

# DRAFT

Rainier School District  
Regular School Board Meeting Minutes  
March 9, 2020  
Boardroom 6:28 p.m.

Quarterly Meeting 5-6:15 p.m.: Rod Harding, Elizabeth Richardson, and Elaine Placido represented the Board at this meeting.

Present: Darren Vaughn, Kari Hollander, Rod Harding, Elizabeth Richardson, Elaine Placido, Michael Carter, Scotti Erickson, Lexi Louis

Absent: Amber Downey, Jeff Flatt

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting: Elaine Placido moved to approve agenda with removing Michael Paul's presentation and shifting Special Education to future agenda items, Darren Vaughn seconded. Passed 5-0.
- 3) Board Proclamation: Acknowledgement of classified staff appreciation week.
- 4) ASB update: None provided.
- 5) Michael Paul: Not available.
- 6) Teacher Presentation: Matt Schafer presented on the programs he teaches: Business Education, Consumer Finance, Computer Sciences

II) Consent Agenda: Rod Harding moved to approve, Darren Vaughn seconded. Passed 4-0, Elaine Placido abstained.

- 1) Approve February 2020 regular minutes
- 2) Approve hire of Cassandra Cyr (IA), Mica Lires (IA), Mario Alcazar (Custodial), Ryan Brooks (Temporary Behavioral Health Specialist)
- 3) Accept resignation of Krystine Rose (IA), Traci Porter (RJSHS, effective June 30, 2020)

III) Public Comment: none

IV) Reports

- 1) Superintendent
  - i) Written
    - (1) Facilities
    - (2) Contracted Services
  - ii) Oral: Great deal of time has been spent on COVID-19 and the SIA and Preschool grants. We have a full custodial team effective 3/9. There is a plan in place if the campus needs to close, especially surrounding online learning. Busses are being disinfected two times a day. More information will come from the Superintendent meeting on Friday.
- 2) Business Manager -Financial update: Scotti gave an update on the financials.

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## V) Items for Board action or review

- 1) City Museum: Update given, no action taken. City Museum has decided they would like the space up by the Bus Barn.
- 2) Quarterly Update: Summary given of quarterly REA meeting.
- 3) Update from Jamie Hamsa: Jamie Hamsa gave an update of how behavioral support is going in Rainier School District, Clatskanie School District, and Vernonia School District.
- 4) OEA Choice Trust Mini-Grant: Rainier School District received a \$5,000 mini grant from OEA Choice Trust to continue our Wellness Program. The intent of this is to help supplement the cost of the program.
- 5) January 14th Snow Day Makeup: Request to make this day up at the end of the school year instead of April 24th. No action, April 24th will remain a snow make-up day.
- 6) Student Discipline: Recurring discipline issues continue, the Sheriff is coming to campus for reports more often which is helping. NCA is focusing on contacting parents when an issue arises.
- 7) Safety and Security: Wednesday, March 11 at 5 p.m. there will be a Safety Meeting with a focus on design and recommendation.
- 8) Special Education: Moved to future agenda items
- 9) Excellent Teacher Award: Matt Schafer received the Excellent Teacher Award for the Oregon Statewide Transition Conference. There is an award ceremony in Eugene on April 2, 2020.
- 10) Board Minutes: Draft minutes will be sent to the Board the Friday after the Board Meeting.
- 11) Budget Committee List: The budget committee has one full-term opening and one partial-term opening. The Board gave a head nod for the Superintendent to bring a proposed committee to next month's meeting.
- 12) Emergency Operations/Closure Plan: Covered in above discussion.
- 13) District Goals: Darren Vaughn moved to adopt the proposed goals as a living document for the 20/21 school year. Elaine Placido seconded. Passed 5-0.
- 14) Foster Student Enrollment Policy: JEC presented for first read. Board requested review of all JEC series policies at next meeting.
- 15) Admin Renewal List: Darren Vaughn moved to approve renewal list as presented. Rod Harding seconded. Passed 5-0.
- 16) Student Success Act/Student Investment Account: Overview given of what is currently in the SIA plan. Darren Vaughn called for a Special Board Meeting on March 18 at 6:30 p.m. Board members have access to the plan as it is being worked on.
- 17) Superintendent's Contract: Darren Vaughn moved to approve contract committee's recommended contract, with the addition of Michael Carter's 18/19 Fiscal Year salary (\$135,681.46) in section 2a. Elizabeth Richardson seconded. Passed 5-0.

## VI) Public Comment: none.

## VII) Future Agenda Items

- 1) NCA Student Petition
- 2) KinderCamp Report
- 3) Special Board Meeting for SIA Grant Approval

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## VIII) Board Comments

- 1) Kari Hollander: March 28 in the youth room at Riverside there is a Prom Girls' Day. There will be dresses, shoes, and hair/nail stylists. If you have dresses or accessories to donate, they can be dropped off at RJSHS. Curriculum night is March 11.
- 2) Elaine Placido thanked teachers for getting grades posted to ParentVue.
- 3) Darren Vaughn: March 11 is the Safety and Security Meeting at 5 p.m. in the Board Room, Thursday, March 12 is the Rainier School Friends of Music Meeting in the Band Room at 6:30, Special Board Meeting March 18 at 6:30 p.m. in the Board Room.
- 4) March 14 is the Spaghetti Feed Fundraiser for the Germany Trip.

Darren Vaughn moved to adjourn, Elaine Placido seconded. Passed 5-0.  
Meeting adjourned at 8:36 p.m.

Next Scheduled Meeting(s): Special Board Meeting, March 18, 2020 6:30 p.m.

Regular Board Meetings:     April 13, 2020  
   May 11, 2020  
   June 8, 2020