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

Michael Summers called the meeting to order at 5:30am and a quorum was established.

EXECUTIVE SESSION
Per ORS 192.660(2)(h) - To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

RESUMED BOARD MEETING

HMK End of Month Report - Chad Franke
EGMS/Tom McCall and Vern Patrick
  • Ribbon cuttings for both additions, getting ready to close those projects out and grant substantial completion

Security Update
  • Running cable for cameras, some access control issues
  • Issues with some older door hardware
  • Due to procurement issues, some vestibules will take a bit longer

Hugh Hartman - HVAC
  • In GMP negotiations with Kelcon, then will start procurement

Redmond High School - HVAC
  • Rebid schedule in motion
  • Looking more closely at the best fix for the pipes

Seismic Projects
  • Reviewing and scoring CM/GC responses and the architect
  • The construction cost have doubled but the grant amount has remained the same

Also working on some planning for a future bond. Franke gave high praise to the maintenance staff, they are exceptional and have been great to work with.

Litigations
Vice Chair Goodrich moved to accept the Altria settlement and delegate Superintendent Cline to sign the settlement offer and release agreement and on behalf of the Board. Seconded by Director Lopez. Motion carried, 5-0.

Director Lea moved that the Board pursue a complaint against social media companies outlined in the proposed engagement agreement with Keller Rohrback L.L.P. and delegate authority to Superintendent Cline to execute the engagement agreement on behalf of the Board. Seconded by Director Page. Motion carried, 5-0.
Carver Model of Board Governance - Ends/Results
Administration drafted core values for the Ends/Results. The Board agreed they would like to have an exercise run by district staff to develop their own core values at the next work session. They would like to try to leave the rest of the document as is, unless there is a new core value that is not addressed in the rest of the document. The Board will delay working on the first two Executive Limitations until the following work session.

Health Education Standards
Linda Seeberg and David Burke reviewed ODE’s process of updating standards and where our District is in the process of health curriculum adoptions. The Board discussed feeling blindsided with the Oregon Department of Education’s 2023 K-12 DRAFT Health Education Standards put out by ODE. By the time they learned about them, the public comment period was already over. The Board agreed to have a ParentSquare message sent out to families to notify them of the draft standards, as well as the Current Health Education Stancards, and links to both.

Consent Agenda
Director Lea presented a corrected version of Policy JBB - Educational Equity, the version in the Consent Agenda was not presented as the Board agreed.

*Director Lea moved that the Board approve the correct version of JBB as presented. Director Lopez seconded the motion. Motion carried, 3-0. Director Page and Vice Chair Goodrich voted no.*

*Director Lea moved to approve the consent agenda as amended. Director Lopez seconded the motion. Motion carried, 5-0.*

Board Updates
Director Page
- Wearing orange tonight in observance of Sept 30th’s Orange Shirt Day in memory of Indian boarding school survivors and victims. We have students in our District that are descendents of boarding school survivors and would like to acknowledge and honor them.
- Attended the two great ribbon cutting ceremonies, well attended and beautiful

Director Lopez
- Lynch is one of her adopted schools, a very vibrant and active school, was introduced at a staff meeting and explained her role as a board member
- Has visited RHS a couple of times, attended a few fun assemblies, one honoring Dan Kernion - Teacher of the Year, visit the CTE wing if you haven’t already
- Bond Oversight Committee met and is starting to wind down, looking for more participation
- Joined Leadership Redmond, one Thursday a month, first session was about the history of Redmond, water, parks, etc
- Thank you to facilities dept and Michele Hyde, a lot of things happen in our schools after hours, such as Honor Flight of Central Oregon

Chair Summers
- Visited RVHS last Friday, the new principal for RVHS shows great leadership, professionalism, abd constant improvement
- Ribbon cuttings for the new additions were great
- Attended Parent Night at RHS

Vice Chair Goodrich
- Visited Mr. Grant at OMS, fantastic time, great sense of community
- Sad to have missed the ribbon cuttings, especially having been a part of getting that bond being passed and seeing it manifesting
- Recognizing next week is banned books week, initiative led by the National Library Association. In 2003 there were 305 book challenges, in 2022. 60% of the challenges in 2003 were made by 11 people, including categories of books around LGBTQ, etc. Threats to our first amendment rights, freedom of information, freedom of thoughts. Let Freedom Read! There will be a gathering on October 8th, encouraging and
celebrating the right to read.

Director Lea
- Finance Committee met this last Friday, good folks making good decisions. COVID funds are being used well, we have significant reserves, wise management.
- Also attended the ribbon cuttings
- Met with Principal Nicklous at EGMS and we share an interest in social media and reducing screen time, bullying, etc.

Superintendent Cline
- Start of the school year going well, teamwork spirit felt district wide
- Enrollment around the region has lost students, we have lost 11 as of today, 80 students lower than projected. Our reserves will help compensate with the lower enrollment.
- The ropes course in Tumalo is being renovated and staff is being trained
- Pushing out messages encouraging attendance
- Beginning bond planning for 2024 with HMK
- Training for staff last night regarding AI in the classroom
- Cell phone pole was installed on RHS campus and another one being installed by EGMS/McCall, we do not have control over this utility installations, trying to work with the City to see if we can adjust the installation locations

Director Lopez moved to adjourn the meeting at 8:20 pm. Director Lea seconded the motion. Motion carried, 5-0.

Michael Summers, Chair
Gina Blanchette, Executive Assistant