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BOARD APPROVED 4/27/22

Redmond School District

Board Meeting Minutes

March 16, 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 5:31 pm by Chair Hartfield and a quorum was established.

Corrections, Additions, Deletions to the Agenda

None.

Citizen Comment

Lena Berry, parent – The importance of equity policies to help protect students in our district.
Lance Trowbridge, American Legion District Commander – Announced Tanner Stenkamp who just won 3rd place in the American Legion Oratorical Contest.

Redmond Wetlands Complex – Ryan Kirchner, City of Redmond

This project is currently in the design phase, construction to be completed by January 2026. Because of the growth in the Redmond area, a new expansion is needed. The proposed site is a 607-acre piece of property the city currently owns and is located 2.5 miles northwest of the existing site. The focus on this new site, besides wastewater treatment, is public access and education. The school district is working in conjunction with the wetlands complex to collaborate with student design, curriculum opportunities, field trips, internships, etc.

HMK Findings, Chad Franke

Sole Source Procurement of Certain Systems –

HMK is asking the district to request an exemption from the competitive bidding requirements for the sole source procurements of Access System, Camera System, Silent Knight fire alarm system, Honeywell Spider HVAC controls system.

There was no public input.

The board requested HMK to bring a breakdown of estimated costs versus budget to the April 13 work session, which will be changed to a special board meeting to take action on this item.

Remodeling and Modernization Projects CM/GC Alternative Contracting Method Findings -

The specific alternative contracting method which the District wishes to utilize for the class of contracts is a Construction Manager | General Contractor (CM|GC) selection process for HVAC improvements at Brown, Tuck, Hartman and Redmond High.

Director Lopez moved to approve Exhibit B, Proposed Findings to ORS 279C.355 and OAR 137-049-0610, -0620, -0630, and -0690 by the Redmond School District for Remodeling and Modernization Projects. Vice Chair Summers seconded the motion. Motion carried, 5-0.

General Program Update –

In the month of February, BBT continued the Construction Document (CD) design phase for both the VPES and TMES/EGMS additions. The OMS project went out to bid with bidding closing toward the end of the month. Griffin Construction will begin construction on OMS next Monday. The Tumalo Roofing project design was completed and a pre-bid meeting was held on the 25th. MFIA Engineering has completed their design of the HHES HVAC renovation, submitting the bid documents and to the City of Redmond for review. ZCS Engineering completed and submitted the applications for the SRGP. District Wide Safety and Security has continued with the anticipation of starting to implement the systems in March.

RSSL Framework, Superintendent Cline & Kim Kirk BSN RN

Recent changes include masks becoming optional, but still recommended. We will no longer need to contact trace to quarantine those with a possible exposure. Students that are sick will still need to do a five-day isolation period and are recommended to wear a mask for five days after they return. Social distancing has been lowered down to 3 feet as best as possible. We will keep all of our environmental controls in place (cleaning, filters, fresh air dumps, etc). Conferences and IEP meetings will be offered in person, but will be available virtually if requested.

2022-23 School Calendar

Director Cummings moved to approve the 2022-23 school calendar as presented. Director Lopez seconded the motion. Motion carried, 5-0.

Equity Advisory Committee Bylaws – Superintendent Cline

SB732 outlines the goals of the EAC, the EAC has created these bylaws to explain how they will achieve these goals, similar to a policy followed with an AR. Superintendent Cline reviewed the draft of the bylaws. The board decided that since the superintendent was asked to appoint an Equity Task Force, SB732 has been passed. The board would like to review SB732 and the bylaws with a contracted facilitator during a future work session.

Consent Agenda

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

Superintendent Evaluation Summary Results

Chair Hartfield read the superintendent summary results for 2021-22 school year. The evaluation focused on eight professional standards and three superintendent goals. Regarding the eight professional standards, the Board scored Superintendent Cline's performance as effective for Financial Management for Visionary Leadership, Ethics and Professional Norms, Culturally Responsive Instructional Leadership, Effective Organizational Management and Policy and Governance. For the standards of Inclusive District Culture and Communications and Community Relations, the Board scored Superintendent Cline's performance as Developing.

All buildings and all students back in person at school, is one of the successes of the school year. Along with keeping all of our buildings open and are students in school when we had staffing shortages, Superintendent Cline made this a priority for our community. Superintendent Cline prioritized extra circular activities, after school programs and summer school offerings to re-engage students to our District. Superintendent Cline accomplished his Goal to develop an updated vision and mission for district by bringing a group of 40 community members together to collaborate.

Board Self Evaluation Tool and Timeline

The board agreed to use the past OSBA tool and include Superintendent Cline and board secretary fill out the evaluation tool along with the board members and ask if Vincent from OSBA can facilitate. If he is unavailable to facilitate Chair Hartfield and Vice Chair Summers could facilitate. The board decided to move the June 8 meeting to June 7 from 8 am – 10 am, as it conflicts with RVHS's graduation.

The board agreed to add a March 30 at 5:30 pm work session to address the Ethics Studies Standards and policies.

The board agreed to change the March 25 to June 1, 5:30 as it conflicts with RPA's graduation.

Superintendent and Board Updates

Superintendent Cline

- Congratulations to RVHS girls basketball and RHS boys basketball in the state tournament
- Recent administrator moves: Sam Platt will become the principal at Tumalo Community School, Trevor Flaherty will become the Assistant Director of English Language Development and Dual Language Program, Katie Vernon will become the new Director of Elementary Special Education, Bari Nixon has been hired to become the Director of Secondary Special Education
- The district has been approved to start billing the Oregon Health Plan for medical services for students – this is step one to a long process to iron out
- Administration has been working through the budget process with the finance team

Director Cummings

- Nice to see we have also hired bus drivers and custodians
- Good to see we have partnered with the Senior Center and the RVHS technology department
- Vern Patrick's 100 days of kindergarten, the pictures were exciting to see

Director Lopez

- Participated in Read Across America at Vern Patrick
- ELA Adoption team is nearing their completion for middle school
- Continuing to work through the Social Sciences Curriculum adoption process as well

Director Goodrich

- Participated at McCall for Read Across America
- Attended the Library Night at Hugh Hartman
- Attended a RPARD meeting regarding the bond for a new activity center
- Thank you to the Redmond Collective Action group for the Flood the Love event for Hartman staff – another event is in the works for another school

Vice Chair Summers

- Attended Ridgeview's performance of Wizard of Oz which was stunning
- Attended a meeting regarding community mental health issues – a meeting Supt Cline put together

Chair Hartfield

- OMS had a scientist from NASA come visit the 8th grade students, wasn't able to attend, but hoping it was a success

Director Goodrich moved to adjourn the meeting at 8:11 pm. Vice Chair Summers seconded the motion.
Motion carried, 5-0.


Shawn Hartfield, Chair


Gina Blanchette, Executive Assistant