

Rainier School District
Regular School Board Meeting Agenda
August 27, 2018
Boardroom 7:00 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve July 2018 minutes
 - 2) Approve disbursements for July 2018
 - 3) Approve hire of Carissa Brown HPE Music, Hope Finnell SPED IA, Kathrin Miracle HPE 6th Grade Teacher, Erin Altz HPE Kinder, Daniel McKone RJSHS PE/Health, Kathrin Miracle HPE, Nico Paradis RJSHS, Petra Winnwalker RJSHS Art, and Lloyd Hartley RJSHS Library.
 - 4) Accept resignation from Maryanne Hirning and Jessica Cortese
 - 5) Request for one year leave of absence
 - 6) Pool surplus
 - 7) Inter-local Agreements

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral
 - 2) Business Manager -Financial update

- V) Items for Board action or review
 - 1) CIP Meeting Update
 - 2) Bus Routes
 - 3) Janice Decision
 - 4) Student management
 - 5) September Board Meeting (9/17/18)
 - 6) Resolution #1 (2)
 - 7) Seismic Update
 - 8) Pool Surplus
 - 9) OSBA Annual Conference update
 - 10) Moving of the 6th grade

11) Possible increase of FTE

12) Policies second reading

- i) KN AR (2) Investigations Conducted on District Premises (Revised; Highly Recommended)(Replaces existing KN-AR(2))
- ii) KBA-AR Public Records (Highly Recommended)
- iii) KL Public Complaints (Highly Recommended)(Versions 1, 2, 3, or 4)
- iv) KL-AR(3) Appeal to the Deputy Superintendent of Public Instruction (New-Highly Recommended)

13) Policies third reading

- i) JHFE – AR Abuse of a Child Investigations Conducted on District Premises (Highly recommended; replaces JHFE KN-AR)
- ii) JOA – Directory Information (Required)
- iii) KBA Public Records (Highly Recommended)

14) Policies fourth reading

- i) JGAB - Use of Restraint and Seclusion (Required)
- ii) JHCC – AR Communicable Diseases – Students (New required)
- iii) JHCC Communicable Disease – Students (Now required)
- iv) JHCCF Periculosis (head lice)(New optional)
- v) JHCD JHCDA Medications (New required)
- vi) JHCD JHCDA – AR (Required)
- vii) JHCD – Nonprescription Medications (Recommend delete)
- viii) JHCDA – Prescription Medication (Recommend delete)
- ix) JHF Student Safety (Highly Recommend)

VI) Future Agenda Items

- 1) Quarterly Meeting
- 2) Superintendent
- 3) China Exchange

VII) Board Comments

- 1)

VIII) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s):

Regular Board Meetings: 9/17/2018?

10/8/2018