Board Members in Attendance: Board members present: Vice Chair Liz Goodrich, Directors Keri Lopez, Alice DeWittie, Bob Perry. Absent: Chair Summers

Vice Chair Goodrich called the meeting to order at 4:00 pm and a quorum was established.

Appointment of Board Position #1
Director DeWittie moved to appoint Bob Perry, who has gone through the interview and selection process. Director Lopez seconded the motion. Motion carried, 3-0.

Oath of Office
Vice Chair Goodrich administered the oath of office to Bob Perry.

Executive Session
Per ORS 192.660(2)(f) - To consider information or records that are exempt by law from public inspection.

Resume Board Meeting (5:40pm)

Student Showcase
Ridgeview High School’s Ravensong performed a beautiful winter/holiday set.

Corrections, Additions, Deletions or Questions Regarding the Agenda
Director DeWittie would like to have a discussion about adding a student representative to the Board. It was agreed that the Board would like to have a longer discussion about it at the upcoming work session.

The Board agreed to add a response to a formal complaint to the agenda.

The Board agreed to table the decision regarding the superintendent’s contract until the December 14 meeting, when all Board members are present.

The Board agreed to remove policies IGBB and KH from the Consent Agenda for Director Lopez to seek further clarification.
Chad Franke with HMK is out sick and will be joining the meeting virtually. He will not cover the EOM report, but will bring forward the CM|GC recommendation.

Citizen Comment
Natalie Phanko - RHS ASB President - RHS school updates and events

HMK - Chad Franke
The complete EOM is available in the agenda packet, but here is a quick update:
- Architectural punch list was done for OMS yesterday, still some follow up work to be done
- EGMS/McCall and Vern Patrick additions are going well, walls have gone up, roofs are on, now would be a good time for a tour
- Just scored the CM|GC proposals and will bring a recommendation to the Board at the next meeting

Recommendation to Award RHS HVAC Renovation & Roofing CM|GC
The district scoring committee chose to interview two firms for RHS HVAC renovation and roofing contractor. The committee chose Kellcon, Inc.

Director DeWittie moved that the Board of Directors award the CM|GC Contract for Redmond High School Project to Kellcon, Inc.. The Board authorizes a Pre-Construction Services contract in the amount NOT to exceed $75,000. Director Perry seconded the motion. Motion carried, 4-0

Selection of 6-12 Math Adoption Team & HS ELA Adoption Team
Stacy Stockseth and David Burke reviewed the secondary curriculum adoption process, this year will be Math (6-12) and English Language Arts, to include drama (9-12). The timeline for Math includes an initial meeting in November to clarify expectations, December overview of materials, January piloting of materials, February-May piloting continues and budgets are developed, May the final recommendation of materials and materials available for public review and board approval, June purchase of materials for the 2023-24 school year. For ELA teachers began reviewing materials in 2021/22, November/December of this school year teachers will collaborate to identify essential standards, January review of materials and start piloting, February budgets are developed and pilots conclude, May recommendation of materials and items available to preview and a recommendation taken to the Board for approval, June purchase of materials for 2023-24 school year.

Director DeWittie agreed to be on the Math Adoption Team and Vice Chair Goodrich agreed to continue on the ELA Adoption Team.

Elementary Social Studies Curriculum
Chris Morton and Stephanie Wilcox presented the process of the Social Studies Curriculum Adoption. The timeline of adoption started in 2019-20 but was interrupted by the pandemic, fall 2021 reboot of adoption, May 2022 team agreed on MyWord interactive with pilot in the fall of 2022, Fall 2022 pilot of MyWorld Interactive. The curriculum follows Division 22 standards, Board policy, and ODE criteria. This is the baseline instructional materials, next steps will include building onto the baseline to address the additional Oregon State Standards. Community viewing is being conducted this week. The team will bring the recommendation to approve the adoption to the Board on December 14th.
Consent Agenda
Director Lopez moved to approve the amended Consent Agenda (removal of Policies IJBB and KH). Director DeWittie seconded the motion. Motion carried, 4-0.

Election of OSBA Board of Director Representative
Director DeWittie moved to support voting for Patti Norris as our OSBA regional representative. Director Lopez seconded the motion. Motion carried, 4-0.

OSBA Resolution to Adopt the OSBA Legislative Priorities and Principles as Recommended by the Legislative Policy Committee
Director Lopez moved to vote no for this resolution. Director Perry seconded the motion. Motion did not carry, 2-2 (Director Lopez voted yes, Director Perry voted yes, Vice Chair Goodrich voted no, Director DeWittie voted no.)

Formal Complaint
Director DeWittie moved to adopt the superintendent’s decision regarding the formal public complaint filed on October 18, 2022 against Redmond High School. Director Perry seconded the motion. Motion carried, 3-1 (Director Lopez voted no.)

Superintendent & Board Updates
Superintendent Cline
- Three week sprint between the Thanksgiving and Christmas breaks - hoping all of you can attend some school holiday events
- Economic forecast predicts a mild recession this summer - as a state we’ll most likely see a shortfall the next budget cycles
- Visiting every school every two weeks - great teaching happening out there - the kindness/respect campaign is seeing significant improvement
- Continually adjusting to accommodate some difficult, high need students
- Attended the OSBA Conference - great experience
Director Lopez
- Been attending the curriculum adoption meetings
- Attended a Veteran’s celebration at RVHS and appreciated the respect being shown
Vice Chair Goodrich
- The Starlight Parade’s Transportation Dept was FANTASTIC!
- Going to attend Lynch’s Parent University monthly event - excited to see the work that Rayna and her team are doing
- Great experience at OSBA Conference - very inspirational to see what others are doing around the state - very innovative and powerful work
- Thank you to the generous donors to the District
Director DeWittie
- Marching bands in the parade were also great
- OSBA Conference was a great opportunity to talk to other board members in other Districts - how can we be more effective with what we do as a board
- Great visit with the RSDFlex team - creativity and understanding the complexity of a system to serve many students
- Attended the Veteran’s assembly at RHS - beautiful job done
- Very interested to see if we can get a parent foundation going in our community
Director Perry
- Very happy to be here - thinking it's going to be even better than last time on the Board
- Would suggest keeping in touch with the other many applicants that have been interested in running for the Board

Director Lopez moved to adjourn the meeting at 7:28 pm. Director Perry seconded the motion. Motion carried, 4-0.

Liz Goodrich, Vice Chair

Gina Blanchette, Executive Assistant