Rainier School District #13 School Board Work Session

August 21, 2020 at 10:00 a.m.

Present: Kari Hollander, Jeff Flatt, Elaine Placido, Rod Harding, Joseph Hattrick

Absent: Elizabeth Richardson, Darren Vaughn

1. **Preliminary Matters**
   1. Call meeting to order at 10:01 a.m.
   2. Approve agenda for August 21 special meeting: Elaine Placido moved to approve, Rod Harding seconded. Passed 4-0.
2. **Items for Board Action**
   1. Approval of resolution to permit RSD Superintendent to make purchases that

exceed $25,000 for the purpose of Reopening and/or COVID related expenses that will be paid out of COVID-related grants. This resolution will fall outside of RSD Policy DJ and will expire December 31, 2020: Elaine Placido moved to approve a resolution to permit RSD Superintendent to make purchases that exceed $25,000 for the purpose of Reopening and/or COVID related expenses that will be paid out of COVID-related grants. Rod Harding seconded. Passed 4-0.

1. **Board Comments**
   1. Rod Harding: Since we are bringing staff back to the facility, the board should talk about moving its meeting back to the facility also. Rod Harding motioned to add this to the agenda for the work session in September, Elaine Placido seconded. Passed 4-0.

Kari Hollander called for adjournment. Passed 4-0. Meeting adjourned at 10:10 a.m.

1. **Next Meetings:** September 22, 2020 Work Session 9/22/2020

September Regular Board Meeting 9/28/2020