

Rainier School District
Regular School Board Meeting Agenda
July 9, 2018
Boardroom 7:00 p.m.

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Swear in new Board Member Elaine Placido
 - 3) Election of Chair and Vice Chair
 - 4) Approve Board agenda for meeting

- II) Public Comment
 - None at this time

- III) Consent Agenda
 - 1) Approve June 2018 regular minutes;
 - 2) Approve disbursements for June 2018
 - 3) Approve hire of Kim Oblack to Vice Principal RJSHS, Victoria White RJSHS, Carolyn Feldman RJSHS, Candice Trent RJSHS, Andrea Hulegaard for SPED, Vanessa Wilkerson NCA, Neil Rininger HPE, Emmalee Weaver HPE, Jared Shagool HPE,
 - 4) Accept resignation from Megan Benson, Erika Kunders and Rhiannon Fanning

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

- V) Items for Board action or review
 - 1) Resolution #1
 - 2) WWII Quiz Bowl – 3 Students asking for permission to go
 - 3) Handbooks
 - 4) CIP Community Meeting August 25, 2018 from 8-Noon
 - 5) Perdiem for meals
 - 6) Emergency Draws - MOU
 - 7) Move August Board meeting to August 20, 2018
 - 8) Accept City Grant for \$5,000
 - 9) Preschool
 - 10) Exploratory options regarding the pool
 - 11) Transportation concerns

- 12) MOU/REA
- 13) ISS/Academic Remediation
- 14) Student Management/Discipline
- 15) Board Action to the potential increase to FTE
- 16) OSBA Board Training
- 17) Move 6th grade to Jr. High
- 18) Policies first 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) (Version 1, 2, 3, or 4)
 - iv) KL – AR (2) Appeal to the Deputy Superintendent of Public Instruction (New-Highly Recommended)
- 19) Policies second reading
 - i) JHFE – AR Abuse of a Child Investigations Conducted on District Premises (New Highly recommended; replaces JHFE KN - AR)
 - ii) JHFE KN – AR Abuse of a Child (or Other) Investigation Conducted on District Premises (Recommend Delete and replace with JHFE – AR)
 - iii) JOA – Directory Information (Required)
 - iv) KBA Public Records (Highly Recommended)
- 20) Policies third reading
 - i) JGAB Use of Restraint and Seclusion (Required)
 - ii) JHCC – AR Communicable Diseases – Students (New Required)
 - iii) JHCC – AR VERSION 2 Procedures for Dealing with Students Having HIV, AIDS, or HBV(Recommend Delete; Previously version 1)
 - iv) JHCC/GBEB – AR Communicable Diseases Recommend Delete
 - v) JHCC Communicable Disease – Students (Now Required)
 - vi) JHCC VERSION 2 (Recommend Delete)
 - vii) JHCCF Pediculosis (head lice)(New Optional)
 - viii)JHCD JHCDA Medications (New Required)
 - ix) JHCD JHCDA – AR (Required)
 - x) JHCD – Nonprescription Medications (Recommend Delete)
 - xi) JHCDA – Prescription Medications (Recommend Delete)
 - xii) JHF Student Safety (Highly Recommended)

VI) Future Agenda Items

- 1) Report from OSBA Conference
- 2)

VII) Board Comments

- 1)

VIII) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s):

Regular Board Meetings: August 20, 2018
September 10, 2018