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BOARD APPROVED 10/26/22

Redmond School District

Board Meeting

September 28, 2022

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

Chair Summers called the meeting to order at 5:31 pm and a quorum was established. Director Hartfield attended virtual. There were no corrections, additions, deletions, or questions regarding the agenda.

Citizen Comment

Megan Davis – RHS ASB Secretary – Redmond High updates and activities report

Jamie Hartford – REA Representative – Excited for the school year to start

Student Showcase

The District's RSDFlex program details were presented by Stephanie Wilcox. This is a program accessible for K-12 grade students. It includes Flex HOMESCHOOL for K-5 students with paper-based curriculum and RSD teacher support, Flex ELEMENTARY Connect is an online option supported and facilitated by RSD teachers using Connections Learning curriculum, and FlexMS/HS is an online option for grades 6-12 using Connections Learning.

HMK End of Month Report - Chad Franke

The End of Month report was provided to the Board for the month of August and financials as of July 31. Currently HMK is finishing up punch list items at OMS, having issues with a few subcontractors as well as some procurement issues. Ongoing projects are the EGMS/McCall and Vern Patrick additions. The slab is poured and have started production framing. Both projects will start to go vertical soon and move quickly. Franke is working on 2023/24, planning on the rest of the bond project. Such items include RHS HVAC renovation, RHS roof replacement, Hartman dry side HVAC, Tuck seismic work, and district wide security systems.

GFOA's Certificate of Achievement for Excellence in Financial Reporting

Our finance department has done it again! For the 33rd consecutive year, the District's annual comprehensive financial report qualifies for Government Finance Officers Association's (GFOA) Certificate of Achievement for Excellence in Financial Reporting. This is the highest form of recognition in governmental accounting and financial reporting. Thank you to Kathy Steinert, Barbie Unfried and the entire finance team.

Consent Agenda

Director Lopez moved to approve the Consent Agenda with the addition of the handouts from the equity work session be added to the minutes. Director Hartfield seconded the motion. Motion carried, 5-0.

Superintendent & Board Updates

Director DeWittie – No update

Vice Chair Goodrich

- Spent first day of school at EGMS and Lynch
- Attended back to school night at Lynch, Principal Nordstrom runs an amazing program
- Thank you to Gordon Price for leading the equity work session – has received a lot of feedback from that discussion – important that every person that comes into our buildings feels welcome and safe
- Reminder to register to vote by October 18
- Thank you to Central Oregon Disability Support Network and Redmond Collective Action for organizing the *Let Freedom Read* event on Sunday to promote reading what you want

Chair Summers

- Visited OMS and Tuck and met some amazing staff and was able to build some connections – impressed to see the high caliber work happening in the special education department

Director Lopez

- In processing the Board equity discussion, it is imperative to recognize the lenses that are being used to formulate laws, rules and policies. The definition of equity can vary widely. The Board needs to make very clear what equity means in this district and what equity is not. Suggests that future discussion about the formation of the Equity Advisory Committee that those discussions continue in a public forum and not in a superintendent's committee.
- Commend teachers, administrators, coaches and staff who are supporting students in extracurricular activities – the great dedication and passion for students is appreciated
- Appreciate the time teachers are putting into syllabus creation and course work communication they are sending out - encourage parents to review
- Looking forward to the Social Sciences curriculum reboot

Superintendent Cline

- In week four of the year – things seem to be going well
- Open houses are happening – thank you to staff and the commitment to their community outreach
- Thank you to Rotary! This week Rotary, as a part of *Operation Warm*, delivered 500 pairs of shoes, 50 coats and 200 pair of Bombas socks to our FAN advocates to distribute to those students in need.
- Continuing to interview and hire special education staff
- Still short 13 custodians – working with the union to try to adjust the compensation to attract applicants
- Next Monday COSA will hold the regional Off-the-Record meeting
- The Grand Opening of the Rotary Jaqua Field will be Saturday, Oct 15 at 4pm – inviting all to come and celebrate
- This week the BRYT consultant team from Boston has been here for their yearly support visit. BRYT is a mental health program that serves students K-12 targeting students who are experiencing significant barriers to education due to mental health issues.

Director Hartfield

- Prior to leaving to Texas, visiting OMS to see the new offices

- Resigning position on the Board as of October 19, 2022 – appreciates the honor to serve on the Board

Open Board Position

Vice Chair Goodrich moved to accept the resignation of Shawn Hartfield. Director DeWittie seconded the motion. Motion carried, 4-0.

Vice Chair Goodrich moved to open Position #1 vacated by Shawn Hartfield. Position to be open to applicants September 29 - October 17. On October 26, the Board will score and choose the top candidates to interview. Interviews will be held November 9 and the new Board member will be appointed. The new Board member will be sworn in November 30. Director DeWittie seconded the motion. Motion carried, 4-0.

Director Lopez moved to adjourn the meeting at 7:20 pm. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.



Michael Summers, Chair



Gina Blanchette, Executive Assistant