

Rainier School District
Regular School Board Meeting Agenda
April 9, 2019
Boardroom 7:00 p.m.

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting
- 3) ASB update

II) Consent Agenda

- 1) Approve March 2019 regular minutes
- 2) Approve hire of
- 3) Accept resignation of Nico Paradis (RJSHS)

III) Public Comment

IV) Reports

1) Superintendent

i) Written

- (1) Facilities: I put in bids for PUD surplus vehicles and the district won four bids totaling \$6,900. I have a detailed plan to put these to use for the district. I have rejected the second proposal from the contractor about the HPE gym repair option.

I have asked that we wait until after the rainy season is underway in order for us to track water issues. I believe that we should not spend money or resources until we have completely discovered where the water issues really are. If you have any question or concerns, please let me know.

I'm still reviewing options for the resource officer but I have not found a way to fund the position and at the budget meetings I'm hoping that the committee can provide guidance on how to proceed forward.

The would like the board to consider appointing a committee to explore options for a pool recreation type organization. I have met with two superintendents last week who have done this and they have provided me some creative options that we may be able to build upon. If any board members would like to talk with me about this important potential option, I would like to meet and seek options.

The custodial and maintenance crews have met with me and we have established the spring break work plan and list.

- (2) Contracted Services: This are going well with MID-Co and the partnership is going strong.

ii) Oral: Present the NWRESA award for our districts Pre-School Program: 3/12/19

2) Business Manager -Financial update

V) Items for Board action or review

- 1) Student Discipline
- 2) Safety and Security: Mr. Vaughn and I would like the committee to reconvene to seek guidance and support prior to the budget development process.
- 3) Lighting Project Update
- 4) IGA Library Agreement with the City of Rainier
- 5) China Exchange Update: The group returns on Tuesday April 2nd and the group will update the board on the partnership and travel experience.
- 6) OSSA Presentation and update: The second week of March the Rainier team presented at the OSSA conference and the session was well attended and received. Graden, Debby, Lisa, OEA Trust staff, and I presented at the afternoon session. The conference evaluation rated the presentation as very high something the Rainier School District should be proud of.
- 7) OSEA MOU: If you have some questions about this agreement we need to talk and explore options or a counter proposal if the board is not satisfied with the OSEA proposed MOU.
- 8) OEA Choice Trust Grant Let's Move IT! Wellness Grant was awarded for the amount of \$16,562.00 to Debby Webster and the Rainier School District: This is the fifth year of the grant and this is additional monies for the district to continue the various wellness programs.
- 9) The NWRES D awarded Anne Montgomery and the Rainier School District the Attendance Grant for \$9000.00: This grant is very important because it will provide funding for release and extra duty time for the staff and administration planning time and implementation time for attendance and student success issues and concerns.
- 10) Trailblazer Music Grant \$4,100
- 11) ACT update: I will provide data prior to the meeting and at the meeting I will cover the highlights and key "Take-Away" for the future academic planning
- 12) Board Operating Agreement

VI) Public Comment

VII) Future Agenda Items

- 1) Academic Coaching update by BTC
- 2) State of the District Written Update

VIII) Board Comments

- 1)

IX) Executive Session ORS 192.660 (2)(d) (2)(i)

- 1) REA Negotiations: The district hired negotiator has contacted the REA consultant Mr. David White and they decided that the 4/4 and 4/18 dates will not work and they are working on a new date for both parties to meet.
- 2) Superintendent Evaluation

Next Scheduled Meeting(s): 4/15 Board Training @5:30 p.m.
4/16 Policy Rewrite @ 4:00 p.m.
4/22 Budget Committee Meeting 6:30 p.m.

Regular Board Meetings: May 13, 2019 @ 7:00 p.m.
June 10, 2019 @ 7:00 p.m.

I will be taking a sick leave day 3/22/19 for various medical appointments.
I leave Sunday 3/24/19 for China and I'm scheduled to return to work on Wednesday April 3rd, 2019.

While I'm gone Heidi Blakley will be in charge of the district. If you need to get in touch with me I will have my cell with me and I will have unlimited texts and I can call you back as a set time if needed.