

# DRAFT

## Rainier School District #13 Regular School Board Meeting October 26, 2020 at 6:30 p.m.

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

### **I. Preliminary Matters**

- A. Call meeting to order: Meeting called to order at 6:36 p.m.
- B. Approve agenda for October 26, 2020 meeting: Kari Hollander moved to approve the agenda with the removal of Section VI, item F (administrator contracts,) Elizabeth Richardson seconded. Passed 4-2, with Rod Harding and Jeff Flatt opposing and Elaine Placido abstaining.

### **II. Reports, Information, and Discussion Items**

- A. Legal counsel introduction: Ms. Amy Robinson spoke about the representation we are provided by Miller Nash Graham and Dunn.
- B. Superintendent report: Dr. Joseph Hattrick updated on Comprehensive Distance Learning, staff excellence, his 100-day plan, and the next steps the district is taking.
- C. Business Manager-Financial update: Ms. Scotti Erickson gave the financial report.
- D. Staff Wellness: Ms. Debby Webster and Mr. Andrew Perri spoke about the staff wellness program, the OEA Choice Trust grant that helped start the program, and the current offerings.
- E. Division 22 Standards for 19-20 School Year: Ms. Lexi Louis reported that all Division 22 Standards for the 19-20 school year were met, with the exception of state testing, which was excused by ODE due to COVID-19.
- F. Survey Summary Data: Ms. Kari Hollander presented the summary data from the board survey regarding Dr. Hattrick and the current direction of the district.

### **III. Public Comment**

- 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.
  - 1. Letters of support for Dr. Hattrick were submitted to the Board for their review, see attached.
  - 2. Ms. Holly Thomas submitted via internet form: "Dear School Board, I would like to know if the school has been paid in full from the pool committee, from the use of the pool last year? This topic hasn't been addressed lately and we are coming up to a year. It is very concerning that school board members are involved in this pool committee and would even consider it okay to short the school money or even not pay at all. To my understanding the amount that would

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be owed was known from the start and wasn't a surprise. What is this teaching the students? Is it in the school's best interest to have people like this on the school board? The pool has been in the Community for a long time. It has been a safe place for many kids to learn how to swim. The pool committee has jeopardized the potential of any future students having the opportunity to use the pool again. Thank you, Holly Thomas"

- IV. Executive Session:** Executive session began at 8:05 p.m. The Board reentered open session at 8:34 p.m.
- A. ORS 192.660(2)(f)
    - 1. To consider records exempt by law from public inspection.
- V. Consent Agenda:** Elaine Placido moved to accept the consent agenda with the correction to the September regular minutes of a no vote where it stated abstain vote. Elizabeth Richardson seconded. Passed 7-0.
- A. Approve September 28, 2020 regular minutes
  - B. Approve September 28, 2020 executive session minutes
  - C. Accept resignation of Hope Finnell (Instructional Assistant, SpEd)
- VI. Items for Board Discussion or Action**
- A. Resolution #1a: correct sports pass fees: Rod Harding moved to correct fees, Elaine Placido seconded. Passed 7-0.
  - B. Modification of athletics fees due to adjusted seasons: Elizabeth Richardson motioned to table this item for next month. Darren Vaughn seconded. Passed 7-0.
  - C. Policy updates for adoption [GBN/JBA, GBN/JBA-AR 1 & 2, JBA/GBN, JBA/GBN-AR 1 & 2, JHCC, JHCC-AR]: Elaine Placido moved to adopt the policies with the corrections highlighted by Mr. Vaughn, Elizabeth Richardson seconded. Passed 7-0.
  - D. All Students Belong sample policy: this is a new policy that will be required as of January 1, 2021. Dr. Hattrick introduced the background information for this policy.
  - E. OSBA Elections, Resolution #1: Kari Hollander moved to table this until the next meeting, Rod Harding seconded. Passed 7-0.
  - ~~F. Review administrator contracts, current and last year~~
  - G. Permanent superintendent hiring process: Kari Hollander presented the different options for the superintendent hiring process.
    - 1. Darren Vaughn moved to declare the permanent superintendent position open effective 7/1/2021, Elizabeth Richardson seconded. Passed 7-0.
    - 2. Darren Vaughn moved to approve the Qualities and Qualifications for the Interim Superintendent with the addition of "knowledge of Oregon educational law," the correction of Rainier, and the removal of the word Interim, Elaine Placido seconded. Passed 6-1, with Rod Harding opposed.
    - 3. Darren Vaughn moved to not post nationally, but to do a local search. Rod Harding seconded. Failed 3-4, with Elaine Placido, Elizabeth Richardson, Noel Hisey, and Kari Hollander opposing.

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4. Rod Harding moved to table, Darren Vaughn seconded. Failed 2-5, with Elaine Placido, Noel Hisey, Elizabeth Richardson, Darren Vaughn and Kari Hollander opposing.
5. Elaine Placido motioned the board chair and two other members begin negotiations with Dr. Hattrick for the permanent superintendent position, Noel Hisey seconded. Passed 7-0.
6. Kari Hollander, Rod Harding, and Darren Vaughn were determined to be the negotiating members.

## **VII. Future Agenda Items**

## **VIII. Board Comments**

Rod Harding moved to adjourn the meeting, Elaine Placido seconded. Passed 7-0. Meeting adjourned at 10:01 p.m.

**IX. Next Meetings:**                      Regular Board Meeting                                      November 23, 2020