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

Meeting was called to order at 5:42 pm by Chair Hartfield and a quorum was established.

Corrections, Additions, Deletions to the Agenda
None.

Citizen Comment
Ken Streater – Citizen – Not seeing chances for community involvement for important decisions, executive sessions are not posted on agendas, it appears items are being discussed outside of the board meeting with at least three members or more
Lane Romanick & Olivia Thomas – Students - Obsidian Middle School updates
Bradee Gilmore – Student – Redmond High updates
Reese Evenhus – Student – Ridgeview High Updates
Lena Berry – Concerned the Board is not focused on looking out for the district, students and staff, but more on their political ideology. Redmond Collective Action will be organizing a weeklong adopt a school campaign to show support of the staff and students.

Local Service Plan – High Desert Education Service District (HDESD) – Paul Andrews & Matt McGowan
Paul Andrews presented the 2022-23 Local Service Plan. HDESD provides a menu of services to the four surrounding districts in Crook and Deschutes Counties. These services include the following core services:

- Administrative and Support Services
- Services for Children with Special Needs
- School Improvement Services
- Technology Services

Director Goodrich moved to approve the 2022-23 Local Service Plan as presented. Vice Chair Summers seconded the motion. Motion carried, 5-0.

HMK End of Month Report – Chad Franke
The January End of Month Report was available in the agenda packet so Chad Franke presented updates for February. We have received the 50% construction documents for Vern Patrick and they are
with our cost estimator and CMGC who will be getting estimates. We have also received the Tom McCall and Elton Gregory construction documents as well. Both of those projects will start at the beginning of summer. OMS construction documents have been completed and sent to the City of Redmond for permitting. Those documents are out to bid on the OMS project, and bids are due this Thursday. The CMGC will review the bids and put together a GMP (guaranteed maximum price), the cost of the construction of the building. Construction will start on construction at OMS during spring break. Hugh Hartman’s major HVAC renovation bid set is completed. Because of supply chain issues, we are determining what we can be done this summer and what might have to wait until the following summer. The seismic grants for Tumalo and John Tuck are in the process of being completed and submitted. OMS will be the first school that will receive the safety and security package, and then we will move to the other schools. The Redmond High roofing project has moved to next summer and will be tied into the HVAC renovation. Tumalo roofing project is currently out to bid and expected to be done this summer.

Board Elementary SMART Goal Midyear Update – Chris Morton & Stephanie Wilcox
3rd Grade Reading Goal – 3rd graders will meet 100% median progress toward Typical Growth by the end of the academic year, as measured by the final iReady Reading Diagnostic.

The mid-year (January) diagnostic median growth is at 72%, exceeding the mid-year expectations.

5th Grade Mathematics – 5th graders will meet 100% median progress toward Typical Growth by the end of the academic year, as measured by the final iReady Math Diagnostic.

The mid-year (January) diagnostic median growth is at 50%, right on track for end-of-year goal.

Social Sciences Adoption Process – Linda Seeberg
This is a continuation of the adoption process as it was halted during the pandemic. The following are the broad descriptions of the activities that the team will be involved in during work sessions which started earlier this month.

- Anchoring: Become familiar with Oregon rules, regulations and RSD policies that guide curriculum adoption processes
- Framing: Identify goals, priorities and purpose for the selection of social sciences curriculum
- Unpack the current Oregon Social Science standards
- Review Social Sciences curriculum options
- Discuss integrated, cross-curricular opportunities
- Finalize selection of instructional materials for K-5 Social Science Instruction to be recommended to the School Board for adoption.
- Develop an implementation plan (to include, timeline, professional development, purchase plan for instructional materials)
- If it is necessary, this work will continue into the 2022-23 school year.

Consent Agenda
Director Lopez moved to approve the Consent Agenda with the exception of the Licensed and Administrative Contract Renewals and move those to an executive session. The motion failed due to lack of second.

Director Goodrich moved to approve the Consent Agenda as presented. Director Cummings seconded the motion. Motion carried, 4-1. Director Lopez voted no.
Superintendent and Board Updates

Superintendent Cline
- The district has received demand to bargain from both licensed and classified unions regarding the recent board resolution to end the mask mandate early - we will begin to bargain and the working conditions must remain in place until bargaining is over
- OMS had a lockdown today, it went fairly smooth, communication improved from the last lockdown, thanks to RPD for their partnership
- Superintendents around the region have written a letter to OHA asking that the end of the school mask mandate coincide with the end of all indoor mask mandate

Director Cummings
- Attended basketball games
- Thank you to the leadership students who presented updates tonight

Director Lopez
- Thank you to Linda Seeberg and her team for leading through the curriculum adoption process – it’s a huge time commitment for everyone involved
- Acknowledging the many retirements in the district and the longevity and commitment to the district

Director Goodrich
- Invited to read at the Tumalo culminating read-a-thon event
- Got to see Tumalo Valentine’s Day pick up time
- Teacher parent book study group, reading So You Want to Talk About Race?

Vice Chair Summers
- Thank you to those who reached out with letters and emails following the last meeting

Chair Hartfield
- Appreciative of our staff, administrators, and the RPD for handling all threats seriously
- Attended basketball games

Executive Session
Per ORS 192.660(2)(i) – To review and evaluate the employment-related performance of the chief executive officer or any public body, a public officer, employee or staff member who does not request an open hearing.

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

Shawn Hartfield, Chair

Gina Blanchette, Executive Assistant