Chair Summers called the meeting to order at 5:00 pm and a quorum was established.

**Corrections, Additions, Deletions or Questions Regarding the Agenda**
Director DeWittie requested outdoor school be added to the agenda following the student showcase.

**Executive Session**
Per ORS 192.660(2)(h) – To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

**Resume Regular Board Meeting (5:34 pm)**

**Citizen Comment**
No citizen comment was submitted.

**Student Showcase – Elton Gregory Middle School**
Students from Elton Gregory shared their process and findings of their Consumer Report Projects with the Board.
Aspen Koontz and Maeele Thost – Comparing two brands of dry erase markers.
Julian Luna – Comparing two brands of chocolate bars.

**Outdoor School**
Director DeWittie moved to have Superintendent Cline gather information about outdoor school and options moving forward. Director Lopez seconded the motion. Motion carried, 3-1 (Vice Chair Goodrich voted no.)

**HMK End of Month Report - Chad Franke**
The End of Month report was provided to the Board for the month of September. Chad reviewed current updates:
OMS - Punch list walk through next week, waiting to receive HVAC controls - to be installed over Thanksgiving break
Vern Patrick - Walls have been lifted and set into place, interior framing started, waiting for trusses
Elton Gregory/Tom McCall – Walls are ready to be lifted and set into place
Hugh Hartman – Full startup of heat occurred today, one boiler still needs a new control module
Redmond High – HVAC renovation RFP was released two weeks ago, good turnout at preproposal meeting
Hugh Hartman – HVAC renovation RFP was released a week ago, expecting another good turnout at the preproposal meeting

Last week, Chad conducted all district security tours with contractors (security camera, access controls, low voltage, door hardware, etc.). Some schools can have new cameras mounted as is, while other schools will require an entire rewire. Every school will also have a safe vestibule at the entrance.

Budgets are tracking and looking good on all projects. Planning continues about a year and a half out with seismic work and additional projects.

Elementary Language Arts Adoption Team
The Board affirmed the 2022-23 Elementary Language Arts Instructional Materials Adoption Team. The team is composed of teachers, specialists, administrators, and Board members, including representation from each grade level and elementary school.

2021-2022 Division 22 Assurances
Each year, Oregon’s school districts are required to review the Oregon Administrative Rules (OAR), located in Chapter 581, Division 22, related to Oregon’s standards for public schools. Each district must assess whether the district is in compliance with those standards. On or before November 1 of this school year, school district superintendents are to provide a Community Report to their local school board regarding the district’s standing with respect to all Standards for Public Elementary and Secondary Schools as set forth in Oregon Administrative Rules 581-022-2305. Districts are to post the Report to the Community on their district website by November 1, 2022. Following that report, districts will complete and submit to the Oregon Department of Education (ODE) the annual Elementary and Secondary Schools Assurance Form by November 15, 2022.

Redmond School District is in compliance with all of the Division 22 standards with the exception of two:

1) **Independent Adoption of Instructional Materials**: RSDFlex, our district online option, has not gone through the process of adoption of instructional materials. The district will run an adoption process for RSDFlex instructional materials, to be completed by the start of the 2023-24 school year.

2) **Postponement of Purchase of State Adopted Instructional Materials**: The impact of the pandemic in the 2019-20 and 2020-21 school years disrupted the adoption process for elementary Health and Social Sciences. An approved plan of corrective action is in the process of implementation. Our district completed the instructional materials adoption for elementary Health and the materials are in use in classrooms starting in September 2022. The Social Science materials adoption will be completed December 2022 and materials will be in use in classrooms in the spring of 2023.

Following the presentation, the Board opened the meeting for public comment. There was no public comment.

*The Board acknowledged the 2021-2022 Division 22 Assurances as presented.*
Potential Claim against JUUL Labs, Inc.
This is a potential claim against the manufacturers and wholesalers of e-cigarettes and related products, including JUUL Labs, Inc. The District will only need to gather some data relevant to the potential claim. The District will not any financial implications for the district. Either the District will receive nothing, or if the District were to receive a settlement, the District intends to use it for items such as vaping detectors in bathrooms and health and prevention education/awareness for students and staff.

