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**BOARD APPROVED 1-26-2022**

Redmond School District

**Board Work Session Minutes**

**January 12, 2022**

**Board Members in Attendance:** Chair Shawn Hartfield, Vice Chair Michael Summers, Directors Liz Goodrich, Jill Cummings, Keri Lopez

Work Session was called to order at 5:30 pm by Chair Hartfield.

School Board Recognition Month

Superintendent Cline read the proclamation from the Office of the Governor proclaiming January 2022 School Board Recognition Month.

Policy Updates

Attorney Lauren Lester reviewed Policy AC-Nondiscrimination, AC-AR-Discrimination Complaint Procedure, and BBAA-Individual Board Member's Authority and Responsibilities. These will move forward to be approved at the Jan. 26 meeting.

The Board requested moving into executive session for legal advice.

Executive Session (5:57pm)

Per ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.

Resumed Work Session (6:16pm)

Policy Updates

- IGBHA - Alternative Education Programs – OK to approve
- IGBHA-AR – Evaluation of Alt Ed Programs – We have a current AR, will ask OSBA to compare the existing AR to the proposed AR
- IGBI – Bilingual Education – Ok to approve
- BD/BDA – Board Meetings – Will ask OSBA to compare the existing AR to the proposed AR
- BDDH – Public Comment at Board Meetings - Will ask OSBA to compare the existing AR to the proposed AR
- BDDH-AR – Public Comment at Board Meetings - Will ask OSBA to compare the existing AR to the proposed AR

Policy updates not reviewed and will be postponed to a later meeting:

- IGDJ – Interscholastic Athletics
- IIA – Instructional Resources/Instructional Materials
- IJ – School Counseling Program

#### Superintendent Evaluation Tool & Timeline

The Board reviewed the COSA/OSBA Superintendent Evaluation Workbook. The Board agreed to use this tool and would also like to include a 360 targeted survey again, but don't need artifacts as Superintendent Cline updates the Board often. At the January 26 meeting, the Board will decide on who will receive the targeted survey and what questions or standards will be used. The results of the Board's evaluation will be discussed during executive session on February 23. A public statement will be read in open session at the March 16 meeting.

#### Public Comment Letter to Oregon Health Authority

Director Lopez drafted a letter to OHA and presented it to the Board. Director Goodrich asked for her name to be removed from the letter. Director Lopez will submit the letter to OHA with the remaining four Board members signatures.

#### COVID Communications

Some clarification was requested regarding a COVID communication the District sent out last week. In order for students to utilize the Test to Stay program, they must be properly masked, therefore we reinstated masking in elementary PE. Elementary students are in the same cohort all day including PE, secondary students are not. Test to Stay has been a great tool to minimize having to quarantine students. Test to Stay is a voluntary program for staff, as well as for students with parent's permission. Our District has reduced quarantine time from 10 to five days immediately after Oregon Health Authority announced it.

The definition of fully vaccinated remains the same, which is a completed Pfizer or Moderna series, or one shot of the Johnson & Johnson. This is considered fully vaccinated, but no longer considered up to date if it's been more than six months since a Pfizer or Moderna series, or two months since a Johnson & Johnson vaccination. The District is not requiring staff to get a booster, however it does affect the quarantine requirements. If a staff member is exposed and they are not up to date, then they must be quarantined. If staff members are not up to date with their vaccination and exposed at school, they can participate in the Test to Stay program.

Principals are preparing contingency plans if the District needs to shut down a school due to staffing shortages. The District will be sending out a notice to parents this week to prepare them for the possibility of a pause.

The work session ended at 8:22 pm.

  
Shawn Hartfield, Chair

  
Gina Blanchette, Executive Assistant