

Rainier School District #13 Regular School Board Meeting Minutes
June 28, 2021 at 6:30 p.m.

I. Preliminary Matters

- A. Call meeting to order
- B. Approve agenda for June 28, 2021 meeting

II. Executive Session

- A. To conduct deliberations with persons designated to carry on labor negotiations. (ORS 192.660(2)(d))
- B. To consider records exempt by law from public inspection. (ORS 192.660(2)(f)) and to consult with counsel concerning current or possible litigation. (ORS 192.660(2)(h))

III. Reports, Information, and Discussion Items

- A. Summer School Presentation
- B. Superintendent report: Dr. Joseph Hattrick
 - 1. HPE Leadership
 - 2. RJSH Leadership
 - 3. 2021-22 Leadership Team Transition
 - 4. Recognition of Mr. Flatt and Mr. Vaughn
 - 5. Wellness Program Update
 - 6. NCA Update
 - 7. 2021-22 Reopening Updates
- C. Business Manager-Financial update: Ms. Scotti Erickson
- D. Interim Superintendent Evaluation Summary: Ms. Kari Hollander

IV. 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.

V. Consent Agenda

- A. Approve May 24, 2021 regular minutes
- B. Accept resignation of:
 - 1. Heidi Blakley (HPE Principal)
 - 2. Graden Blue (JRSR High School Principal)
 - 3. Carolyn Townsend (Math)
 - 4. Danielle Donovan (Government)

5. Charlie Newton (PE Teacher)
 6. Megan Welch (Second Grade)
 7. Lugene Ontiveros (Long term sub)
 8. Melissa Collier (Kindergarten)
 9. Shalana Harrison (YTP Coordinator)
 10. Megan Keplinger (Preschool and Communications Director)
- C. Accept Hire of:
1. Riley Couch (Summer School Coordinator)
 2. Emily Collins (Summer School Coordinator)
 3. Shalana Harrison (Administrative Assistant to the Superintendent)
 4. Michelle Tullock (JRSR High School Principal)
 5. Megan Keplinger (HPE Principal)
 6. Temporary Seasonal Cook III
 - a) Robert Deering
 - b) Sara Jefferson
 - c) Linda Sarr
 - d) Lisa Langner
 - e) Ana Hansen
 - f) Brenda Cameron
 - g) Stanley Stimson
- D. Accept three Year Admin Contracts (Renewals):
1. Heidi Schafer (Special Education Director/NCA Principal)
 2. Debby Webster (Nutrition Services Director)
 3. Nick Hansen-Sedor (Technology Director)

VI. Items for Board Action

- A. Adopt the 2021-2022 Budget
- B. Library IGA
- C. 2021-2022 School Year Calendar (Final)
- D. Soderstrom Architects proposal for RSD Facility Assessment and Long-Range Facility Planning
- E. NWESD Zone 4 Election
- F. MOU for Summer School for REA
- G. MOU for Summer School for OSEA
- H. Collective Bargaining Agreement – RSD/REA
- I. Collective Bargaining Agreement – RSD/OSEA
- J. Facilities Director Position
- K. Summer Programming
 1. Education and Enrichment
 2. SEL
 3. Swim Lessons/Briarcliff Pool

VII. Future Agenda Items

- A. Staff handbook
- B. Student handbook
- C. Plan for 2021 Reopening
- D. ASB Accounts and transfer
- E. Superintendent Goals for 2021-22
- F. Board Certified Behavior Analyst

VIII. Board Comments

- IX. Next Meetings:_____Regular Board Meeting July 26, 2021**