

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

Attending: Darren Vaughn, Kari Hollander, Rod Harding, Elizabeth Richardson, Elaine Placido, Rod Harding and Michael Carter

Absent: Sean Clark and Jeff Flatt

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. Harding motioned to pass the agenda with the addition of the executive session 190.660 (2)(d), Mr. Vaughn seconded the motion and the motion was passed.
- 3) ASB update

II) Consent Agenda - Ms. Hollander motioned to pass the consent agenda and Mr. Vaughn seconded the motion. The motion was passed.

- 1) Approve October 2018 regular minutes
- 2) Approve hire of Christina Linz (Secretary District Office AP)

III) Reports

- 1) Superintendent
  - i) Written
    - (1) Facilities
    - (2) Contracted Services
  - ii) Oral
- 2) Business Manager -Financial update

IV) Items for Board action or review

- 1) Substitute Handbook
- 2) Discipline update
- 3) School schedule update – There are conflicts with the schedule and parents should be involved.
- 4) Phase III Lighting Project (Cost increase) – Cost have increased.
- 5) Policy rewrite- This has been scheduled.
- 6) OSBA Conference
- 7) China update – Host families are needed.

V) Public Comment

- 1) Misty Painter and Lori Schimmel – Cheerleading voiced concerns.
- 2)

VI) Future Agenda Items

- 1) Background check appeal
- 2) OSBA Resolution #1 and Resolution #2
- 3) Early drop-off options and concerns

- 4) Add 6<sup>th</sup> grade option/curriculum request and maybe change it at the semester
- 5) More break time and movement
- 6) Add safety committee update
- 7) Cheerleaders update about issues

#### VII) Board Comments

- 1) Elizabeth Richardson has concerns about early drop-off of students and would like there to be a 6<sup>th</sup> grade committee.
- 2) Darren Vaughn commented that Friday Night Lights Band of the week on channel 2 and the play was wonderful and the one liners were great. Audience participation was excellent and engaging.
- 3) Elaine Placido attended Parent Teacher conferences and it was fun, although they were not many high school students. The play was great and student directed.
- 4) Jeff Flatt commented that he is looking forward to the Board training.

#### VIII) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s):

Regular Board Meetings: December 12, 2018

January 14, 2018