

Rainier School District
Regular School Board Meeting Minutes
September 9, 2019
Boardroom 6:31 p.m.

Attendance: Jeff Flatt, Amber Downey, Kari Hollander, Elizabeth Richardson
Absent: Darren Vaughn, Rod Harding, Elaine Placido

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for the meeting: Elizabeth Richardson motioned, Kari Hollander seconded. Passed 4-0.
 - 3) ASB Update: Michael presented message from ASB: leadership class is doing well, and there was a very good start to the school year.
 - 4) Guest Speaker from COSA and ODE partnership, Dr. Krista Parent:
 - i) The Student Success Act: HB 3427. The money is generated through a corporate activity tax. There are 3 areas of money, the reports are due December 6 and they require community and staff engagement with targeted populations.
 - ii) K-12 Education pot encompasses class size reduction, expanded learning time, programs to encourage well-rounded learning, CTE, and more.
 - iii) See attached notes for full report.

- II) Consent Agenda: Kari Hollander motioned, Elizabeth Richardson seconded. Passed 4-0.
 - 1) Approve August 2019 regular minutes
 - 2) Approve August 2019 executive session minutes
 - 3) Approve August 2019 work session minutes
 - 4) Hire of Perry Decker, Debi Lorence, Marci Mohler, Traci Porter, Katie Sturm, Shanda Wagner, Krystle Wheatley, Ronnie Skeans, Cassie Isaacson, Melissa Collier, Meaghan Welch
 - 5) Resignations of Samantha Hallaran, Kathy Watkins

- III) Public Comment: none.

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Contracted Services: Things are going well with MidCo, we had a couple of issues concerning bus pickup and dropoff and we were able to resolve those. There were no problems with the beginning of school routes.
 - ii) Oral: Maintenance update. Kari requested cleaning up the VoAg Room/Workshop. Amber requested checking the auditorium ceilings. Elizabeth encouraged continued use of the Task Request system. The draft Communication Plan was emailed out last week, the hope is to get Board action in October. Superintendent said we should be

getting about \$721 thousand out of the Student Success Act. This year is extremely difficult with money, and the elementary music teacher had to be reduced to .5 effective immediately. We were discussing Dec 6 for our holiday party, and we'll ask the Board at next month's meeting.

- 2) Business Manager -Financial update: Per our auditor, no significant deficiencies, and some best practices were suggested.

V) Items for Board action or review

- 1) Co-op Girls Soccer with Clatskanie: Elizabeth Richardsdon motioned, Amber Downey seconded. Passed 4-0.
- 2) Superintendent/Board Working Agreement: Kari Hollander motioned, Elizabeth Richardson seconded, passed 4-0.
- 3) Superintendent Draft Goals: Board discussed waiting until next month when we have a full board for an action.
- 4) US Bank Account for Payroll Processing: Kari Hollander motioned, Elizabeth Richardson seconded, passed 4-0.
 - a) Board asked why not move everything to USBank vs InRoads
- 5) SSA next step and plan: the plan is to have a very rough draft at the October Board meeting, draft for final review at the November Board meeting. The goal is to submit plan during the final week of November. We plan to roll out our CIP and SSA plan by mid-November. We are seeking input from a wide variety of individuals and groups. We are also seeking support from the ESD and ODE.
- 6) Start of school update: It was a very good start in all three buildings, discipline is typical. On a positive note, no reported incidents of vaping at RJSHS!
- 7) Trauma-Informed Care update: We trained all the new staff and we are continuing to implement TIC and it will be a major part of the mentor class.
- 8) OSEA negotiations: We asked who would like to be on the committee, next month the Board will take action to appoint the two Board representatives.
- 9) Student Discipline: moved to future meeting.
- 10) Special Education: Classrooms are multi-grade, we are working to support all students equitably. We may need to hire additional staff if IEPs require one-on-one support.
- 11) OSBA Conference: November 14-November 17. Please let Michael or Lexi know if you are planning to attend.
- 12) Move November Board meeting to Nov 18: Elizabeth Richardson motioned, Amber Downey seconded, passed 4-0.

VI) Public Comment

VII) Future Agenda Items

- 1) Summer projects update
- 2) Review of the CIP plan
- 3) Policy Rewrite Approval
- 4) City Library Presentation, Elizabeth Mendez: November
- 5) Facilities

- 6) Superintendent Contract Committee
- 7) Approve Superintendent Goals
- 8) Letter of intent: Friends of Rainier Pool-October
- 9) Attendance Update: November
- 10) OSEA Negotiations: October

VIII) Board Comments

- 1) Kari Hollander and Elizabeth Richardson said they appreciated Dr. Parent's presentation.
- 2) Amber Downey said it was informative but a lot of information.

Next Scheduled Meeting(s):

Regular Board Meetings: October 14th, 2019

Darren Vaughn, Board Chair

Date

Michael Carter , Superintendent

Date