

**Rainier School District  
Regular School Board Meeting Agenda**

**December 10, 2018 Boardroom 7:00 p.m.**

Attending – Darren Vaughn, Elaine Placido, Sean Clark, Kari Hollander, Jeff Flatt, Elizabeth Richardson, Rod Harding , Michael Carter, Scotti Erickson and Lisa Skeans Also Attending - Kim Oblack, Graden Blue, Ameer Thompson, Conor Delaney, Heidi Blakley, Heidi Schafer, Jessica Fawcett, Noel Hisey, Jennifer Vaughn, Tracie Widme, Aaron Widme, The Borders Family

**I) Opening Ceremonies**

- 1) **Call meeting to order** – The December 10, 2018 Board Meeting was called to order at 7:00 p.m.
- 2) **Approve Board agenda for meeting** – Mr. Clark motioned to approve the December agenda and Ms. Hollander seconded the motion. The motion passed.
- 3) **ASB update** – The Varsity Football Team was appreciated for taking 1<sup>st</sup> place in state and having a 13-0 season this evening, cake was served.
- 4) **Pauly, Rogers & Co. CPA's- Audit Report - Conor Delaney** – Mr. Delaney report to the Board that the Rainier School District has a clean audit for the 2017/2018 year.

**II) Consent Agenda**– Mr. Vaughn motioned to approve the December agenda and Mr. Harding seconded the motion. The motion passed.

- 1) **Approve September, October, and November 2018 regular minutes**
- 2) **Approve hire of Greg Miller for Assistant A.D. and Jamie Porter for Custodian**
- 3) **Accept resignation of Nathan Wilfong as Assistant A.D.**

**III) Public  
Comment**

- 1) Jennifer Vaughn spoke to her concern regarding the schedule. It is very difficult for some students take band as it occurs at the same time as college prep as well as Spanish being at the same time as choir.

**IV)  
Reports**

- 1) **Superintendent**
  - i) **Written**
    - (1) **Facilities** (2) **Contracted Services**
    - ii) **Oral**
  - 2) **Business Manager -Financial update** – The state fund numbers are due next week. Our ADM is lower this year than expected. There will be a budget resolution next month for the Board to review and vote on.

**V) Items for Board action or  
review**

- 1) **OSBA Resolution #1 & #2** – Ms. Hollander motioned to vote yes on #1 and Mr. Vaughn seconded

the motion. The motion passed. Ms. Hollander motioned to vote no on #2 and Mr. Vaughn seconded the motion. The motion passed with Mrs. Placido voting against it.

**2) Health curriculum review** – The curriculum fulfills state requirements and is age appropriate, this was an update for the Board.

**3) Permission to have a half day on 12/21/18** – Mr. Carter is asking the Board to allow for a half day on 12/21. Mr. Clark motioned to approve allowing for a half day on 12/21/18 and Mrs. Richardson seconded the motion. The motion passed. Mr. Carter will ask that this information be added to the district website.

**4) Early drop-off options and concerns** – The Board would like to see Mr. Carter check into before-school and after-school care for students.

**5) 6<sup>th</sup> grade option/curriculum** – The district is considering a block schedule as well as adding VO-AG to the 6<sup>th</sup> grader, to help prepare them for Jr High next year.

**6) Cheerleading update** – The cheer squad is training in the HPE gym where they now have a place to store their mats and equipment.

**7) Safety and Security** – Mr. Hisey and Mrs. Vaughn presented the RSD Safety & Security Committee recommendations with phases. Please see attached recommendations.

**8) Sub Handbook Approval** – The Substitute Handbook was reviewed by the Board and suggestions for additions were made (add maps and building numbers). Mrs. Placido motioned to approve the substitute handbook and Mr. Harding seconded the motion. The motion passed.

**9) Library Trunk or Treat and Update** – Mr. Carter reported that the City Library took 1<sup>st</sup> Place in the Trunk or Treat this year with a Harry Potter Themed trunk.

**10) Discipline update Jr/Sr High** – Mr. Blue presented a report in power point form, regarding the discipline at RJSHS thus far. Please see the attached power point.

**11) China update and Hosting Commitments** – Mr. Carter reported that the district received a formal notice from his counterpart in China stating that they will not coming to America this year however, they still are interested in keeping our partnership going.

## VI)Public

### Comment

1) None at this time

## VII) Future Agenda

### Items

1) HPE Discipline Update and Sara GrayTIC

2) NWRESD Resolution

## VIII) Board Comments

1) Ms. Hollander reported that she was able to attend the FFA Alumni meeting and looking to future meetings to involve the community.

2) Mrs. Richardson reported that the HPE Turkey Trot was a success and tons of fun for all who participated and Charlie Newton does a great job with this every year.

3) Mrs. Placido gave props to Mrs. Stuart and Mrs. Clark for their Creative Writing Club; it's wonderful to have a club like this for our students.

4) Mr. Vaughn gave props to the people who participated in the RSD Safety and Security Committee, and wants people to know that if they see something in the district that can be considered for safety to say something. He is a great place to funnel those suggestions to.

## IX) Executive Session ORS

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The meeting was adjourned at 8:54  
p.m.

Next Scheduled Meeting(s): Policy Rewrite Meeting #1 is 1/22/19 from 4:30-  
9:00 p.m.

Board OSBA Training #4 is 2/25/2019 from 5:30 – 8:00 P.M.

Regular Board Meetings: January 14, 2019

Regular Board Meeting and Quarterly  
Meeting February 11, 2019