

Rainier School District  
Regular School Board Meeting Agenda  
May 13, 2019  
Boardroom 7:00 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for the meeting
  - 3) ASB update
  - 4) Debby Webster-OEA Choice Trust and update
  - 5) Native Voices
  - 6) Megan Keplinger -Preschool Award
  
- II) Consent Agenda
  - 1) Approve April minutes and executive minutes
  - 2) Approve March executive minutes
  - 3) Approve hire of Maryanne Retherford (Temp. RSS room), Casandra Brown (IA SPED) and David Hill (Driver Garbage truck) Shanda Wagner (RJSHS ELA), Traci Porter (RJSHS ELA) and Carl Schlickeisen (Maintenance)
  - 4) Accept the resignations of Dale Taylor (RJSHS Science Teacher), Roy Nelson (Maintenance), Kylee Crape (IA SPED), Cynthia Wright (IA SPED), and Amber Nelson (Driver Garbage truck)
  
- III) Public Comment
  
- 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) Communication from students
  - 2) Graduations: NCA - June 7th at 7:00 p.m. in the auditorium/ RJSHS June 8th at 7:00 p.m. in the gym
  - 3) Oregon School Based Health Center
  - 4) Proposal to move the June Board meeting to June 17, 2019
  - 5) Student Discipline
  - 6) Safety and Security
  - 7) Trip to Europe

- 8) Heidi Schafer-Current and ongoing trends as they relate to Special Education
- 9) NCA Charter
- 10) MOU for RSD and NCA regarding OSBA
- 11) Approve Bob Harrison and Randy Skeans for the Budget Committee
- 12) YTP Grant
- 13) Kinder Grant \$11,000
- 14) OSEA MOU
- 15) 2019-2020 Calendars
- 16) Oregon School Based Health Center Status Report
- 17) Pool Committee
- 18) Superintendent's Evaluation

VI) Public Comment

VII) Future Agenda Items

- 1) Open Public Budget Hearing for 2019/2020
- 2)

VIII) Board Comments

IX) Executive Session ORS 192.660 (2)(i)

- 1) Superintendent's Evaluation

Next Scheduled Meeting(s): 5/20 Budget Committee meeting @ 6:30 p.m. @ Boardroom

5/28 Budget Committee meeting @ 6:30 p.m. @ Boardroom

5/30 Policy Rewrite Meeting @ 4:30 p.m. @ Boardroom/Dinner provided

6/3 Board Training @ 5:30 p.m. @ Boardroom/Dinner provided

Regular Board Meetings: June 11, 2019

July 8, 2019