

## Regular School Board Meeting Agenda June 17, 2019

Boardroom 7:00 p.m.

Attending: Elizabeth Richardson, Jeff Flatt, Elaine Placido, Darren Vaughn, Kari Hollander, Sean Clark, Michael Carter, Scotti Erickson, and Lisa Skeans

Also attending: Kathy Byrd, Noah Elliott, Jennifer Vaughn, Christi Richardson, Ethan Tim, Margaret Cemilini, Heidi Schafer, Carrie Vawter, Kristi Crape, Dana Potter, Laurie Smith, Sandi Dryer, Jessica Johns, Holly Thomas, Christine Usher, Ron Barnett, Angelique Hisey, Easton Crape, Jaedyn Larsen, Charles Mason, Tanner Chapman

I) Opening Ceremonies – The meeting was called to order at 7:00 p.m.

- 1) Open Public Budget Hearing for 2019-2020
- 2) Call meeting to order
- 3) Approve Board agenda for the meeting – Mrs. Placido motioned to approve the June Board agenda and Ms. Hollander. The motion passed unanimously.
- 4) ASB update

II) Consent Agenda – Mr. Vaughn motioned to accept the consent agenda and Mrs. Placido seconded the motion. The motion passed unanimously.

- 1) Approve May 2019 regular minutes and executive minutes
- 2) Approve hiring of Joel Boozer (Special Education Teacher) and Nick Hanson-Sedor math Specialists.
- 3) Accept the resignations of John Speed (Special Education) and Nathan Wilfong (Special Education)

III) Public Comment Budget

- 1) Sandie Dryer a former Instructional Assistant and Swim Coach requested that the Board keep the pool open. This community was based on the Bond that included the pool and requested that the Board not be the Board that closed the pool.
- 2) Kathy Byrd commented that the pool is a staple of the Rainier community and is important to the future children of Rainier.
- 3) Laurie Smith requested that the Board make cuts to the administration and the teachers rather than the pool, that tax dollars need to be spent with the fever that they are earned.
- 4) Margaret Cemilini added that swimming helps to bring confidence to our students, please don't close the pool

#### 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) **Adopt the 2019-2020 Budget** – Mrs. Richardson motioned to adopt the 2019-2020 budget and Mr. Vaughn seconded the motion. The motion carried unanimously. Mr. Vaughn noted that the Board is not in favor of closing the pool. Mr. Harding added that the student population was much larger when the pool was built and there are not as many students (in the ADM) to financially support the pool. Mrs. Placido added that her son was a swimmer and realizes the value of the pool but wishes that there had been more people at the budget committee to see how difficult this decision was to make.

2) **Approve REA Contract** – Mr. Harding motioned to approve the REA Contract and Mrs. Richardson seconded the motion. The motion passed unanimously.

3) **Resolution #1 – 3** – Mr. Vaughn motioned to approve the funds for the Resolution and Mr. Clark seconded the motion. The motion carried unanimously.

4) **Calendars** – Mrs. Placido motioned to approve the change made to the HPE calendar and Mrs. Richardson seconded the motion. The motion passed unanimously.

5) **OSBA: School Board Operating Agreement** – Mr. Vaughn motioned to approve the Board operating agreement and Mr. Flatt seconded the motion. The motion was passed with a 6 – 1 vote with Mr. Clark voting No.

6) **Keep July Board meeting to 7/08/2019** – Mr. Vaughn motioned to keep the July Board meeting on July 8 and Mr. Flatt seconded the motion. The motion was carried unanimously.

7) **OSEA MOU** – Mr. Vaughn motioned to accept the OSEA MOU and Mrs. Placido seconded the motion. The motion was carried unanimously.

8) **Board Meeting Start Time** – Mr. Vaughn motioned to move the start time of the Board meetings to 6:30 p.m. and Mrs. Richardson seconded the motion. The motion was carried unanimously.

#### 9) Superintendent's Evaluation

10) **Board Training update** – The Board was part of a yearlong training with Oregon School Board Assoc. (OSBA). As a part of the training, the Board received a \$5,000 scholarship to be given next year.

## VI) Public comment

## VII) Future Agenda Items

- 1) Executive Session: Property Develop
- 2) Student Discipline
- 3) Safety and Security
- 4) Special Education
- 5) Trauma Informed Care
- 6) Handbook approval
- 7) Pool Status/Update
- 8) Superintendent Contract
- 9) Trap Team

## VIII) Board Comments

- 1) IX) Executive Session ORS 192.660 (2)(f), 192.660 (2)(b), 192.660 (2)(i) – Executive session was opened at 8:25 p.m. Superintendent evaluation was completed.
- 1) Inter-district Transfer Appeal – Mr. Harding motioned that the Board take no action on the Inter-District Appeal and Mrs. Placido seconded the motion. The motion passed unanimously.
- 2) Complaint – Mr. Vaughn motioned that the Board take no action on the complaint and Mr. Flatt seconded the motion. The motion carried unanimously.

## Next Scheduled Meeting(s):

Regular Board Meetings: July 08, 2019

August 12, 2019 The Regular Board meeting was moved to Executive Session at 8:21 p.m. The Regular Board meeting was returned to open session at 10:16 p.m. The Board meeting was closed at 10:24 p.m.