Board Members in Attendance: Board members present: Chair Michael Summers, Vice Chair Liz Goodrich, Directors Keri Lopez, Alice DeWittie, Bob Perry

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

Corrections, Additions, Deletions or Questions Regarding the Agenda
None.

Student Showcase
Jaella Hoffman, Brooklyn Wagner and Logan Barnett – Explained their roles and experiences as Obsidian Middle School Pack Leaders.

Citizen Comment
Rick Bailey – Expressed his support for Superintendent Cline’s contract renewal.
George Endicott – City of Redmond Mayor expressed his concern regarding the possibility of Redmond allowing marijuana dispensaries within the city limits.

2021-22 Financial Audit Results - Brenda Bartlett, CPA, Sensiba San Filippo, LLP (SSF)
Brenda Bartlett reviewed the audit results. The District has received an unmodified opinion on their financial statements. This means the District has received a “clean” opinion with no reservations – the highest level of opinion. SSF did not identify any significant deficiencies or material weaknesses in internal controls during their audit of the 2021-22 financial statements.

Kathy reviewed the 2021-22 ACFR. The School Board is ultimately responsible for the financial statements issued by the District. Therefore, the Board must ensure that District management fulfills its obligations in regard to internal controls and financial reporting. We have established a Superintendent’s Finance Committee to serve in an advisory capacity to District management. Board Director Alice DeWittie and former Board Director and Chair Rick Bailey are members of the Superintendent’s Finance Committee. The Committee reviewed the ACFR, the audit report and the SAS 114 Letter on Friday, December 9, 2022.
Resolution 22:179 – A Resolution to Recognize and Appropriate Additional Specific Purpose Revenue in the Grant Programs Fund for FY 2022-23 – Kathy Steinert

Many federal and non-federal grant programs have an ending date that does not correspond with the District’s fiscal year-end. For those grants whose ending date extends beyond the close of our fiscal year, the District must budget “carryover” revenue, which is the amount of the previous year’s grant award that will be expended in the new fiscal year. This resolution will increase the Grant Programs Fund resources and appropriations by $462,500, from $17,466,900 to $17,929,400.

Director Perry moved that the Board approve Resolution 22:179 to recognize and appropriate additional specific purpose revenue in the Grant Programs Fund for the 2022-23 fiscal year in the amounts specified in the resolution. Director DeWittie seconded the motion. Motion carried, 5-0.

Recommendation to Award Hugh Hartman Elementary CM|GC

The District scoring committee received two RFP responses, one from Griffin Construction and one from Kellcon, Inc. After careful review and consideration, the committee and HMK Company recommend Kellcon, Inc. as the CM|GC for the Hugh Hartman Elementary Project.

Director DeWittie moved that the Board of Directors award the CM|GC Contract for the Hugh Hartman Elementary Project to Kellcon, Inc. The Board authorizes a Pre-Construction Services contract in the amount NOT to exceed $75,000. Director Lopez seconded the motion. Motion carried, 5-0.

Elementary Social Studies Curriculum

Chris Morton and Stephanie Wilcox presented a recap of the process of the Social Studies Curriculum Adoption. Since the last presentation, the curriculum was available for community viewing and four feedback forms were completed, three provided positive feedback, one had a question.

Director Lopez moved the Redmond Board of Directors approve the MyWorld Interactive social studies curriculum at grades K-5. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Consent Agenda

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

Superintendent Contract

After reviewing policies, Director DeWittie does not see a policy or contractual reason to nonrenew the superintendent contract. DeWittie expressed concerns that the previous evaluation process does not align with policy or contract and would like to see the contract rewritten for better alignment and the evaluation process revisited.

Director Lopez pointed out a poor superintendent evaluation, along with poor results in the community engagement survey involving leadership in the district.

Director Perry, Vice Chair Goodrich, and Chair Summers would like to see the work continue for what is best for kids and the District.
Vice Chair Goodrich moved to appoint two board members to engage with Dr. Cline to negotiate a new contract. Director DeWittie seconded the motion. Motion carried, 4-1. Director Lopez voted no.

Director DeWittie and Director Perry were appointed to negotiate the superintendent contract.

Superintendent & Board Updates
Director DeWittie
- Has enjoyed visiting several schools in December
- Participating in the math adoption
- Very impressed with the RSD staff, both at district office and out in the schools
- Met with art teachers from RHS & RVHS regarding potential collaboration with the Dry Canyon Arts Association

Director Lopez
- Participated in the ELA Curriculum Adoption meeting
- Appreciates the Gifts to the District, the generosity of the community is awesome

Chair Summers
- Thanks to Vice Chair Goodrich for running the last meeting while he was on a trip to the Dominican Republic with his daughter for a clean water project
- Enjoy seeing the huge amount of events happening around the District

Vice Chair Goodrich
- Thank you for the events list, easy to read and nice to see everything in one place
- Attended the Lynch Parent University, helping parents develop new skills
- Participated in the ELA Adoption meeting
- Attended the Tumalo music assembly, the music program is impressive and such a demonstration of commitment from the PTC to make music a part of the student’s education

Director Perry

Director Perry moved to add a topic to the January 11 meeting agenda to discuss sending a letter from the Board to City Council opposing allowing marijuana dispensaries in Redmond. Director DeWittie seconded the motion. Motion carried, 5-0.

Superintendent Cline
- Weather has created many different issues the past few days, canceled school on Monday, roofs leaking, heating systems fail, snow plowing, deicing, etc., big thank you to the facilities team.
- Appreciate the Board participating in the retreat yesterday
- Enjoying the holiday celebrations around the District, impressed with how many people have been attending
- Working in partnership with the Senior Center to hire a volunteer coordinator, hoping to have someone on shortly after the break
- Tony and Charan presented the newly created “Craziest Christmas Spirit Award” to Transportation for their entry in the Christmas parade
- Signed a MOU with the classified union for an added bonus plan for maintenance and custodial staff in hopes to attract more custodial staff
Director Lopez moved to adjourn the meeting at 7:23 pm. Vice Chair Goodrich seconded the motion. Motion carried, 5-0.

Michael Summers, Chair

Gina Blanchette, Executive Assistant