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**BOARD APPROVED 4/27/22**

Redmond School District

**Special Board Meeting**

**April 13, 2022**

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

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

Resolution 22:172 – Sole Source Procurement – Chad Franke

Chad explained the budget concerns regarding the various systems listed in the resolution.

*Director Cummings moved to approve Resolution 22:172 Sole Source Procurement. Vice Chair Summers seconded the motion. Motion carried, 5-0.*

Integrated Pest Management (IPM) Coordinator – Tony Pupo

The district's current IPM coordinator is retiring and a new coordinator needs to be appointed.

*Director Goodrich moved to appoint Jeff Hawthorne as the new Integrated Pest Management Coordinator. Director Cummings seconded the motion. Motion carried, 5-0.*

New Oregon State Standards – Stacy Stockseth

Stacy explained the implementation process of the new Oregon State Standards of State Tribal History/Shared History, Holocaust and Other Genocides, and Ethnic Studies and Inclusive Education.

Tribal History/Shared History Standards requires instruction to begin in grades 4, 8, and 10 to have begun in 2021 embedded in the subject areas of ELA, Health/PE, Math, Science, and Social Science. Holocaust and Other Genocides and Ethnic Studies and Inclusive Education standards are required to be implemented by 2026 in the area of Social Sciences, grades K-12.

The board would like to be assured that any supplemental materials will be approved by building administration before being used per Policy IIA and IIA-AR. The board would like to visit looking at a sample policy regarding teachers sharing a syllabus with parents prior to materials being taught.

Executive Session 6:41 pm

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

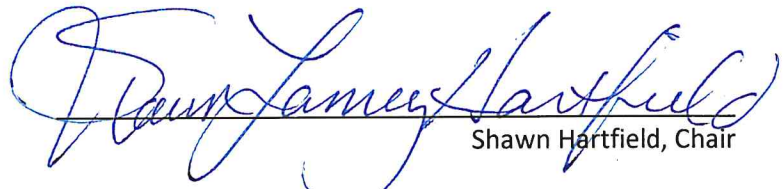
RESUME SPECIAL BOARD MEETING

Superintendent Contract

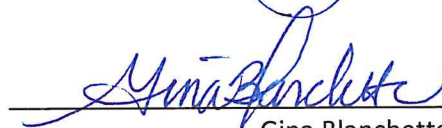
Chair Hartfield and Vice Chair Summers suggest a 3% COLA for each year to be equitable to what the rest of the district staff has received over the past two years. This would be a total increase of 6% of Superintendent's salary to \$180,200. In the future, they also suggest considering adjusting the salary to be more competitive to like size districts around the state.

*Director Goodrich moves to approve a 6% COLA increase of compensation for the third year of Dr. Cline's contract. Vice Chair Summers seconded the motion. Motion carried, 5-0.*

*Director Lopez moved to adjourn the meeting at 7:30pm. Director Cummings seconded the motion. Motion carried, 5-0.*

A handwritten signature in blue ink, appearing to read "Shawn Hartfield", written over a horizontal line.

Shawn Hartfield, Chair

A handwritten signature in blue ink, appearing to read "Gina Blanchette", written over a horizontal line.

Gina Blanchette, Executive Assistant