

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

I. Preliminary Matters

- A. Call meeting to order
- B. Approve agenda for November 23, 2020 meeting

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hattrick
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. Policies for first read: ACB, ACB-AR
- D. District Operational Audit

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.

IV. Consent Agenda

- 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)

V. Executive Session

- A. To consider the employment of a public officer, employee, staff member or individual agent. (ORS 192.660(2)(a))

VI. Items for Board Action

- A. OSBA Election: collective vote on the legislative priorities resolution. Vote is due no later than 12/18/20.
- B. Modification of athletic fees due to adjusted seasons: Dr. Joseph Hattrick
- C. Update from negotiating committee regarding their negotiations with Dr. Hattrick: Ms. Kari Hollander, Mr. Darren Vaughn, Mr. Rod Harding
- D. Board meetings being held in-person or virtually

VII. Future Agenda Items

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

VIII. Board Comments

IX. Next Meetings: Regular Board Meeting December 14, 2020