Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Eric Lea, and Keri Lopez. Amanda Page was not present.

Michael Summers called the meeting to order at 5:31 pm and a quorum was established. No changes or questions regarding the agenda.

Student Showcase
Redmond High students Arianna Morris and Mariah Reynolds performed their Poetry Out Loud selections.

Citizen Comment
Donna Abelein - DEI

Enterprise Zone School Fees- Steve Curley, REDJ
An enterprise zone is a designated area where a company can apply for a tax abatement on new real (buildings) and personal (machinery) property investment. It does not include land. There are 76 enterprise zones across the state. The goal of an enterprise zone is to encourage economic growth in the zone. Economic Development for Central Oregon (EDCO) employs Directors that manage the zones throughout Central Oregon. In Redmond and Sisters, there are two geographic areas under one zone known as the Greater Redmond Area Enterprise Zone. The zone sponsors include the City of Redmond, the City of Sisters and Deschutes County. That means that all extended abatements need to be approved by their governing bodies which include the City Councils and the County Commission. In 2023, the state legislature renewed the enterprise zone program and added some additional requirements. The school fee is a new component that provides a benefit back to the school districts for all approved extended abatements. The amount can be set between 15% and 30% of the abatement amount for years four and five. The school district board sets the fee.

Director Lea moved to approve the Redmond School District Board of Education and Sisters School District Board of Education, Resolution No. 2024 establishing the school support fee of 15%. Director Lopez seconded the motion. Motion carried, 4-0.

Local Service Plan - High Desert Education Service District (ESD) - Paul Andrews & Matt McGowan
Superintendent Andrews reviewed the 2024-25 Local Service Plan (LSP). He explained the core services provided to our District which includes administrative and support services (including legal services and substitute services), services to children with special needs, school improvement services, and technology services.

Vice Chair Goodrich moved to approve the Local Service Plan as presented by High Desert ESD. Director Lea seconded the motion. Motion carried, 4-0.
HMK End of Month Report - Chad Franke
The End of Month Report was in the Board packet, there were not a lot of updates since the last Board meeting. Chad focused on the two seismic projects and the Redmond High project. The seismic grants have stayed the same, while construction costs have gone up. Because of that, the John Tuck seismic project came in about $1.5 million over the construction budget. Chad and the Citizen Bond Oversight Committee is suggesting the District use unallocated bond budget to complete the project. In addition, Tumalo is about $350,000 over the construction budget. They are still looking for value engineering for some savings.

At the last meeting, Chad presented a GMP amendment for $456,000 for the Redmond High School HVAC project. This is for the HVAC control contractor to wire the new fans and connect them to our old control system currently in the building. It would be approximately an additional $550,000 to replace the entire control system. With estimated commissioning and testing, we are suggesting utilizing approximately $800,000 for a new control system. There is currently approximately $3.6 million in unallocated funds available.

In Summary:
Tuck Seismic Project $1,500,000 (Tuck budget or unallocated)
Tumalo Seismic Project $350,000 (unallocated)
RHS Control System $2,650,000 (unallocated)

*Director Lopez moved to approve using unallocated funds for the summarized projects as presented. Vice Chair Goodrich seconded the motion. Motion carried, 4-0.*

Classified School Employees Week, March 4-5, 2024
Chair Summers read the full statement proclaiming March 4-8, 2024 to be Classified Employee Appreciation Week and thanked all of our classified employees for their dedication and hard work.

2024-25 DRAFT School Calendar
The calendar was presented to the Board in draft form. The second conference day for secondary level has been removed as the attendance is very low and the District would like to focus on other ways to promote teacher/family contact. The calendar will come back to the Board at the next meeting for approval.

Consent Agenda
*Vice Chair Goodrich moved to approve the Consent Agenda as presented. Director Lea seconded the motion. Motion carried, 4-0.*

Board & Superintendent Updates
Superintendent Cline and Board members shared their updates since the last meeting, no Board actions were taken.

*Director Lea moved to adjourn the meeting at 7:12 pm. Director Lopez seconded the motion. The motion carried, 4-0.*

Michael Summers, Chair
Gina Blanchette, Executive Assistant