

Rainier School District
Regular School Board Meeting Minutes
January 14, 2019
Boardroom 7:00 p.m.

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

Also attending: Graden Blue, Becky Hunt, Jack Richardson, Christi Richardson, Kim Oblack, Kim O'Brien, Jennifer Vaughn, Emily Collins, Angelique Hisey, Norman Owen, Heidi Blakley, and Heidi Schafer

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. Clark motioned to approve the Board agenda and Mrs. Richardson seconded the motion. The motion was passed unanimously.
- 3) **ASB update** – Kevin and Paige reported to the Board that Winter Ball Tapping would be this Thursday during the assembly. The student body raised \$42.82 for disaster relief before winter break. They also reported that the band and choir members would have their lockers decorated just like the athletes do. The student body representatives

II) **Consent Agenda** – Mr. Clark motioned to approve the consent agenda with the correction of Policy review meeting and Mrs. Placido seconded the motion. The motion was passed unanimously.

- 1) **Approve December 10, 2018 minutes**
- 2) **Approve hires of Michael Webster Temporary Custodian and Patricia Owen Custodian**

III) Public Comment

- 1) Angelique Hisey presented the Board with chocolate covered coffee beans for Board appreciation month.
- 2) Becky Hunt raised a question regarding size of the future parking spaces in the parking lot at Hudson Park and feels there is a safety concern during the pick-up time at the end of the school day.
- 3) Becky Hunt voiced concerns about the discipline issues at Hudson Park Elementary.

IV) Reports

1) Superintendent

i) Written

- (1) **Facilities (shop roof)** – Mr. Carter reported that the gym floor at Hudson Park is buckling and that the company who put the bleachers in after the retrofit will be coming to take a look. Mr. Carter will keep the Board apprised of the situation. There are three resolution that will be represented to the Board in the February meeting (PACE Resolution, Division 22, and the NWRESD Resolution). Mr. Carter is looking into the parking lot issue at Hudson Park Elementary, as it is a safety issue. Bids have been gathered and one company has given a quote of \$20,000. If approved the company could start as soon as tomorrow. The Board has decided to look further into the situation.

(2) **Contracted Services**

ii) Oral

- 2) **Business Manager -Financial update** – See the Financial report.

V) Items for Board action or review

- 1) **Division 22 Assurances** – Has been moved to the February Board meeting.

- 2) **Resolution 1-2** – Mrs. Hollander motioned to approve Resolution 1-2 and Mr. Harding seconded the motion. The motion was passed unanimously.
- 3) **Resolution 2 (OSBA)** – Moved to the February Board meeting.
- 4) **Board Training February 25, 2019** – Mr. Carter informed the Board that Renee Sessler has provided a survey as part of the OSBA Board Training. He passed out a paper with the survey email address.
- 5) **NWRESD Resolution** – Has been moved to the February Board meeting.
- 6) **Student Management** – Same as #8
- 7) **School safety** – Mr. Vaughn asked for a head nod from the Board to task Mr. Carter with reviewing the recommendations from the Safety Committee of the tasks that are already on going and which are planned for the future.
- 8) **Hudson Park Elementary - Discipline report** – Mrs. Blakely presented the Board with a power point. See HPE Swis.
- 9) **Security Resource Officer – Options** – Mr. Carter reported that the Clatskanie School District would like to partner with the Rainier School District. Mr. Carter would like to do more research into the subject.
- 10) **Child Abuse Reporting All Staff training update** – Last month the entire district participated in the training.

VI) Public Comment

VII) Future Agenda Items

- 1) **Quarterly Meeting Attendance** – Mrs. Placido, Mr. Clark, and Mrs. Richardson will attend.
- 2) **Renewal/Non-renewal List**
- 3) **PACE Trust Agreement**
- 4) **RJSHS Schedule**

VIII) Board Comments

- 1) Mr. Clark thanked the teachers for all that they do for our students.
- 2) Mrs. Placido thanked the audience for the full house.
- 3) The Board thanked the HPE PTO for the gift.

IX) Executive Session ORS 192.660 (2) (d) – The Board did not go into Executive Session as the REA had not yet met. It will be rescheduled.

- 1) **REA Negotiations**

The Board Meeting ended at 8:10 p.m.

Next Scheduled Meeting(s): Policy Rewrite January 22, 2019 - 4:30-9:00 p.m.

February 19, 2019 - 4:30 - 9:00 p.m.

Board Training February 25, 2019 - 5:30 - 8:00 p.m.

Regular Board Meeting: February 11, 2019 Quarterly Meeting and Regular Board Meeting
March 11, 2019 Regular Board Meeting