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BOARD APPROVED 6/22/22

Redmond School District

Board Meeting

June 1, 2022

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

Board Meeting

Chair Hartfield called the meeting to order at 5:32 pm and a quorum was established.

Resignation of Board Position #3

Chair Hartfield read a letter of resignation from Director Jill Cummings as of June 1, 2022.

Vice Chair Summers moved to accept the resignation of Jill Cummings from the Board. Director Goodrich seconded the motion. Motion carried, 4-0.

Vice Chair Summers moved to declare Position #3 open. Director Goodrich seconded the motion. Motion carried, 4-0.

The application for Position #3 will be posted as soon as possible and will close June 13. All applications will be reviewed by the Board and it will be a Board decision which applicants will be selected to interview. Interviews will be held at the June 22 board meeting.

Jericho Road - Don Senecal and Eleanor Bessonette

The Jericho Road Annual Report was presented to the Board. Jericho Road provides many outreach programs to our community by providing services such as free hot meals, food for children over the weekend, emergency assistance, and housing assistance.

Alternative Learning Options (ALO) – Kathy McCollum

The ALO Annual Evaluation was presented to the Board. Kathy was joined by Dustin from COIC, Patrick Jordan from COIC, and Jon Bullock from Redmond Proficiency Academy. Kathy reported that the programs are exemplary and all requirements have been met.

Director Goodrich moved to accept the Alternative Learning Options report as written. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Vice Chair Summers moved to accept these reports as written and approve new contracts for the 2022-23 school year for COIC. Director Lopez seconded the motion. Motion carried, 4-0.

HMK End of the Month Report – Chad Franke

In the month of April, Griffin Construction continued work on Obsidian Middle School while BBT completed the Construction Document (CD) design phase for both the VPES and TMES/EGMS additions. Griffin construction accepted bids on both projects and contracting begun. The District and HMK released an RFP for the HHES HVAC Phase 1 project with bidding closing in May. The District Wide Safety and Security has continued with the anticipation of starting to implement the systems with OMS over the summer. HMK and RSD also released RFPs for cosmetic improvements to M.A. Lynch with bidding closing in May.

Instructional Materials Adoption – David Burke & Stacy Stockseth

The recommended instructional materials were presented for 6-8 Language Arts, 6-12 World Languages, and high school advanced courses. This item will be brought back to the Board on June 22 to consider for adoption.

Instructional Materials Adoption – Linda Seeberg

The recommended instructional materials were presented for K-5 Health. This item will be brought back to the Board on June 22 to consider for adoption.

Instructional Materials Re-Adoption – Chris Morton & Stephanie Wilcox

The recommendation is to consider renewing the current adoption of iReady Math at K-5 for an additional cycle. This item will be brought back to the Board on June 22 to consider for re-adoption.

Resolution 22:173 – Transfer Appropriations – Kathy Steinert

Resolution 22:173 to transfer appropriations in the General Fund, Nutrition Services Fund, Grant Programs Fund, and Fee Supported Programs Fund for the Fiscal Year 2021-22 Budget was presented.

Director Goodrich moved to accept Resolution 22:173. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Consent Agenda

Director Lopez moved to approve the Consent Agenda with the exception of the Gift to the District (from Pia Allende to purchase library books). Vice Chair Summers seconded the motion. Motion carried 4-0.

The board asked to see a list of the library books intended for purchase before accepting the Gift to the District from Pia Allende.

Superintendent and Board Updates

Superintendent Cline

- Superintendent Cline and Tony Pupo met with Chief of Police Lewis and Lieutenant Petersen regarding school security. Areas discussed were around physical security, operational security, and preventative security.

Director Goodrich

- Thank you Jill for your service
- Attended the ribbon cutting at the Hugh Hartman library
- Attended the RPA graduation
- The partnership with RHS and the Deschutes Public Library has installed the first three little libraries around Redmond
- Thank you to Redmond Collective Action for their recent adoption of Vern Patrick Elementary for the “Show the Love” project

Director Lopez

- Attended the 5th grade all school track meet

Vice Chair Summers

- Attended the RPA graduation, enjoyed the rose ceremony

Chair Hartfield

- No update

Director Lopez moved to adjourn the meeting at 9:02 pm. Vice Chair Summers seconded the motion. Motion carried, 4-0.


Shawn Hartfield, Board Chair


Gina Blanchette, Executive Assistant