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Rainier School District #13 Regular School Board Meeting Minutes November 23, 2020 at 6:30 p.m.

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

I. Preliminary Matters

- A. Call meeting to order: Meeting called to order at 6:32 p.m.
- B. Approve agenda for November 23, 2020 meeting with the Executive Session to land after reports, and changing the purpose of the session to ORS 192.660(2)(f): Rod Harding moved to approve the agenda, Elaine Placido seconded. Passed 6-0, with Elizabeth Richardson abstaining.

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hattrick: Dr. Hattrick presented on executive order 20-65, the newest metrics for COVID-19-all activities are suspended until further notice due to the county test rate being over 200 cases per 100,000, advisory committees going well, transportation negotiations to freeze rate and pay 55% of flat rates, and next steps.
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. Policies for first read: ACB, ACB-AR
- D. District Operational Audit: Ms. Kari Hollander introduced the idea of Dr. Hattrick collecting bids and options for an external operational audit.

III. Executive Session: Entered executive session with no decision to be made at 7:12 p.m. Re-entered open session without decision at 8:16 p.m.

- A. To consider records exempt by law from public inspection. (ORS 192.660(2)(f))

Elaine Placido motioned to authorize the chair to call the Oregon ethics committee to discuss a potential ethics matter, Elizabeth Richardson seconded. Passed 6-1 with Rod Harding voting no.

IV. DV move the chair be allowed to file a complaint if so qualified, Elaine Placido seconded. Passed 6-1 with Rod Harding voting no.

V. Public Comment: No public comments received.

- 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.

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VI. Consent Agenda: Darren Vaughn moved to approve the consent agenda, Noel Hisey seconded. Passed 7-0.

- A. Approve October 26, 2020 executive session minutes
- B. Approve minutes for November 4, 2020 special meeting
- C. Approve hire of Shannon Kishpaugh (6th Grade Teacher)
- D. Accept resignation of Logan Nelson (Basketball Coach)

VII. Items for Board Action

- A. OSBA Election: collective vote on the legislative priorities resolution. Vote is due no later than 12/18/20. Elaine Placido moved to approve the legislative priorities resolution, Elizabeth Richardson seconded. Passed 7-0.
- B. Modification of athletic fees due to adjusted seasons: Dr. Joseph Hattrick requested the board waive all athletic fees. Elizabeth Richardson moved to suspend athletic fees for the year with a caveat that if sports come back for a full season this year the topic is revisited. Noel Hisey seconded the motion. Passed 7-0.
- C. Update from the negotiating committee regarding their negotiations with Dr. Hattrick: Ms. Kari Hollander, Mr. Darren Vaughn, Mr. Rod Harding. The committee was able to meet and review the contract as a whole, language, pieces that work, will be reviewed by the committee and attorney this week, then will be meeting with Dr. Hattrick to negotiate. Contract will be sent to the board for review prior to being presented to Dr. Hattrick
- D. Board meetings being held in-person or virtually: Darren Vaughn moved to retract previous motion as stated, Noel Hisey seconded the motion. Passed 5-2, with Elizabeth Richardson and Rod Harding voting no.

VIII. Future Agenda Items

- A. Policies for adoption: ACB, ACB-AR

IX. Board Comments

- A. Darren Vaughn: Zoom takes a lot of bandwidth. I applaud our teachers for rising to the occasion, and the desire to keep these meetings virtual is not discrediting that. The virtual conference experience was awesome.
- B. Elaine Placido: When we meet the metrics, we are ready to meet in person. Thank you everyone for your flexibility. Level of public participation is fantastic now due to the virtual platform of meetings.
- C. Jeff Flatt: I applaud staff and what they're doing, and am looking forward to getting students back in the classroom and having meetings in person again.
- D. Noel Hisey: Thanks to board members and community for stepping up, it's been hard on the kids. Shoutout to the advisory board. Let's remember to be cordial and kind to one another.
- E. Rod Harding: Staff is doing a great job, I appreciate their efforts.
- F. Elizabeth Richardson: I appreciate the board meeting attendance, and want to encourage as many people as possible to be present. Thank you to all staff.

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- G. Kari Hollander: Thank you to all staff for going above and beyond, we appreciate you. Hope everyone has a great Thanksgiving even though it is going to be different this year.

Elizabeth Richardson moved to adjourn, Noel Hisey seconded. Passed unanimously, meeting adjourned at 8:43 p.m.

- X. **Next Meetings:** Regular Board Meeting December 14, 2020