Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Eric Lea, Keri Lopez and Amanda Page.

Board Work Session
The work session started at 5:31 pm.

Property Tax Exemption for VBT Redmond Landing LP - John Roberts, City of Redmond & Kathryn Osbourne, City Councilor
Roberts and Osbourne shared that the City of Redmond has granted VBT Redmond Landing LP a 20-year property tax exemption for the development of a 156-unit qualified affordable rental housing. Property tax abatement programs are authorized by the State of Oregon and available to local taxing jurisdictions. They are typically used to incentivize the development of specific kinds of housing that are needed in a community. Redmond Landing is seeking approval from the Redmond School District, whose share of the local property taxes is ~37%. Agreements from both the City and School District will exceed 51% of the taxing districts, thereby allowing the tax exemption for the entire tax bill for the 20-year exemption period (as allowed under ORS 307.519(2)). According to the applicant, at this point, due to rising interest rates and construction costs, the financing is dependent upon use of this tax exemption in order to allow reduced rents to the 60% AMI level. Without the tax exemption, the project could not successfully generate enough cash flow without raising rents above 60% AMI.

2024-25 DRAFT School Calendar - David Burke
The proposed 2024-25 School Calendar does not include a second conference for the secondary level. Burke explained that historically the attendance is extremely low and his team is hoping to add a day of instruction back for our students (by canceling this conference day) and still continue to be innovative in trying to connect with families. Ideas include using February SIW days, February Curriculum day, as well as April, to meet with students and families by utilizing targeted phone calls and meetings. Virtual meetings will continue to be an option. This would maintain 5 1/2 hours of conferencing, as well as adding back a day of instruction.

Executive Limitation #3 - Treatment of Students, Families & Community - Peggy Kinkade
The Board revisited EL-3 and came to a final draft that will be presented at the March 20, 2024 Board meeting.

Executive Limitation #4 - Financial Planning & Administration - Peggy Kinkade & Kathy Steinert
Kinkade and Steinert worked together to create a draft of EL-4 using sample EL's from other various districts. The Board agreed they like the draft that was created and it will also be presented at the March 20, 2024 Board meeting.

The next Executive Limitation to be discussed will be Student Services at the April 10, 2024 Board work session.

Board 2024-2025 Budget Planning - Kathy Steinert
The Board set a goal to get familiar with their budget. Steinert reviewed the Board's budget worksheet and summarized the past few years of spending. The Board discussed topics such as election costs, professional
development, and out of the district travel. 
The Board Work Session adjourned at 7:15 pm.

Special Board Meeting
Chair Summers called the meeting to order at 7:15 pm and established a quorum.

Teacher Contract Renewals - Kelly Hicks
Hicks presented the renewals for probationary and contract teachers.

Director Page moved to approve the teacher contract renewals as presented. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Director Lea moved to adjourn the meeting at 7:20 pm. Director Lopez seconded the motion. The motion carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant