

Rainier School District
Regular School Board Meeting (BACKGROUND)Agenda
May 14, 2019
Boardroom 7:00 p.m.

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting
- 3) ASB update
- 4) Debby Webster-OEA Choice Trust and update: On Friday May 10th the OEA Trust Board of Directors choose to have their meeting in Rainier and this is a very big honor and a tribute to our program over the past five years. The employee wellness program has been a model for the state and our team has presented seven times over the years at state conferences and we have mentored other districts about program development and improvement. I'm so very proud of our SHAC team and the leadership throughout the district, especially Debby Webster who is our resident champion. She will be able to share the meetings highlights with the school board and our future plans to keep this important work moving forward.
- 5) Native Voices: The district has had a good program over the years under Shalana Harrison's leadership and guidance and we are about ready take it up a notch with need parent support and commitment. In the board room will be a small amount of props and other items for everyone to look at and be inspired about the journey we have been on and the newest journey that we are about ready to embark upon this this important partnering group.
- 6) Megan Keplinger -Preschool Award: The NWRES D awarded the Rainier School district with the Premier area award for our Preschool program. While it is not a perfect program it is one of the very best and that is because of the Rainier Staff and administrative team that has worked to make this a reality.

II) Consent Agenda

- 1) Approve April minutes and executive minutes
- 2) Approve March executive minutes
- 3) Approve hire of Maryanne Retherford (Temp. RSS room), Casandra Brown (IA SPED) and David Hill (Driver Garbage truck) and Carl Schlickeisen (Maintenance)
- 4) Accept resignation of Dale Taylor (RJSHS Science Teacher), Roy Nelson (Maintenance), Kylee Crape (IA SPED), Cynthia Wright (IA SPED), and Amber Nelson (Driver Garbage truck)

III) Public Comment

IV) Reports

1) Superintendent

- i) Written: The budget continues to be the biggest challenge facing the district at this part of the school year. We really do not want to lose staff or programs, but the reality is that we will need to make major reductions in order to balance the budget for next year. If you have any suggestions or concerns, please give me a call and we can discuss it.

The board training with Renee from OBSA was a major success and I believe that the district is on the correct path to improve the districts effectiveness and overall success. The school boards engagement has been great and the entire team has been rejuvenated with a single goal to improve student success and accountability. A special thanks to everyone for making this a reality for our students.

The NCA graduation is Friday June 7th at 7:00 p.m. in the auditorium and Mr. Flatt is presenting the diplomas. All board members are invited and encouraged to attend. On Saturday June 8th is the Rainier High School Graduation at 7:00 p.m. in the large gymnasium and Mrs. Richardson and Dr. Placido are presenting the diplomas. All board members are encouraged to attend this special event.

- (1) Facilities: The are moving forward with work orders, and general preventive maintenance issues and we are cutting a lot of grass this spring. I'm pleased with the overall cleanup efforts around the campus and I believe we are making headway as we enter into the graduation season.
- (2) Contracted Services: Things are going very well with Mid-Co and the district and we hope to continue to strengthen our partnership by co-sponsoring staff development opportunities this summer around Trauma Informed Care and Tier two and Three interventions around PBIS and ACES.

ii) Oral

2) Business Manager -Financial update

V) Items for Board action or review

- 1) Communication from Students to the board (ASB)
- 2) Graduations: NCA - June 7th at 7:00 p.m. in the auditorium/ RJSHS June 8th at 7:00 p.m. in the gym
- 3) Oregon School Based Health Center: The Health Center has had a most successful year and we are looking forward to expanding our mental health services and hours of operation next year. We also are hoping to get the doctor from the clinic more into the regular classes next year.
- 4) Proposal to move the June Board meeting to June 17, 2019: This extra week will allow the budget committee, the board, and the administrative team time some extra time to balance the budget based on the best information available.
- 5) Student Discipline: Report item.
- 6) Safety and Security: The committee needs to meet with the superintendent to develop a long term detailed plan around the work of this important committee in order to move things forward.
- 7) Trip to Europe: Mr. Eliot would like to take a group of High School Students to Europe using EF Educational travel services. EF has provided exceptional travel services for

student overseas for over 50 years. The Rainier School District has used them in the past and the trip was a huge success. This trip is for 12 days mainly to Germany, Hungary, and Czechoslovakia and it is scheduled for the summer of 2020. The trip will be out Portland. EF emphasizes the three pillars of learning: Cultural experiences, Language, and Academics, and they guarantee the lowest prices in student educational travel.

- 8) Heidi Schafer-Current and ongoing trends as they relate to Special Education: In the season of budget development it is important for the SPED requirements to be understood and Mrs. Schafer will provide a brief overview of the SPED department and the various requirements that have a major impact on the program.
- 9) NCA Charter: The NCA charter needs to be renewed and
- 10) MOU for RSD and NCA regarding OSBA: This the same requirement for insurance that the board passed earlier for the district, but the charter school needs to have a separate agreement.
- 11) Approve Bob Harrison and Randy Skeans for the Budget Committee: These two community leaders need to be reappointed by the school board in order to fill the budget committee.
- 12) YTP Grant; I'm pleased to announce that Rainer will be getting a new grant this year and that the amount awarded will be an increased over \$30,000. Special thanks to Shalana Harrison. And Heidi Schafer.
- 13) Kinder Grant \$11,000: The Rainier School District was awarded the summer school kindergarten grant for this summer and we are excited that we can offer this program again.
- 14) OSEA MOU: This time the MOU has been streamlined in order to make it as simple and more understandable. I believe that we can pass it and if it doesn't work, as I believe it will, then we can correct it next year during negotiations. If you have any questions or concerns, please give me a call.
- 15) 2019-2020 Calendars: This process has always been a challenge but these two drafts are improved over last years.
- 16) Oregon School Based Health Center Status Report: This report
- 17) Pool Committee: The committee needs to meet to explore and discuss possible options to pool management and cost savings in the general operations of the pool.
- 18) Superintendent's Evaluation

VI) Public Comment

VII) Future Agenda Items

- 1) Open Public Budget Hearing for 2019/2020
- 2)

VIII) Board Comments

- 1)

IX) Executive Session (d) no decision.

Next Scheduled Meeting(s): 5/20 Budget Committee meeting @ 6:30 p.m. @ Boardroom
5/28 Budget Committee meeting @ 6:30 p.m. @ Boardroom
5/30 Policy Rewrite Meeting @ 4:30 p.m. @ Boardroom/Dinner provided
6/3 Board Training @ 5:30 p.m. @ Boardroom/Dinner provided

Regular Board Meetings: June 11, 2019 (This could change to Monday June 17th at 7:00 p.m.)
July 8, 2019