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**BOARD APPROVED 8/24/22**

Redmond School District

**Board Meeting**

**July 27, 2022**

**Board Members in Attendance:** Shawn Hartfield, Michael Summers, Keri Lopez, Liz Goodrich, Alice DeWittie

Chair Hartfield called the meeting to order at 9:02am. Director Goodrich requested adding to the agenda a discussion about the Board meeting schedule.

Oath of Office

Chair Hartfield conducted an Oath of Office for newly appointed board member, Alice DeWittie.

Election of Officers

*Director Goodrich nominated Michael Summers to serve as Board Chair. Director Lopez seconded the motion. Motion carried, 5-0.*

*Director Hartfield nominated Liz Goodrich to serve as Board Vice Chair. Chair Summers seconded the motion. Motion carried, 5-0.*

Citizen Comment

Scott Brees, Citizen – Concerned the process of the Board appointment of Alice DeWittie was not made public enough and public did not have input.

Superintendent Committee Assignments

Policy Committee	All Board members, no committee
Curriculum Committee	Director Lopez & Vice Chair Goodrich (as new curriculum cycle begins, new Board members could rotate in)
Finance Committee	Directors Hartfield & DeWittie
Bargaining Committee	Vice Chair Goodrich – Licensed, Chair Summers – Classified
Facilities Committee	Chair Summers & Director Lopez
Bond Oversight Committee	Director Hartfield
Equity Advisory Committee	Director DeWittie

School Assignments

Director Hartfield	Tom McCall, Terrebonne
Chair Summers	Obsidian, John Tuck, Hugh Hartman

Director DeWittie  
Vice Chair Goodrich  
Director Lopez

Redmond High, Sage, Tumalo  
M.A. Lynch, Elton Gregory  
Ridgeview, StepUP, Vern Patrick

#### Consent Agenda

*Director Hartfield moved to accept the Consent Agenda as presented. Director Lopez seconded the motion. Motion carried, 5-0.*

#### Policy Review

The Board conducted a second reading of the following policies:

- IIA – Instructional Resources/Instructional Materials (Highly Recommended)
- IIA-AR – Instructional Materials Selection
- IA – Instructional Goals (Optional)
- IB – Freedom of Expression (Required)
- IGBHA – Alternative Education Programs (Required)
- IGBHA-AR – Evaluation of Alternative Education Programs
- IGDJ – Interscholastic Athletics (Optional)
- IJ – School Counseling Program (Highly Recommended)

#### Goal Setting

Chris Morton presented iReady goal results for 2022. Superintendent Cline presented the results of the parent, student and employee survey results.

Superintendent Cline presented the 2022-23 Scorecard and asked the Board to approve pursuing the process of the Scorecard as his goal for the 2022-23 school year. The Board would like to add performance data for both math and language arts, monitor for engagement for all levels, peer-to-peer goal, and strategy for increasing survey participation.

*Director Hartfield moved to approve the Scorecard with the changes as discussed. Director DeWittie seconded the motion. Motion carried, 5-0.*

*Director Lopez moved to adjourn the meeting at 1:00pm. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.*

  
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Michael Summers, Chair

  
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Gina Blanchette, Executive Assistant