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BOARD APPROVED 9/28/22

Redmond School District

Board Meeting

August 24, 2022

Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Shawn Hartfield, Alice DeWittie, Keri Lopez (virtual)

Chair Summers called the meeting to order at 5:30 pm.

Director DeWittie moved to pull Policy KGBB - Firearms Prohibited, from the Consent Agenda and have a Board discussion about the policy. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Director Lopez moved to pull Policy IGDJ - Interscholastic Activities, from the Consent Agenda. Director Hartfield seconded the motion. Motion carried, 5-0.

The discussion of these two policies will be placed before the Consent Agenda.

Citizen Comment

Jean Carlton - Asking the Board to adopt KGBB, no guns should be allowed in schools.

Heather McNeil - Asking the Board to adopt KGBB, no guns should be allowed in schools.

Ruth Herbert - Passed, as she was going to share the same as the past two speakers.

Debbie Rief-Adams - Asking the Board to adopt KGBB, no guns should be allowed in schools.

Lena Berry - Asking the Board to adopt KGBB, no guns should be allowed in schools.

HMK End of Month Report - Chad Franke

Both End of Month Reports for June and July were both available to the Board in the agenda packet.

Chad gave an update on the current status of the projects. OMS is trying to get wrapped up in a week and a half before school starts. Procurement has been an issue, as well as the building being 42 years old which has required some flexibility and changes as layers get peeled back. Phase One is almost complete and the front office staff is just about ready to move in and be ready for the start of school. Phase Two is the new ADA bathroom and tech area, should be done by the end of the week. OMS has a sewer well and pump because the sewer at the street is above the elevation of the school. This has been problematic for years, so that is being replaced as well. Access to security access control systems is a nationwide problem. Because of that, we have ordered ALL the security access control systems for the entire district. The goal is to have the majority of communication able to be handled outside the locked

doors to limit the number of people that need to enter the building. At the end of the summer of 2023 we should have all safety and security plans implemented.

The addition to Vern Patrick is going well. Permits took a lot longer than expected, but now footings have been poured for that addition. Most of the attention has been focused on site prep so school can start and the construction site is minimized while they are in school.

Next week the footings at the Tom McCall and Elton Gregory addition will be poured.

Tumalo is just getting finished up with a new roof and new insulation.

Hugh Hartman was scheduled to have the HVAC replaced in 2023, however it was discovered that the boilers were going down so the schedule shifted. Contractors stepped up and things should be up and running in about three weeks.

The District will see approximately \$800,000-\$900,000 in SB1149 energy saving incentives and approximately \$110,000 back from Energy Trust of Oregon for the projects at Hugh Hartman and Vern Patrick.

The District also received a seismic grant for John Tuck Elementary for approximately \$250,000. As they go through the gym design, anything they can do to get the gym seismically sound, those funds can be allocated for that work.

HMK is now starting to plan for 2023 construction. One project is the Redmond High HVAC renovation project, RHS new roof, Hugh Hartman HVAC, and John Tuck gym. The goal is to have the majority of the bond projects completed by the end of next summer.

Avrey Walker Memorial

Director Lopez moved to approve the memorial for Avrey Walker with the exception that if the plaque needs to be moved it would be returned to the family or moved. Director Hartfield seconded the motion. Motion carried, 5-0.

Policy Discussion: KGBB and IGDJ

IGDJ - Interscholastic Activities - The second paragraph remove, "...that reside in the district may" and replace with "to".

Director Hartfield moved to approve IGDJ with the amended language. Director DeWittie seconded the motion. Motion carried, 5-0.

KGBB - Firearms Prohibited - Director DeWittie asked for additional discussion given the amount of public input the Board has received. Vice Chair Goodrich supports the addition of the policy to affirm NO weapons are allowed on school grounds, even if you are a Concealed Handgun License holder. Director Hartfield states the District already has four weapons policies in place and there is no need for another policy.

Director Lopez moved to not accept policy KGBB because we have four other policies that very clearly show we do not want guns in schools. Director Hartfield seconded the motion. Motion carried, 3-2. Vice Chair Goodrich and Director DeWittie voted no.

Consent Agenda

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

Superintendent & Board Updates

Superintendent Cline

- All hands on board to get ready for the start of school, including a new teacher (70) orientation this week and training for Special Education IAs (24)
- District Office team did some scorecard work this past Monday
- Next week will be our all staff breakfast and welcome back and thank you to Rotary for hosting the breakfast
- Busy time for facilities supporting everyone returning back to buildings

Vice Chair Goodrich

- Looking forward to getting to know the Lynch and Elton Gregory teams (adopted schools)
- Will be meeting with Gordon Price and Chair Summers regarding the upcoming equity training
- Would like to see the Board Operating Agreement on a future agenda to include goals as well

Director DeWittie

- Enjoying getting to know Sam Platt at Tumalo, Carolyn at Sage, and Audrey at RHS (adopted school)
- Spent time with finance, really appreciate Kathy Steinert's ability to explain things
- Met with Linda Seeberg and the curriculum team to get an understanding of the curriculum process in the district

Director Lopez

- Appreciate the discussion tonight and value all members of the Board
- Appreciate all the hard work that is going back into getting kids back to school
- Excited to see OMS wrapping up

Director Hartfield moved to adjourn the meeting at 7:02 pm. Director Lopez seconded the motion. Motion carried, 5-0.



Michael Summers, Chair



Gina Blanchette, Executive Assistant