The meeting was called to order at 5:32pm by Chair Hartfield and a quorum was established.

CITIZEN COMMENT
Ronald Scurlock, Against mask and vaccine mandates
Stephanie Hunter, Diversity, Equity and Inclusion in our community
Dr. Dan Murphy, Supports Oregon’s mask mandate
Steve Pengra, Against mask mandate
Cristie Cronin, Does not support unethical mandates
Leslie Barbour, Asking board to endorse experiential education learning programs such as Heart of Oregon Corps
Andrea Utz, Supports mask mandates
Nic Grant, Against mask mandates, should be individual choice
Adree Thompson, Risk assessment and coming together as a community
Jess Messner, Against mask mandates
Monica Huey, Supports mask mandates and vaccinations
Brandalynn Sims, Against mask mandates
Matt Kutcher, Against mask and vaccine mandates to retain bus drivers

HMK END OF MONTH (EOM) REPORT & FINANCIALS - Chad Franke & Chris McKay
Chad Franke presented the EOM report for July. BBT Architects started Schematic Design (SD) for the Obsidian Office Remodel, Vern Patrick Addition, and the addition to Tom McCall/Elton Gregory. At the beginning of the month, HMK and MFIA Engineers walked though Hugh Hartman’s HVAC System so the Engineer could provide a fee proposal which is expected in August. The District Wide Access Control project continued with design meetings and discussions regarding goals of the system. Intercoms were replaced at Tumalo and Redmond High, while Sage and Terrebonne’s intercoms were expanded for coverage. Additionally, HMK and Certa continued working on roof investigation and design for Tumalo and Redmond High School and window replacement at Edwin Brown. G2 was brought in this month as well to take material samples for hazardous material testing. Request for Proposals were sent out and bids were received for the envelope repairs to MA Lynch with construction beginning next month.

Chris McKay reviewed the financials as of July 31. There has not been any major changes to the project budgets since the last report.

Director Goodrich moved to accept the award for contract for design services for Obsidian Middle School to BBT Architects. Vice Chair Summers seconded the motion. Motion carried, 5-0.
RESOLUTION 21:162 - Kathy Steinert
Director Lopez moved that the Board approve Resolution 21:162 recognizing and appropriating in the Debt Service Fund $74,874,800 of bond proceeds and services from other funds resulting from the sale of the Full Faith and Credit Pension Obligations, Series 2021A, and the lump sum payment to PERS from the proceeds of the pension obligation bonds issued pursuant to Resolution 20:156. Vice Chair Summers seconded the motion. Motion carried, 5-0.

CONSENT AGENDA
Director Goodrich moved to accept the Consent Agenda as presented. Director Lopez seconded the motion. Motion carried, 5-0.

SUPERINTENDENT COMMITTEE ASSIGNMENTS
Policy Committee - Michael Summers & Keri Lopez
Curriculum Committee - Liz Goodrich & Jill Cummings
Finance Committee - Shawn Hartfield & Liz Goodrich
Bargaining Committee - Michael Summers
Facilities Committee - Michael Summers & Keri Lopez
Bond Oversight Committee - Jill Cummings
Equity Advisory Committee - Shawn Hartfield & Liz Goodrich

VISION & MISSION DEVELOPMENT
45 members of the community, staff, and board came together to develop new district vision and mission statements.

Mission: Providing a supportive, inclusive, empowering and academically rich learning environment that inspires and engages students, staff and community.

Director Goodrich made a motion to adopt the vision and mission statements as presented. Director Cummings seconded the motion. Motion carried, 5-0.

PROPOSED RESOLUTION
The edited resolution was read aloud by Chair Hartfield. Director Goodrich asked what was considered “significant” as to the segment of our community opposed to these new mandates. Chair Hartfield suggested we could just leave it out the word significant. Director Goodrich suggested using a more familiar word than promulgate, possibly the word establish. Director Goodrich noted that the draft that was sent out earlier had a last paragraph stating that the district would continue to comply with the mandates while the board pursues all appropriate actions as set forth, but that paragraph is no longer a part of the resolution presented. Director Goodrich feels it needs to be left in to give the administrators clear direction. Vice Chair Summers stated it would neuter and undermine the intent of the resolution if the statement was left in.

Vice Chair Summers made a motion to adopt the resolution as presented. Director Lopez seconded the motion. Motion carried, 3-2. Liz Goodrich and Jill Cummings voted no.

Director Goodrich made a motion to amend the resolution to add the paragraph about continuing to comply that was in the prior draft. Director Cummings seconded the motion. Motion failed, 2-3. Chair Hartfield, Vice Chair Summers, and Director Lopez voted no.
SUPERINTENDENT AND BOARD UPDATES

Superintendent Cline

- Governor Brown has mandated all school district employees to be fully vaccinated by October 18 or fill out a medical or religious exception
- Due to the upgraded mask mandates and still rising COVID cases, we are moving the September 1st all staff get together to virtual
- We are tracking COVID cases throughout our summer school programs
- RSDFlex has started advertising and we are getting a good response
- Welcomed 52 new teachers to the district today as they participate in a week long in-service program offered by our HR team
- Secondary team went through AVID training this week
- Classified contract was settled last week
- Continuing to work with Deschutes County Health Department to bring in an anti substance program to our secondary schools and hoping to hire a drug and alcohol counselor

Director Lopez

- Continuing to be disappointed in the Governor’s mandates and lack of local control
- All emails are being read and appreciate everyone’s time, thoughtfulness and authenticity, your voices are being heard
- Participated in RVHS field cleanup

Director Goodrich

- All emails from the community are read as well, wondering what role the board can play to temper the emotions
- Acknowledge the health care workers in our area and the stress they are under - Governor Brown is contracting with $115 million in health care workers from outside of our state, some coming to Central Oregon
- Appreciate the debate and appreciate the Redmond School District
- Sending all teachers and district staff good thoughts as we get kids back to school in a week

Director Cummings

- Mandates are very concerning, being down 11 transportation staff and possible other staff members we may lose over these mandates. Hoping staff can hang in there as we work through this.
- Thanked Vice Chair Summers and Chair Hartfield for working on the resolution and thanked the board for the discussion
- Also read all the emails from community members, your voices are being heard
- Great to be involved in the Vision and Mission work

Vice Chair Summers

- Thanked those that spoke tonight - feeling like there is a lot of division and bridges that need to be repaired in the community - a lot of people feel powerless - we need to rally - we will overcome and do the best for our students

Chair Hartfield

- Glad to see classified bargaining reached an agreement - thank you to Tracie Renwick
- Summer school seemed to be a success and hope we can offer those types of programs next year
- Thank you for tonight - in the end, we all care about our students and our community
Director Lopez moved to adjourn the meeting at 8:04 pm. Director Goodrich seconded the motion. Motion carried, 5-0.

Shawn Hartfield, Chair

Gina Blanchette, Executive Assistant