you to Director Bailey and Director Bennett
- Attended both graduations
- Thank you to all the staff and teachers for the past year

Director Bailey made a motion to adjourn the meeting at 6:51 pm. Director Bennett seconded the motion. Motion carried, 4-0.



Shawn Hartfield, Chair



Gina Blanchette, Executive Assistant