Vice Chair Goodrich moved that the Board pursue the complaint filed against JUUL Labs as outlined in engagement agreement executed by Keller Rohrback L.L.P. and signed on Sept 29, 2022. Director DeWittie seconded the motion. Motion carried, 4-0.

Resolution 22:176
The approval of this supplemental budget for the 2022-23 fiscal year will increase the Asset Replacement Fund resources and appropriations by $794,800, from $1,616,500 to $2,411,300, and will increase the Nutrition Services Fund resources and appropriations by $350,400, from $3,658,800 to $4,009,200.

No public comment was submitted.

Vice Chair Goodrich moved to adopt Resolution 22:176 to adopt and appropriate a supplemental budget for the 2022-23 fiscal year in the amounts specified in the resolution. Director DeWittie seconded the motion. Motion carried, 4-0.

Resolution 22:177
The approval of a supplemental budget for the 2022-23 fiscal year will increase the General Fund resources and appropriations by $537,100, from $92,738,600 to $93,275,700, and will increase Fee Supported Programs resources and appropriations by $12,000, from $4,817,800 to $4,829,800.

Director DeWittie moved that the school Board approve Resolution 22:177 to adopt and appropriate a supplemental budget for the 2022-23 fiscal year in the amounts specified in the resolution. Director Lopez seconded the motion. Motion carried, 4-0.

Resolution 22:178
This resolution is a request by Fiscal Services to authorize the recognition and appropriation of $815,300 of additional specific purpose grant funds not anticipated at the time the FY 2022-23 budget was prepared. This authorization will allow the expenditure of funds granted to the Redmond School District.

Director Lopez moved to recognize and appropriate additional specific purpose revenue in the grant programs fund for FY 2022-23 for Resolution 22:178. Director DeWittie seconded the motion. Motion carried, 4-0.

2023-24 Budget Committee Calendar Adoption
Director Lopez moved to approve the 2023-24 Budget Calendar as presented. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

Appointments to Budget Committee
Citizen Budget Committee members are appointed by the Board for three-year terms. Members may be reappointed by the board for successive terms. Following direction received from the Finance Committee at the September 23, 2022 meeting, staff extended an invitation to continue as a Budget Committee member and be appointed to a successive three-year term to the following Budget Committee members whose terms expired on June 30, 2023: Timothy Benesh, Kevin Palmer, and James Wood, CPA. All three former Budget Committee members graciously agreed to serve another three-year term.

Director Lopez moved to appoint Timothy Benesh, Kevin Palmer, and James Wood, CPA to the Redmond School District Budget Committee for the term of July 1, 2022 to June 30, 2025. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

2022-23 School Calendar – Change Request
The District is requesting to move the observed New Year’s holiday from Friday, December 30, 2022 to Monday, January 2, 2023, the federally observed holiday. School will resume Tuesday, January 3, 2023. This also bumps out the last day of school by one day, to Friday, June 16, 2023 (half day).

Director DeWittie moved to accept the amended calendar for the 2022-23 school year. Director Lopez seconded the motion. Motion carried, 4-0.

Policy Updates – 2nd Reading
- ACB – All Students Belong
  Director Lopez moved to add an executive session to the Board’s next meeting to discuss ACB and other policies. Director DeWittie seconded the motion. Motion carried, 4-0.
  - DH – Loss Coverage – Changes okay, ready for Consent Agenda
  - GBL – Personnel Records - Changes okay, ready for Consent Agenda
  - GBLA – Disclosure of information - Changes okay, ready for Consent Agenda
  - IGBAF-AR – Special Education – Individualized Education Program - Changes okay, ready for Consent Agenda
  - IGBAG-AR – Special Education – Procedural Safeguards - Changes okay, ready for Consent Agenda
  - IGGG – Talented and Gifted Program - Changes okay, ready for Consent Agenda
  - KH – Public Gifts to the District - Changes okay, ready for Consent Agenda

Consent Agenda
Director Lopez requested a change to the October 12, 2022 Work Session Minutes under the last paragraph when the Board discussed changes to the process to appoint new Board members. The way it is currently written makes it sound like the changes were approved, but since decisions cannot be made in a work session, she is requesting to rewrite it as it was “discussed” only. Such as, “The Board discussion was as follows....” and list the discussion points.

