

Rainier School District  
Regular School Board Meeting Agenda  
June 11, 2018  
Board Candidate Interviews 6:00  
Boardroom 7:00 p.m.

I) Opening Ceremonies

- 1) Open Public Budget Hearing for 2018/2019 – Mr. Vaughn opened with the Public Budget Hearing. Hearing no questions, the Board moved on.
- 2) Call meeting to order – The Board meeting was called to order at 7:01. Mr. Vaughn
- 3) Approve Board agenda for meeting – Mr. Clark motioned to approve the agenda and Mrs. Richardson seconded the motion.

II) Public Comment

– Kristi Cole voiced her opposition to bringing the 6<sup>th</sup> grade up with the Jr. high students. Safety is should be the district's number one concern.

III) Consent Agenda – Mr. Clark motioned to approve the consent agenda with moving number one to future agenda as the minutes were not attached. Mr. Flatt seconded this motion and the motion was approved.

- 1) Approve May 2018 regular minutes;
- 2) Approve disbursements for May 2018
- 3) Approve hire of Neil Rininger for HPE, Emalee Weaver for HPE Preschool, Heidi Schafer for Director of Special Education
- 4) Accept resignation from Allyson Richard from HPE, Margaret Johnson for NCA, Robert Kaufman from RJSHS, Kellie Freels from RJSHS, Kathryn Wyman from Special Education

IV) Reports

- 1) Superintendent
  - i) Written
    - (1) Facilities
    - (2) Contracted Services
  - ii) Oral
- 2) Business Manager -Financial update

V) Items for Board action or review

- 1) Public hearing / final comments and closure – There were no comments or questions on the budget.
- 2) Vote on budget and set tax rate – Mr. Vaughn read the 2018-2019 budget resolution and the tax rate: Imposing the Tax- Be it resolved that the following ad valorem property taxes are hereby imposed upon the assessed value of all taxable property within the district for tax year 2018-2019: At the rate of \$5.436 per \$1000 of assessed value for permanent rate tax – Categorizing the tax: Be it resolved that the taxes imposed are hereby categorized for purpose of Article XI section 11b as: Subject to the Education Limitation-Permanent Rate Tax \$5.436/per \$1000. The above resolution statements were adopted and

declared adopted on the 11<sup>th</sup> day of June 2018. Ms. Hollander motioned to approve the 2018-2019 Budget Resolution as read and adopt the budget, Mr. Flatt seconded the motion. The motion was passed.

- 3) **School Safety Bond** – Mr. Carter attended a City meeting along with many members of the safety committee as well as Mayor Cole and Chief Griffith in attendance. The city is applying for a grant through the Department of Homeland Security, and one of the considerations is a Resource Officer for the district. This brought up the subject of the district trying for a bond with safety in mind. There are many options to consider including suggestions from the safety committee. This subject will need to be discussed further.
- 4) **COSA** – Most of the administrators will attend the Annual COSA Conference for professional development later in the month.
- 5) **Year End Debrief** – The administrators will come together for a 7:30-5:30 p.m. meeting to go over the year and discuss what worked well and what did not. This will help to strategize for the 2018-2019 school year.
- 6) **RFP for auditors** – Pauly, Rodgers and Co., P.C. – The district put an RFP out for the district auditors and Pauly, Rodgers and Co., answered the bid. Ms. Hollander motioned to accept the Pauly, Rogers, and Co. bid and Mr. Flatt seconded the motion. The motion passed.
- 7) **Policies second reading** – Mr. Vauhgn motioned to add the policy names next to the policy to make them easier to disseminate and the policies will be considered at the July meeting; Mrs. Richardson seconded the motion. The motion was passed.
  - i) JGAB
  - ii) JHCC – AR
  - iii) JHCC – AR VERSION 2 Recommend Delete
  - iv) JHCC/GBEB – AR Recommend Delete
  - v) JHCC
  - vi) JHCC VERSION 2
  - vii) JHCCF
  - viii) JHCD JHCDA
  - ix) JHCD JHCDA - AR
  - x) JHCD – Recommend Delete
  - xi) JHCDA – Recommend Delete
  - xii) JHF
- 8) **Policies first reading**
  - i) GB-AR(2) Recommend Delete
  - ii) JHFE – AR
  - iii) JHFE KN – AR Recommend Delete
  - iv) JOA Directory Information (Required)
  - v) KBA Public Records (Highly Recommended)
  - vi) KBA – AR Public Records (Highly Recommended)
  - vii) KL
  - viii) KL VERSION 1
- 9) **Move 6<sup>th</sup> grade to Jr. High** – This is an idea that need much consideration and would take at least 18 months before any move would be made. All possibilities and ideas must be looked at before this can take place. This needs to be placed on future agendas and needs collaboration from the community.
- 10) **Discipline/Behavior in buildings** – The district has been made aware of the discipline issues in both schools and that are growing. The common thread seems to be lack of enforcement. The Board will review the handbooks and enforce them in the 18-19 school year. This subject needs to be moved to future agendas.

- 11) Promise Oregon Scholarship update – The Board has been awarded the Promise Oregon Scholarship and will receive 18 hours of Board training along with a student scholarship.
- 12) Superintendent Evaluation debrief – Ms. Hollander and Mrs. Richardson are having Superintendent Evaluation meetings with a third Board member rotating in. Mr. Harding is concerned as he thought the committee was working on goals and not the evaluation. Ms. Hollander explained that the committee is having these meetings as check-ins with Mr. Carter. Mr. Harding would like to be the next person to rotate into the committee.
- 13) Bring Hudson Park teachers back one day early on August 28, 2018 – Mr. Carter would like permission to bring teachers back one day early next year to work on getting their classrooms together after the seismic upgrade. The Board gave Mr. Carter the nod yes to this idea.

#### VI) Future Agenda Items

- 1) Community Meeting – Saturday August 10<sup>th</sup> or 24<sup>th</sup>
- 2) Per diem for meals
- 3) Add the following items to next month's agenda:
  - Discipline/Behaviors
  - Draws/MOU
  - Move August Meeting to August 25, 2018

#### VII) Board Comments

- Mrs. Richardson attended the grade school track meet over the weekend and reported that it was wet but lots of fun. It was an amazing event with lots of volunteer help. Thank you!
- Mr. Clark attended the Rainier High School graduation and handed out the diplomas to the graduating students. He was able to hand the diploma to his own graduating daughter and was thrilled to be a part of the ceremony. Mr. Clark has served two terms and a partial term, but announced that he would not be running for the next term. It was an ultimate privilege to hand out diplomas to his daughters.
- Mr. Vaughn appreciated the Pep Band playing at the graduation. They sounded great.
- Ms. Hollander thanked the teachers and administrators and thanked Mr. Carter and Lisa for the use of the Boardroom for her meeting this month.
- Mr. Flatt welcomed Elaine to the Board. A year ago it was difficult to get anyone to run for the open positions, and is pleased to see that there are such great candidates to apply this time around.
- Mr. Harding mentioned that the Seismic refits will benefit the entire district and hopefully we will be able to receive the grants to finish the rest of the district.

#### VIII) Executive Session ORS 192.660 (2) (a)

- 1) Board discussion on Board member appointment
  - Elaine Placido was appointed by the Board to serve out the open position with a 4 - 2 vote.

The Board meeting was adjourned at 8:30 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: August 13, 2018

September 10, 2018