

# DRAFT

## Rainier School District #13 Regular School Board Meeting Minutes April 26, 2021 at 6:30 p.m.

### **I. Preliminary Matters**

- A. Call meeting to order: 6:34 p.m.
- B. Approve agenda for April 26, 2021 meeting: Elizabeth Richardson moved to approve, Elaine Placido seconded. Passed 7-0.

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

- A. Superintendent report: Dr. Joseph Hattrick
  - 1. Staff Appreciation week and gift
  - 2. Rainier Preschool earned a 5-star rating
  - 3. Attended an FFA chapter meeting, students will present at May meeting
  - 4. Summer programs in the planning stages, will be K-12, free to families.
  - 5. Administrator contracts are moving forward, goal is to get us in line with ORS.
  - 6. Two open positions, principal and in-house business manager.
  - 7. NCA: in the process of applying for non-profit status and charter.
  - 8. The District can't take a stand on candidates, although we will host a candidate forum May 4 from 6-8 pm in the auditorium, live streamed. Will the questions be neutral questions? Neutral moderator? Yes and yes.
  - 9. Board retreat, would like to get something on the board calendar for July
- B. Business Manager-Financial update: Ms. Scotti Erickson
  - 1. Negative projected ending fund balance, with the general fund picking up small amounts of IDEA and PreK costs.
  - 2. Athletics Fund is projecting to end with a positive balance for the first time in a while
  - 3. As a reminder, extended ADMw is used and they are down across the state
- C. Graduation Plans: Mr. Graden Blue
  - 1. Graduation is going to be on time, in-person, on the football field. Layout will be similar to what it was like in the gym, just out on the football stadium, June 5 @ 7 p.m. June 4th @ 7, NCA will hold their graduation. Between now and then there are a lot of activities for our Seniors. For a complete list of May activities, please see the district website. Planning for outside in hopes to allow for large attendance. Please wear masks, social distance, no large gatherings in the meantime. Families, bring your own chairs. Will be available on Pixelott.
- D. Interim Superintendent Evaluation: Ms. Kari Hollander. Links emailed out via Survey Monkey, it is what is available in the OSBA workbook.
- E. Future Administrator contracts process discussion: Dr. Joseph Hattrick (included in superintendent report)

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## 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. Christina Hendricks spoke to the Resolution on the agenda item. It is her opinion that each and every student be tested to see where they are at grade level, and not just those with active parents. Also curious about the Smarter Balance Assessment, she has not heard of it. She requests the Board consider postponing this action item to the next meeting and have it open for public comment, due to seeming as though it is something planned prior to COVID-19.

## IV. Consent Agenda: Elizabeth Richardson moved to approve the consent agenda, Elaine Placido seconded. Passed 6-1, with Darren Vaughn abstaining.

- A. Approve March 29, 2021 regular minutes
- B. Accept resignation of Dave Hill (driver, effective 4/28/21), Jennifer Vaughn (Preschool, effective 4/30/21), Meaghan Welch (HPE), Graden Blue (RJSHS, effective 6/30/21)

## V. Items for Board Action

- A. Administrator Contracts 20-21: Elizabeth Richardson moved to ratify 2021 admin, Darren Vaughn seconded. Passed unanimously.
  1. What would the board like to see in upcoming contracts? District cell phones versus cell phone stipend? Worth taking into account location/cost accrual. Looking at the insurance and making sure it is equitable across the district. The education piece, consistent language, if there is a need for the dollar amount. Are there things we are missing that are standard for administration contracts?
- B. Resolution #3: Regarding State Assessments- There are no financial ramifications to this, it will be recorded as Division 22 standard with a single-line action plan stating we will test in the 21-22 school year. Elizabeth Richardson moved to accept Resolution #3, Noel Hisey seconded. Passed unanimously.
- C. Renew Boys Golf Co-Op with St. Helens: Noel Hisey moved to renew the co-op, Darren Vaughn seconded. Passed unanimously.
- D. REA Quarterly Meeting Attendees: Kari Hollander, Jeff Flatt, Elizabeth Richardson

## VI. Future Agenda Items

- A. REA Quarterly Meeting
- B. 2021-2022 School Year Calendar
- C. Staff handbook

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- D. Student handbook
- E. Administrator Contracts 2021-2023 presentation

## VII. **Board Comments**

- A. Darren Vaughn: Accepted a job in Boise, Idaho. This was past the removal deadline for the election. Should be here for the May meeting, not certain.
- B. Elaine Placido: Thank you to teachers for the setup for parent/teacher conferences, made it so much easier and was a great use of time.
- C. Rod Harding: Thanks to Graden for the years and time spent here at Rainier, you'll be missed.
- D. Noel Hisey: Been a pleasure to serve with Mr. Vaughn on the board, and having you as a neighbor. Mr. Blue, thank you for all of the years you've spent at this school and serving our students.
- E. Kari Hollander: shoutout to the entire staff, the cornhole tournament was fun to watch. The greenhouse manager with FFA would like to remind everyone to get online and check out their sale.

## VIII. **Executive Session (placeholder, no Executive Session)**

- A. To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))
  - 1. Bargaining update

## IX. **Next Meetings:**

Second Budget Committee Meeting May 10, 2021, 6:30 p.m.  
Third Budget Committee Meeting (if needed) May 24, 2021  
Regular Board Meeting May 24, 2021  
Regular Board Meeting June 28, 2021

Elizabeth Richardson moved to adjourn, Elaine Placido seconded.  
Passed unanimously, adjourned at 7:45 p.m.