Director Lopez moved to approve the Consent Agenda with the addition of the words “as follows” in the work session minutes. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.

Selection of Applicants to Interview for Board Position #1
The Board conducted a tally of scores for the 23 applicants for Board Position #1. The top five applicants will be invited to interview on November 9, 2022.
Total Scores:
Ronald Osmundson  106.5
Shawn McEntyre    78
Brian Huff        92.5
Todd Hedgers      73
Rachel Saulo      93.5
Cheryl Csiky      81
Amanda Page       95
Bruce J Soper II  79.5
David Bergman     108
Steven Wayne Pengra 101.5
Marvin Kaplan     109.5
Robert E Perry    110
Sarah Marie Holloway 92
Eric S Lea        106.5
Mark Strelcheck   97.5
Steven James Ahlberg 99
Donald A Kuehl   77.5
Richard Dale Knorr 96
Marianna A Frisinger 98.5
Jacob Foster      77
Nicholas Sedor    89
Keri Athanas Trulsen 96
Skipper Lay       99

The top five applicants will be invited to interview:
Robert E Perry  110
Marvin Kaplan   109.5
David Bergman   108
Ron Osmundson   106.5
Eric S Lea      106.5

Superintendent & Board Updates
Superintendent Cline
- Thanked the community for applying and interest for our open Board position
- Schools are centering their work around raising our student’s kindness level
- Schools are also focusing on using classroom time well with high engagement
- Tomorrow speaking at Rotary as a “State of the District” report, will be presenting it to Kiwanis as well, and will end presentation to the Board

Director DeWittie
- Attended the OSBA Legislative Roadshow, really enjoyed talking to other board members in other districts, would love to encourage that as a continuing opportunity
- Looking forward to attending the OSBA Annual Conference in November to network
- Will be helping at the RVHS v RHS football game this Friday night

Chair Summers
• Just completed conferences – shout out to teachers and staff – very impressed
• Enjoying attending sporting events, seeing good sportsmanship and appreciate the officials
• OSBA Roadshow – the more we can collaborate, the better

Vice Chair Goodrich
• Attending a Lynch staff meeting – they rolled out their new Kindness-O-Meter
• Attending Elton Gregory and watched a whole hour of the science projects being presented – impressed by what the teachers are teaching, it’s not just science, but public speaking, powerpoint presentations, etc.
• Would like to get a Board Operating Agreement signed
• Would also like to get Board goals set as well
• Thanked Director Lopez for attending the all-day curriculum adoption meeting, Liz was unable to attend, looking forward to the next one
• Read to a kinder class at John Tuck

Director Lopez
• MS football wrapped up last night, really appreciate the dedication of the coaches, staff, volunteers
• Attended a full day Language Arts Adoption meeting
• Attended the OSBA Roadshow, interested in the board member recruitment toolkit they have available which includes a flyer to handout
• Also interested in the new school board caucus that is started to be developed
• Visited Principal Vicknair at Ridgeview and got to hand out student recognition awards which was an invitation to have pizza in the Skybox
• Looking forward to the Veterans Day celebrations
• Received State Scores and would like to dive into data post COVID and find out what can we do now to help

An oversight was made and the financial reports did not make it in the Consent Agenda, they will be in the November 30th Consent Agenda for approval.

The Board decided to add a work session in December, most likely during the day, to work on Board goals, Board Operating Agreement and the start of August policies.

Director Goodrich moved to adjourn the meeting at 8:35 pm. Director DeWittie seconded the motion.
Motion carried, 4-0.

Liz Goodrich, Vice Chair

Gina Blanchette, Executive Assistant