

DRAFT

Rainier School District #13 Special School Board Meeting Minutes February 2, 2021 at 6:30 p.m.

Present: Jeff Flatt, Rod Harding, Elaine Placido, Darren Vaughn, Elizabeth Richardson, Noel Hisey, Kari Hollander, Joseph Hattrick

I. Preliminary Matters

- A. Call meeting to order: Meeting was called to order at 6:36 p.m.
- B. Rod Harding moved to approve the amended agenda presented, Jeff Flatt seconded. Passed unanimously.

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hattrick presented. Vaccinations for staff who are wanting are being administered, and sports practices are starting up again. Count case rates dropped from 216.1 to 136.5 cases per 100,000, which places Rainier safely in the on-site & hybrid section on the model. New rollout plan is PreK-3 and juniors and seniors begin hybrid on 2/16/21, grades 4-8 begin hybrid 2/22/21, and grades 9 and 10 begin hybrid on 3/1/21. Comprehensive Distance Learning will remain an option for those who prefer that option. Paper packets will no longer be delivered, free meals can be picked up or delivered. CDL students will no longer have a live session option, only the pre-recorded lesson.
- B. In-person board meetings: Ms. Hollander spoke to the technology being available to have a board meeting in person while still livestreaming the meeting. The meeting would be in either the auditorium or the gym.

III. Public Comment: none.

- A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment, but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

IV. Consent Agenda

- A. None

V. Items for Board Action

- A. Pixelott System Contract: Dr. Hattrick answered the questions regarding the Pixelott contract presented at the January Regular Board meeting. The Board discussed the contract and different options. Item tabled for the February regular meeting.

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VI. **Future Agenda Items**

- A. Foster Care Enrollment Policy
- B. Approve January 11, 2021 special meeting minutes
- C. Employee Handbook
- D. 2018 Audit and Action Plan
- E. Operational review scope and bid

VII. **Board Comments**

- A. Noel Hisey: Today there were 200 teachers in the area who received vaccines, and a lot of the nurses helping out are from the education system. So thank you superintendents for allowing nurses to take the time, and thank you nurses.
- B. Elizabeth Richardson: Parents, have patience with our schools, teachers, and all of our staff as we're making our way through this pandemic.

Noel Hisey moved to adjourn, Rod Harding seconded. Passed unanimously. Meeting adjourned at 7:40 .m.

- ## VIII. **Next Meetings:**
- Regular Board Meeting February 22, 2021
 - Regular Board Meeting March 29, 2021