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

Michael Summers called the work session to order at 5:31 pm and established a quorum. There were no additions, deletions, or questions regarding the agenda.

Student Showcase
Principal Platt and Tumal student presented the “revival” of the ropes course at Tumalo Community School.

Citizen Comment
Virginia Johnson - RHS Teacher - Presented the benefits of cell phone free classrooms.

Alternative Learning Options - Annual Evaluation
By policy, the district performs an annual evaluation of each alternative learning option. Kathy McCollum presented the annual evaluation of Redmond Proficiency Academy and the Redmond COIC Dropout Re-engagement Program. This annual evaluation is conducted by Kathy McCollum or High Desert ESD. Both alternative programs met the conditions set forth in their respective contracts.

HMK - End of Month Report - Chad Franke
Getting everything ready to hit the ground running on summer projects
  - HVAC (dry side) at both Hugh Hartman Elementary and Redmond High School
  - Seismic projects at Tumalo Community School and John Tuck Elementary
    - Working on the outside of the buildings already, will move inside after school is out for summer
  - Vestibules and access controls will be finished up
  - Looking for more grant opportunities to stretch the bond dollars even further

Middle and High School Math Curriculum and RSDFlex Curriculum Adoptions
Stacy Stockseth and Andrea Hamann presented the instructional materials timeline overview, the difference between a traditional adoption process used for HMH into Math (6-8), and an independent adoption process used for HMH into AGA (Algebra, Geometry, and Algebra 2 (9-12)) and Pearson Connexus for RSDFlex.

Director Lea moved to approve as our adopted curriculum starting 2024-2025 school year for HMH Into Math for Grades 6-8. Director Page seconed the motion. Motion carried, 5-0.

Vice Chair Goodrich moved to approve as our adopted curriculum starting 2024-2025 school year for HMH Into AGA for Grades 9-12. Director Lea seconded the motion. Motion carried, 5-0.

Chair Summers moved to approve as our adopted curriculum starting 2024-2025 school year for Pearsons Connexus online platform for RSDFlex. Director Lopez seconded the motion. Motion carried, 5-0.
Resolution 24:188 to Transfer Appropriations for FY 2023-24 - Barbie Unfried
This is a typical end of year resolution to transfer budgeted appropriations from one function to another.

Director Lopez moved to approve Resolution 24:188. Director Lea seconded the motion. Motion carried, 5-0.

English Language Development Curriculum Adoption - Trevor Flaherty
Trevor shared that the curriculum team initially reviewed three state-approved curriculum products, but none of them were going to meet expectations. The team then chose to review EL Achieve (Systematic ELD) and they ran an independent adoption process.

Director Page moved to adopt EL Achieve K-12 as the English Language Development curriculum for the school year 2024-2025. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

2024-25 Board Meeting Schedule
The year needs to be corrected to reflect the year 2024-25.

Director Lopez moved to approve the 2024-25 calendar schedule with the corrected year noted. Director Lea seconded the motion. Motion carried, 5-0.

Superintendent Evaluation - Tool & Timeline
Chair Summers would like to see some type of scoresheet to evaluate the superintendent throughout the year as the goal presentations are happening. The Board agreed to use the same tool as last year. They also agreed to collect designated staff responses to 360 questions via Google Forms using multiple choice answers for a quicker response time. An executive session will be added to the June 12, 2024 work session to discuss the evaluation, with the public statement being presented at the June 26, 2024 meeting.

Board Self Evaluation - Tool & Timeline
The Board agreed to make the August 7, 2024 meeting a four hour retreat from 8:00 am - 12:00 pm and discuss their self evaluation at that time.

Consent Agenda
Director Lopez moved to approve the Consent Agenda as presented. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Superintendent & Board Updates
The Superintendent and Board shared their updates since the last meeting. No Board action was taken.

Director Lopez moved to adjourn the meeting at 8:13 pm. Director Page seconded the motion. Motion carried, 5-0.

Michael Summers, Chair
Gina Blanchette, Executive Assistant