

DRAFT

Rainier School District
Regular School Board Meeting Minutes
November 18, 2019
Boardroom 6:28 p.m.

Present: Darren Vaughn, Amber Downey, Kari Hollander, Elizabeth Richardson, Rod Harding, Michael Carter, Scotti Erickson, Lexi Louis

Present via phone (voting vocalized starting at section V): Elaine Placido

Arrived during section IV: Jeff Flatt

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for the meeting: Darren Vaughn moved to switch the Museum topic to Item 1 instead of 5 and approve agenda, Kari Hollander seconded. Passed 5-0.
- 3) ASB Update: Michael Carter shared football State Semi-Finals are 4 p.m. Saturday at Cottage Grove against Hidden Valley.
- 4) Guest Speaker: Eli Mendez, City Librarian: See Library Report for 18/19 SY. Highlights include four new community use computers, \$3,000 grant received for purchasing of children books with a focus on audiobooks and books by underrepresented authors, Columbia County Reads program, library cards provided for everyone in the 97048 zip code.

II) Consent Agenda: Darren Vaughn moved to approve consent agenda with Roger Karber added to the Resignations, Rod Harding seconded. Passed 5-0.

- 1) Approve October 2019 regular minutes
- 2) Approve Special Board Meeting Minutes from November 4, 2019
- 3) Hire of Roger Karber, Allie Ocain, Riley O'Brien (custodial), Krystle Wheatley (transition from IA to Teacher)
- 4) Resignation of Carl Schlickeisen (maintenance), Carissa Brown (elementary music), Roger Karber (custodial)

III) Public Comment: Tara Sorenson spoke on concerns with the budget and the difference between the budget the Budget Committee recommended versus the current financial situation.

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Contracted Services
 - ii) Oral: Mr. Elliott received the OSSA co-Teacher of the Year award, community meetings held at Cornerstone went well and topics brought up included vaping at all levels and an expansion to our CTE program

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- 2) Business Manager -Financial update (Board would like explanation of handout from 11/4): See handout

V) Items for Board action or review

- 1) Museum partnership: The Rainier Museum would like to move forward with moving to the RSD campus. No additional cost to the District, the Museum would rent the space and pay all building costs and utilities in addition to leasing the land. Ideal timeline would see them settled in three-four years. Kari Hollander motioned Michael Carter continue discussions with Museum to find a location and come back with a final proposal. Darren Vaughn seconded. Passed 7-0.
- 2) Attendance Update: Reviewed handout
- 3) Policy Rewrite, Sections I, J, KL + On Holds from previous sections: first presentation, reviewed.
- 4) Process for posting approved minutes: Darren Vaughn moved to post signed approved copies of minutes to website as opposed to unsigned copies. Amber Downey seconded. Passed 7-0.
- 5) OSBA Board of Directors Vote: Darren Vaughn moved to vote yes for Greg Kintz, leaving LPC vote blank. Kari Hollander seconded. Passed 7-0.
- 6) PE Credit for sports: Reviewed potential options from Mr. Blue, the state requires one credit of PE to graduate. .5 credit is required freshman year, but the other .5 can be earned through different methods.
- 7) DRAFT CIP review: Our CIP was reviewed by Kari Nelsestuen and Sarah Martin at ODE, the next step will be targeted meetings with teachers and historically underserved student populations. This will help to build our SIA plan.
- 8) Superintendent's Contract : Reviewed answers from OSBA to the three questions determined at special Board meeting. Darren Vaughn would like a new contract presented to the Board with updated dates. Committee is Rod Harding (chair,) Elaine Placido, and Amber Downey.
- 9) Property Legal Update: The cost was about \$400, PACE will cover it.
- 10) Technology : Mr. Cook went over the handout he provided.
- 11) Promise Funds - Ralph Painter Memorial: The Board needs to decide what to do with the Promise Funds, and will think of ideas and criteria, move to future agenda item.
- 12) Email communications: Reviewed email from District attorney regarding email. The Board discussed a training on the topic to ensure common understanding. Kari Hollander suggested using BCC vs CC to avoid Reply All situations until clarity is provided.
- 13) Charter School Program: The State is recommending transitioning the charter school to be a District Program instead of a separate charter school. Initial review, the Board would like a breakdown of how it would save the District money.
- 14) Contracted Service-Mental Health: Trying to form consortium where someone would come to provide mental health support at Rainier, Clatskanie, and Vernonia. 95% of the cost would be covered by other districts, with county allocation covering Rainier's responsibility.
- 15) Student Discipline: Nothing to report at this time.
- 16) Safety and Security: Darren Vaughn needs targeted specifics for what the committee should be recalled for.
- 17) Pool: Turned on Nov 5, with meter readings daily to track BTUs used. Fundraiser totalled about \$5,000, the Friends of Rainier Pool are working on planning a Swim with Santa Community Fundraiser where kids can swim in the pool while adults shop local vendors/booths. First swim meet is December 7th, no Clatskanie co-op due to lack of interest.

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VI) Public Comment

VII) Future Agenda Items

- 1) Audit Summary
- 2) Public Health Presentation, Michael Paul
- 3) Adoption of NWRESD service plan
- 4) Charter School Program
- 5) Mental Health Service Partnership Contract update and approval
- 6) Report on OSBA and Law Conferences
- 7) Budget update with more detail
- 8) Promise Funds
- 9) Pool Update
- 10) Superintendent's Contract

VIII) Board Comments

- 1) Elizabeth Richardson: Thank you RJSHS teachers for Parent/Teacher conferences.
- 2) Kari Hollander: FFA had successful agriculture sales in Tillamook, and the Alumni Supporters group is having a cleanup day in January.
- 3) Darren Vaughn: Thank you to Jimmy, Larry, and Megan for their hard work to support technology in the district.

Darren Vaughn moved to adjourn, Elizabeth Richardson seconded. Meeting ended at 8:30 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: December 9, 2019
 January 13, 2020

Darren Vaughn, Board Chair

Date

Michael Carter, Superintendent

Date