

DRAFT

Rainier School District #13 School Board Work Session Minutes July 28, 2020 at 6:30 p.m.

Present: Kari Hollander, Jeff Flatt, Elizabeth Richardson, Rod Harding, Darren Vaughn, Renee Sessler, Vince Adams, Joseph Hattrick, Lexi Louis. Elaine Placido joined 6:34 p.m.

I. Preliminary Matters

- A. Call meeting to order: Meeting called to order at 6:31 p.m.
- B. Approve agenda for 7/28/2020 work session: Rod Harding moved to approve the agenda, Elizabeth Richardson seconded. Passed 5-0.

II. Reports, Information, and Discussion Items

- A. OSBA-led discussion regarding Board expectations, Superintendent expectations, and the Board-Superintendent operating agreement. Discussion surrounded setting clear expectations and the clarity they provide. The board discussed collaborative governance, communication, and collective commitments as their group agreements, and deliberated on what expectations the board has for the superintendent, as well as the ones he has for the board.
- B. Reopening update: Dr. Hattrick presented on the tentative reopening plan. The survey results showed a nearly 50/50 split in favor of in-person versus virtual (53%/47%). The leadership team will be meeting this week and next week to continue work on the plan. Stakeholder meetings will begin for reopening feedback and strategic planning. A plan will be presented to the board at the August regular board meeting (8/10/2020), and the next guidance released from ODE will be released 8/11/2020. The final plan will be posted to the website 8/15/2020.

III. Board Comments

- A. Ms. Kari Hollander: thank you for the work put in and all of the summer workers.
- B. Ms. Elizabeth Richardson: thank you to everyone for putting all of this together, we are trying to build a school year on sand. I like the idea of meeting more often until we get everything nailed down.
- C. Mr. Jeff Flatt: I think Liz covered it.
- D. Mr. Rod Harding: I like the idea of meeting more often, and the length of this meeting wasn't too bad.

Elizabeth motioned to adjourn, Rod Harding seconded. Passed 6-0.

IV. <u>Next Meetings:</u>	Regular Board Meeting	8/10/2020
	Work Session	8/25/2020