

DRAFT

Rainier School District
Special Board Meeting Minutes
March 18, 2020, 6:33 p.m.
Rainier Boardroom

Present: Darren Vaughn (via telephone), Jeff Flatt, Kari Hollander, Rod Harding, Elaine Placido, Elizabeth Richardson (via telephone), Michael Carter, Lexi Louis
Absent: Amber Downey

I) Opening Ceremonies

1. Call meeting to order
2. Approve Board agenda for meeting: Kari Hollander moved to approve, Rod Harding seconded. Passed 6-0.

II) Public Comment: public attended via Facebook live feed. Shalana Harrison thanked the staff for their work on the SIA Application.

III) Items for Board action or review

1. SIA Application: SIA Application presented to Board. Darren Vaughn moved to approve the application, Elaine Placido seconded. Passed 6-0.
2. COVID-19 Update: Michael Carter gave an update on the current status of Covid-19 and its impact on Rainier School District operations.

IV) Board Comment:

Darren Vaughn: Thank you to all the people who worked on the SIA and for the work during the virus.

Elizabeth Richardson: Thank you for the seamless transition and efforts.

Kari Hollander: This is proving we're stepping up and becoming the center of the community, and thank you to the admin team.

Elaine Placido: Commend Michael Carter and Megan Keplinger on the good communication and leadership. This closure is not for groups of kids to congregate, even if it is outside.

Rod Harding: Thanks to staff for great work on the SIA plan, and keeping school going while working on it.

Jeff Flatt: Thanks to the staff for the SIA and Debby and MidCo for food service.

Darren Vaughn moved to adjourn, Rod Harding seconded. Passed 6-0. Meeting adjourned at 7:22 p.m.