

Rainier School District  
Regular School Board Meeting  
March 12, 2018  
Boardroom 7:00 p.m.

Attending: Darren Vaughn, Rod Harding, Kari Hollander, Elizabeth Richardson, Jeff Flatt, Sean Clark, Michael Carter, Lil Guisinger and Lisa Skeans.

Absent: Penny Blahm

Also Attending: Scotti Erickson, Sheila Heflin, Norman Borders, Heidi Blakley, Sarah Borders, JoAnna Thompson, Louise Johnson, Kristi Crape, Jennifer Vaughn, Melissa Collier, Jessica Johns, Leonard Castle, Shawna Castle, Dale Taylor, Andrea Schillhaas, and Angelique Hisey

I) Opening Ceremonies

- 1) Call meeting to order – The meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting – Mr. Vaughn motioned to approve the Board agenda, and Kari Hollander seconded the motion. The motion was carried.

II) Public Comment

None at this time

III) Consent Agenda – Mr. Harding motioned to approve the consent agenda and Ms. Hollander seconded the motion. The motion was carried.

- 1) Approve February meeting minutes;
- 2) Approve disbursements for February 2018
- 3) Approve resignation of Helen Konigsberger
- 4) Recommendation to hire: Sarah Andrews, Christina Peterson as Preschool Instructors and Quynn Thompson for Instructional Assistant in the Preschool

IV) Reports

1) Superintendent

i) Written

(1) Facilities

(2) Contracted Services

ii) Oral - Mr. Carter discussed the steps being taken to help secure our campus. There are new cameras on the way and working on ways to keep the doors locked all over the campus. ID badges and having visitors check in will be one focus this spring. Putting locked doors with buzzers on the main doors is also being considered.

2) Business Manager -Financial update – Good news was shared by Lil Guisinger. The state’s estimate was slightly off and we will benefit from the increase in numbers. The district purchased new tires for the garbage truck.

V) Items for Board action or review

- 1) Superintendent’s evaluation – The Board will forgo the spring evaluation to prepare for a fresh start in May with quarterly goal updates to culminate in an evaluation.
- 2) Administrator’s Contracts – Mr. Clark motioned to approve the administrator’s contract with the clarification of item number four. Personal days will move to five days with one rolling over to sick a day after six years of employment. Mr. Vaughn seconded the motion and the motion was carried.

- 3) 2018-2019 Calendar – Still a draft and moved to April’s agenda.
- 4) Kindergarten Proclamation - Mr. Carter made the proclamation that Hudson Park Elementary kindergarten will have a working partnership with two kindergartens in Xi’an, China. The Board agrees with this proclamation.
- 5) Renewal/Non-Renewals – Mr. Harding motioned to accept the renewal/nonrenewal list as presented, and Ms. Hollander seconded the motion. The motion was carried.
- 6) District Security and Exploratory Options – Appoint a committee – Mr. Vaughn feels that there needs to be a committee for safety. This committee should be made up of Board members, administrators, law enforcement, community members, and teachers to review the safety procedures of the district and to make recommendations for the Board and the district. Mr. Vaughn volunteered to be a part of the committee and will work with Mr. Cook to announce the committee and positions open on the district website, an application link will be added as well. The Board agreed with this idea and looks forward to the recommendations.
- 7) Budget Committee Members – Mr. Vaughn approved the budget committee members and Mr. Harding seconded the motion. The motion was carried.
- 8) Student make up time/Snow-days – Students will use the snow make-up days to help cover those snow make ups, and the last day will be a full day instead of a half day. Teachers will make up all four days by using the make-up days and the last day for students will be a full day. Making June 18<sup>th</sup> the last day for teachers.
- 9) Policies second reading: - Ms. Hollander motioned to approve policies second reading and Mr. Flatt seconded the motion. The motion was carried.
  - i) GCA
  - ii) GCDA/GDDA
  - iii) GCDA/CDDA-AR
  - iv) GCN-AR – Recommended Delete; no longer necessary as an AR
  - v) GCN/GDN
  - vi) GDN – Recommended Delete
  - vii) IGBA
  - viii) IGBAG-AR
  - ix) IGBAH
- 10) Policies first reading
  - i) IICC
  - ii) IICC-AR – Recommended Delete
  - iii) IGBHE-AR
  - iv) IGBHE
  - v) IGBBC-AR
  - vi) IGBBC
  - vii) IGBAJ-AR
  - viii) IGBAJ
- 11) Rainier Chamber Business of the Month

#### VI) Future Agenda Items

- 1) China – Educational Exchange Update
- 2) Pending Board member resignation

#### VII) Board Comment

- Mr. Vaughn thanked Lil for her years and dedication to the district

- Mr. Clark thanked Lil and wished her well in her job. He also appreciates the teachers and administrators for their diligence toward our district.

The Board meeting was excused for executive session at 7:55 p.m.

VIII) Executive Session ORS 192.660 (2) (b)

1) Level 4 Complaint

The Regular Board meeting was resumed at 8:49 p.m.

- No decision was reached during the executive session.
- Mr. Harding motioned to allow up to \$500.00 to be spent on Mr. Vaughn communicating with the district's lawyer to discuss the level 4 complaint and the changing of the district's complaint policy.

Mr. and Mrs. Castle returned and were allowed to speak to the board regarding their level 4 complaint. They are disappointed that the district did not follow their recommendation.

The Regular Board meeting was ended at 8:54 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: April 9, 2018

May 14, 2018