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BOARD APPROVED 2/23/2022

Redmond School District
Board Meeting Minutes
January 26, 2022

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

Meeting was called to order at 5:30 pm by Chair Hartfield and a quorum was established.

Corrections, Additions, Deletions to the Agenda

Linda Seeberg is unable to attend the meeting, therefore social studies curriculum adoption process will be moved to the Feb. 23 meeting.

Citizen Comment

Ashton Marcum and Sam Hopper – Obsidian students gave an update on school activities
Isabelle Richards – RPA student expressed overwhelming support for Policy JFCJ Weapons in School
Olivia Grande – Ridgeview student gave an update on school activities

HMK End of Month Report – Chad Franke

In the month of December, BBT continued Design Development VPES and TMES/EGMS additions while beginning Construction Documents (CDs) for the OMS Renovation. The OMS renovation should be ready to start during spring break. The Tumalo Roofing project design was reassessed and continued by Certa. MFIA Engineering has continued their design of the HH HVAC renovation, with a DD deliverable scheduled for early January. ZCS Engineering continued to work on the seismic retrofit for Tumalo and John Tuck with applications due in February. Jeff Gray (Connetix) met with HMK and RSD Staff for walkthroughs of each school to look at the application of the safety and security plan, which includes access control and cameras.

Resolution 22:168 and 22:169 – Kathy Steinert

Resolution 22:168 – A resolution to transfer appropriations in the asset replacement fund for the fiscal year 2021-22 budget. This is to appropriate \$149,100 to support services to purchase a bus, replacing one that was damaged in an accident. Insurance should be covering approximately half of the cost.

Resolution 22:169 – A resolution to recognize and appropriate additional specific purpose revenue for the fiscal year 2021-22 budget. The District had \$22,700 carryover revenue for the High School Success grant due to unforeseen delayed timing of expenditures. The District also received notice of an increased grant award that was not anticipated.

Director Goodrich moved that the Board approve Resolution 22:168 as presented. Director Cummings seconded the motion. Motion carried, 5-0.

Director Goodrich moved that the Board approve Resolution 22:169 as presented. Vice Chair Summers seconded the motion. Motion carried, 5-0.

Student Engagement Update – David Burke

Board Goal: The District will use extracurricular activities and career technical education to improve student engagement at the middle and high school levels. David reviewed a number of efforts to increase student engagement with extracurriculars such as Club Rush events at both high schools and increased CTE course offerings.

Director Lopez asked if the clubs and their descriptions could be listed somewhere readily available to parents and students. Director Goodrich would like to hear about any barriers students are facing in regard to being able to participate in clubs and activities.

Superintendent Evaluation – 360 Survey Details

The Board agreed to use a similar distribution list for the 360 survey, making sure to include a representative from transportation and nutrition. Chair Hartfield and Vice Chair Summers will meet tomorrow to choose the following individuals:

- 13 Principals
- 2 District Office Administrators
- 3 District Office Employees
- 1 Licensed Union Rep
- 1 Classified Union Rep
- 5 "Building Leaders", at least one from each level

The Board will also use the same standards on the 360 survey as last year:

- Standard #1 - Visionary District Leadership
- Standard #2 - Ethics and Professional Norms
- Standard #3 - Inclusive District Culture
- Standard #5 - Communication and Community Relations
- Standard #6 - Effective Organizational Management

The Board asked Superintendent Cline to distribute his goals to all staff.

Consent Agenda

Director Goodrich moved to approve the Consent Agenda as presented. Vice Chair Summers seconded the motion. Motion carried, 5-0.

Policy Updates – 2nd Reading

- BBAA – Individual Board Member’s Authority and Responsibilities, Optional
- CM – Compliance and Reporting on Standards, Highly Recommended
- GBA – Equal Employment Opportunity, Required
- GBEA – Workplace Harassment, Required
- GBNA-AR – Hazing, Harassment, Intimidation, Bullying, Menacing, or Cyberbullying Reporting Procedures – Staff, Highly Recommended
- GBNAA/JHFF – Suspected Sexual Conduct Report Procedures and Form, Required
- GBNAA/JHFF-AR – Suspected Sexual Conduct Report Procedures and Form, Required

GBNAB/JHFE – Suspected Abuse of a Child Reporting Requirements, Required
GBNAB/JHFE-AR(1) – Reporting of Suspected Abuse of a Child, Required
GBNAB/JHFE-AR(2) – Reporting of Suspected Abuse of a Child, Highly Recommended
IGBI – Bilingual Education

Director Cummings moved to approve the policy updates as presented and to include IGBI to include the change to “Parents/guardians”. Vice Chair Summers seconded the motion. Motion carried, 5-0.

Returning to In-Person Board Meetings

The Board agreed to hold the February 23rd meeting at the District Office with Board being in-person and presenters and public via Zoom. Option B could be Board members in offices throughout the District Office and gather in-person for the executive session.

Superintendent and Board Updates

Superintendent Cline

- Extremely high COVID case counts continue throughout our District, thank you to staff who have covered schools that are understaffed
- Quarantine has been shortened from 10 days to 5 days and have been using the Test to Stay program which is helping keep students and staff in school
- Jaqua complex is shaping up, lights are up but permits and connections won't be ready for a bit
- Graduation rates have been released, although we did drop slightly, we are still higher than our 2018-19 rates

Director Cummings

- Thank you to staff for doing everything to keep schools open
- RHS Coach Wasche held a get together for students to watch the championship football game, great example of the coach/student relationships David spoke about earlier

Director Lopez

- Visited Terrebonne observing PE teacher Jennifer Wachs and her classes performing dance routines, they all did a phenomenal job

Director Goodrich

- Attended English Language curriculum adoption meeting, inspiring to watch professionals engage in this thoughtful work
- Thank you to RHS woodshop students and Mr. Wheeler for collaborating with the Deschutes Public Library on a project building free libraries

Vice Chair Summers

- Attended a basketball tournament over the weekend, proud our District could host that event
- Enjoying adopted school visits

Chair Hartfield

- Thankful everyone is doing all they can to keep the doors open
- Gave oral testimony (along with hundreds of others) to OHA last Thursday, concerned OHA has already made their decision regarding permanent mask mandates

8:12 pm - 8:50 pm - Executive Session – Per ORS 192.660(2)(f) – To consider information or records exempt by law from public inspection.

Vice Chair Summers moved to adjourn the meeting at 8:51 pm. Director Goodrich seconded the motion. Motion carried, 4-0.

Shawn Hartfield

Shawn Hartfield, Chair

Gina Blanchette

Gina Blanchette, Executive Assistant