Board Members in Attendance: Chair Michael Summers, Vice Chair Liz Goodrich, Director Keri Lopez, Director Eric Lea, Director Alice DeWittle

Chair Summers called the meeting to order at 7:02 pm and a quorum was established. A Budget Committee Meeting preceded this meeting.

Corrections, Additions, Deletions or Questions Regarding the Agenda
Vice Chair Goodrich moved to add a celebration of Administrative Professionals’ Day to the agenda. Director DeWittle seconded the motion. Motion carried, 5-0

The Board presented Gina Blanchette with a lovely gift of their appreciation.

Citizen Comment
None.

Teacher Appreciation Week
Chair Summers read aloud a statement proclaiming May 8-12, 2023 Teacher Appreciation Week.

HMK End of Month Report – Chad Franke
Obsidian Middle School
• Security system is approximately 85% complete and functioning
Safety and Security – District-wide
• Preparing for camera and access control installations this summer
• Some buildings will need entrance modifications to create safe vestibules
Tom McCall/Elton Gregory Annex and Vern Patrick
• In the final push to complete the addition projects, should be done in about a month with the exception of some site work improvements to be completed after school is out
HVAC Renovations
• Bidding information received for Hugh Hartman’s HVAC system (dry side)
• Bidding should be for Redmond High’s HVAC system (wet side) in a couple of weeks
Seismic Projects
• Received a seismic grant for Tumalo Community School
• Design RFP’s will be going out for both Tumalo and John Tuck projects

High School English Language Arts Adoption Proposal
Stacy Stockseth reviewed the process of the curriculum adoption, which included three teacher led pilots, public viewing and comments, over 600 hours of researching, ordering, managing and piloting the materials. The final recommendation of the team is Savaas myPerspectives for grades 9-12.

Director DeWittie moved to adopt the curriculum tonight. Vice Chair Goodrich seconded the motion. Motion failed, 3-2. Director Lea, Director Lopez, and Chair Summers voted no.

The curriculum adoption proposal will be brought back to the Board at the May 31 meeting. The District will have the materials available for viewing and make an additional effort to spread the word to the community that it is available for viewing. In addition, there will be additional materials for consideration, which will include various plays, Sociology, and American Government materials.

Policy Updates
Director Lea moved to approve all policies presented tonight with the only change being to Policy DBEA – Budget Committee, adding clarification that all Budget Committee members are voting members. Chair Summers seconded the motion. Motion carried, 5-0

Consent Agenda
Director DeWittie moved to accept the Consent Agenda as presented. Director Lea seconded the motion. Motion carried, 5-0.

Superintendent & Board Reports
Superintendent Cline
• Continuing the interviewing process for elementary principals, announcement for both Sage and M.A. Lynch should happen fairly soon and will begin the process for Vern Patrick
• Bargaining has begun with both classified and certified unions
• District leadership participated in a cybersecurity tabletop exercise last week, there will be another training in June
• Yesterday was the keynote speaker at the Boy Scouts in Bend about grit
• At Vern Patrick yesterday, two students witnessed a driver driving erratically and came to a stop after suffering a medical emergency. The students responded quickly by telling an adult. Several adults were able to break into the car, remove the driver and start CPR until the medics arrived on site. True heroes!

Chair Summers
• Happy about the hiring of the new Ridgeview principal

Vice Chair Goodrich
• Helped out at the Career Day at Elton Gregory Middle School, a lot of volunteers, great event

Director DeWittie
• Participated in Sage Bingo, a fundraiser led by the PTO, beautifully organized and SO fun
• Shout out to Dry Canyon Arts Association who has been working with Redmond High art teachers and had a community student showing and students displayed and sold pieces of art – big success
• Congratulations to the JROTC academic team is one of the top ten teams in the nation is going to a competition in June – huge honor
Director Lea
- Got to see Aladdin at Terrebonne Community School which was put on by Children’s Missoula Theatre where in the span of one week, they start with a casting call on Monday and perform on Friday – win win
- Saw Clue at Redmond High, very much enjoyed it
- Terrebonne had a garage sale and was able to drop items off and see Principal Ganfield

Director Lopez
- Attended City Council and got to watch the City Council engage with our students for the “If I Were Mayor” competition
- Attended the HDESD Budget Committee meeting, enjoyed the presentation and seeing how they are using their money and the impact it is having on children, their funds are mostly grants
- Policy Committee met and reviewed eight policies, we will be bringing one policy to the board for a full board discussion
- Attended an active shooter lunch 'n learn at the Redmond Chamber

Director Lopez moved to adjourn the meeting at 8:32 pm. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant