

Rainier School District
Regular School Board Meeting Minutes
February 10, 2020
Boardroom 6:28 p.m.

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

Absent: Elaine Placido, Amber Downey

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting: Darren Vaughn moved to approve, Kari Hollander seconded. Passed 5-0.
- 3) ASB update: Graden Blue gave the update: Freshman are fundraising, Sophomores are brainstorming new fundraisers, Juniors are almost done planning prom, and Seniors are discussing a home "going" dance
- 4) HPE Presentation: Corley Fredrick presented on the Lower Columbia Estuary partnership

II) Consent Agenda: Rod Harding moved to accept, Darren Vaughn seconded. Passed 5-0.

- 1) Approve January 2020 regular minutes and executive minutes
- 2) Approve hire of Jared Goodwin (after school/Saturday school tutor), Steve Andrews (Maintenance)
- 3) Accept resignation of Sara Raedels (SpEd, effective 6/30/2020)

III) Public Comment: none

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services: Transportation audit went well.
 - ii) Oral: The wellness learning center has had over 1,800 students utilize it this year. The ESEA audit went well. The community meetings went well, behaviors and math curriculum need to be a focus. SIA all-staff day 2/17, Board work session 2/24. TAP grant was submitted successfully.
- 2) Business Manager -Financial update

V) Items for Board action or review

- 1) Trap Team trips: The trap team would like to attend a day trip competition in Vancouver and a weekend trip competition in Yakima in April. Elizabeth Richardson moved to approve, Darren Vaughn seconded. Passed 5-0.
- 2) School Based Health Center: Sherrie Ford gave a presentation on the SBHC.

- 3) Adoption of NWRESD service plan: Darren Vaughn moved to approve, Kari Hollander seconded. Passed 5-0.
- 4) Student Discipline: The administration team has been working with the Sheriff to get Minor-In-Possession (MIP) instanced cited.
- 5) Safety and Security: The security button trial has been positive so far.
- 6) Special Education: Heidi Schafer presented on the Least Restrictive Environment and Continuum of Services.
- 7) SSA and SIA Committee Updates: The committee gave a planning update and reminder about the all-staff work day 2/17.
- 8) Pool: Kari Hollander gave an update about the swim season and Friends of Rainier Pool. Be it noted, payment for the November invoice was received.
- 9) Policies second read: Darren Vaughn moved to approve, Kari Hollander seconded. Passed 5-0.
- 10) Behavioral Health Director MOU: Darren Vaughn moved to approve, Rod Harding seconded. Passed 5-0.
- 11) Proposed Budget Meeting Calendar: Darren Vaughn moved to approve, Jeff Flatt seconded. Passed 5-0.
- 12) Promise Funds: Kari Hollander presented a draft scholarship application. Darren Vaughn moved to approve. Kari Hollander seconded. Passed 5-0.
- 13) Renewals list: Darren Vaughn moved discussion to Executive Session. After Executive Session, Kari Hollander moved to approve list, Elizabeth Richardson seconded. Passed 5-0.

VI) Public Comment: Mr. Gamble enjoyed the presentation on the Lower Columbia Estuary partnership.

VII) Future Agenda Items

- 1) Student Success Act
- 2) Superintendent's Contract
- 3) Update from Jamie Hamsa

VIII) Board Comments

- 1) Darren Vaughn thanked everyone for coming. Jeff Flatt congratulated Matt Schafer for earning Teacher of the Month.

IX) Executive Session: entered at 8:00 p.m.


- 1) ORS 192.660(2)(d)
 - i) Negotiations
- 2) ORS 192.660(2)(a)
 - i) Certified Staff Renewal List

Exited Executive Session at 8:30 p.m.

Darren Vaughn moved to adjourn. Rod Harding seconded. Meeting adjourned at 8:32 p.m.


Next Scheduled Meeting(s): February 24, 2020 Board SIA Work Session

Regular Board Meetings: March 9, 2020
 April 13, 2020
 May 11, 2020



Darren Vaughn, Board Chair

3/9/2020
Date



Michael Carter, Superintendent

3-10-2020
Date