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 5:31 pm and a quorum was established.

Interviews for Vacant Board Position #3
The Board interviewed and scored five of the 26 applicants:
  • Alice DeWittie - 4.5
  • Valerie Nichols – 3.2
  • Melissa Williams – 4.2
  • Russell Johnson – 2.9
  • Marvin Kaplan – 3.9

Alice DeWittie has been appointed to fill Board Position #3 through June 30, 2023.

Superintendent and Board Updates
Superintendent Cline
  • School year is over, thank you to the Board and all staff for persevering through a tough year
  • Construction has begun at other school sites
  • 177 Staff members participated in the Redmond Run last weekend
Director Goodrich
  • Attended Pajama Night at Hugh Hartman
  • Read to kindergartners at John Tuck
  • Thanked staff and hope they are able to remind themselves the important work they do
Vice Chair Summers
  • Highlight of the year was to participate in the graduation ceremonies
Director Lopez
  • Spent a lot of time reading through curriculum adoption materials
Chair Hartfield
  • Thanked staff for pushing through a difficult school year
  • Also enjoyed participating in the graduation ceremonies
Redmond High and Culver High Boys & Girls Soccer Co-op
Director Lopez moved to approve the Redmond High and Culver High Soccer Co-op for the 2022-23 and 2023-24 school years. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Citizen Comment
Ava Wolfe – Reconstructing public schools and classroom interiors for better student performance
Lena Berry – Focus of supporting staff and kids, not on buzzwords and politics
Pia Alliende – Explanation of her intentions to purchase library books for the district with her Gift to the District
(Stephanie Hunter – Relinquished her citizen comment time to allow Pia to continue)
Jordan Portier – Supporting Pia Alliende’s Gift to the District, confused by the Boards tabling of the Gift

Instructional Materials Adoptions
Director Goodrich moved to adopt Amplify ELA as the Redmond School District language arts material in grades 6-8, Vista Learning Senderos as the Spanish material in grades 6-12, The Central Science as the high school honors chemistry material, and The Language of Composition for AP Literature and Composition for grades 11-12. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Vice Chair Summers moved to adopt The Great Body Shop health materials for grades K-5. Director Goodrich seconded the motion. Motion carried, 4-0.

Director Lopez moved to approve the continue the use of iReady Math curriculum for grades K-5 for an additional adoption cycle. Vice Chair Summers seconded the motion. Motion carried, 4-0.

2022-23 Budget Hearing on 2022-23 Approved Budget
No comments.

Resolution 22:174
Vice Chair Summers moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon hereby adopts the budget for the 2022-23 fiscal year in the sum of $182,102,600, now on file at the District Office, 145 SE Salmon Drive, Redmond, Oregon. Director Goodrich seconded the motion. The motion carried, 4-0.

Vice Chair Summers moved that the Board of Directors for the Redmond School District 2J, Deschutes County, Oregon, hereby imposes the taxes provided for in the adopted budget at the rate of $5.0251 per $1,000 of assessed value for the operations and in the amount of $14,976,200 for bonds; and that the these taxes are hereby imposed and categorized for tax year 2022-23 upon the assessed value of all taxable property within the District. Director Lopez seconded the motion. Motion carried, 4-0.

Resolution 22:175 - Transfer Appropriations in the General Fund and Fee Supported Programs Fund for the Fiscal Year 2021-22 Budget

Director Goodrich moved to adopt Resolution 22:175. Vice Chair Summers seconded the motion. Motion carried, 4-0.

2022-23 Annual Procedural Business
Director Lopez moved to approve the annual procedural items as presented. Director Goodrich seconded the motion. Motion carried, 4-0.
2022-23 Board Meeting Schedule

Proposed Changes:

- Move the November 23 Board Meeting to November 30
- Move May 24 Board Meeting to May 31 (to accommodate RPA graduation)
- June 14 and June 28 were moved out a week to accommodate RVHS & RHS graduations
- July 27 Board Retreat for goal setting and policy review, 9:00am-1:00pm

Director Goodrich moved to adopt the Board Meeting Schedule with the changes as discussed. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Consent Agenda

Corrections to the Personnel Reports:

- Brittaney Cacciolo was already listed on a previous Personnel Report as resigned
- Kim Curry is listed under both resignation and retirement

Director Lopez moved to approve the Consent Agenda with the two changes on the personnel reports as noted. Vice Chair Summers seconded the motion. Motion carried, 4-0.

Appointment of Board Position #3

Vice Chair Summers moved to appoint Alice DeWittie to Board Position #3 until June 30, 2023. Director Lopez seconded the motion. Motion carried, 4-0.

Director Lopez moved to adjourn the meeting at 8:55 pm. Vice Chair Summers seconded the motion. Motion carried, 4-0.

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Board Chair

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Gina Blanchette, Executive Assistant