

# DRAFT

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

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

### **I. Preliminary Matters**

- A. Call meeting to order
- B. Approve agenda for 7/13/2020 meeting: Kari Hollander moved to approve the agenda, Elaine Placido seconded, passed 5-1 with Rod Harding opposed.
- C. Declare board vacancy for Zone 4

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

- A. Superintendent report: Dr. Joseph Hattrick
  1. 100 day entry plan: Dr. Hattrick spoke to his entry plan draft.
  2. ODE Blueprint: We do not have a final plan prepared, but are striving to have a draft ready soon. Plans are due to ODE by August 15, 2020.
  3. Strategic Planning: Dr. Hattrick spoke to unity and a positive community presence through strategic planning
  4. Space complex update: The company proposing the space complex will be taking their project to a different location, per communication between Ken Moore and Dr. Hattrick.
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. Discussion of Procedure for filling Zone 4 vacancy until upcoming election: Mr. Darren Vaughn: The vacancy must be posted for 20 days prior to reviewing applications, and is only open to residents of Zone 4. If no candidates from Zone 4, the position becomes At Large. A map of the zones will be posted with the vacancy. This is to fill the position until the next election (May 2020), with the candidate selected needing to run for the remaining two years of the term.
- D. Healthy Teen Survey Results: Dr. Joseph Hattrick
- E. Policy Updates for first viewing [GBL, GBLA, GBN/JBA, GBN/JBA-AR, IGBAH-AR, JHH]: Ms. Lexi Louis

### **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: Letter from Ms. Margaret Cemulini read regarding the space complex.

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**IV. Consent Agenda:** Dr. Hattrick requested the removal of Jamie Hamsa's hire from the consent agenda at this time. Kari Hollander moved to approve the consent agenda with the removal of Jamie Hamsa from E, Elaine Placido seconded. Passed 6-0.

- A. Approve June 8, 2020 regular minutes
- B. Approve June 9, 2020 special meeting minutes and executive session minutes
- C. Approve June 14, 2020 special meeting minutes and executive session minutes
- D. Approve June 17, 2020 special meeting minutes
- E. Approve hire of Ana Hansen, Cassie Brown, Brenda Cameron, Madison Knox, Heidi Cramer, Robert Dering (Temporary Summer Cook III), Jamie Hamsa (Director of Behavioral Health and Wellness)
- F. Accept resignation of Eli Mendez

**V. Items for Board Action**

- A. Resolution #1: Kari Hollander moved to approve the adoption of Resolution #1 with the removal of #19, Elizabeth Richardson seconded. Passed 6-0.
- B. Elect board chairperson: Darren Vaughn nominated Kari Hollander for chair, Elizabeth Richardson nominated Elaine Placido. Kari Hollander elected chair 4-0-2, with Rod Harding and Kari Hollander abstaining.
- C. Elect board vice-chairperson: Kari Hollander asked if Jeff Flatt would be interested in continuing as vice-chair. Jeff Flatt elected vice-chair 6-0.
- D. School Based Health Center Contract: Previously two annually rolling MOUs with no financial change to the district. The name on the signer line is incorrect, will get changed prior to signing. Elaine Placido moved to approve the contract, Darren Vaughn seconded. Passed 6-0.
- E. The board and Dr. Hattrick discussed meeting more frequently for the next six weeks. Rod Harding moved to add two work sessions, 7/28/20 and 8/25/20, Elaine Placido seconded. Passed 6-0.

**VI. Future Agenda Items**

- A. Policy updates for adoption
- B. Handbooks for approval
- C. Superintendent/Board working agreement

**VII. Board Comments**

- A. Rod Harding passed along a thank you from the museum to the district for their hospitality surrounding their search for a new location. They will not be leasing district property, as they had some land donated to them and will be utilizing that instead.
- B. Darren Vaughn expressed appreciation for being board chair the past four years.
- C. Jeff Flatt gave kudos to Dr. Hattrick and the staff for making participation in the Rainier Days parade happen.

Darren Vaughn moved to adjourn, Rod Harding seconded. Passed 6-0. Meeting ended: 7:39 p.m.

**Next Meetings:** Regular Board Meeting 8/10/2020