

Rainier School District
Regular School Board Meeting Minutes
April 30, 2020
Virtual Meeting, 6:35 p.m.

Present: Darren Vaughn, Jeff Flatt, Rod Harding, Amber Downey, Elizabeth Richardson, Elaine Placido, Kari Hollander, Michael Carter, Scotti Erickson, Lexi Louis

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting: Jeff Flatt motioned to approve, Darren Vaughn seconded, passed 7-0.
 - 3) CougarCare Report: Heidi Blakley presented on CougarCare, the daycare we are providing to essential workers. Significant number of families being served, 23 youth. Proper protocols are being followed, and temperatures are taken each morning.

- II) Consent Agenda: Darren Vaughn moved to approve with small edits to March regular minutes, Elaine Placido seconded, passed 7-0.
 - 1) Approve March 2020 regular minutes
 - 2) Approve March Special Board Meeting minutes
 - 3) Approve hire of Michele Wilson
 - 4) Accept resignation of Marci Mohler (effective June 30, 2020)

- III) Public Comment: Darren Vaughn described new process, will be read at agenda item relevant to, or at the second Public Comments section due to virtual format.

- IV) Reports
 - 1) Superintendent
 - i) Written
 - (1) Facilities: Radon testing came back good, thanks Jimmy for the work on that.
 - (2) Contracted Services: Drivers are being super and their help with food services has been incredible.
 - ii) Oral: There will be a budget cut meeting tomorrow, overall they are predicting 17% for us next year which is about 7-11 cuts throughout the district. Would like to discuss cutting four days at the May meeting. The admin are working on a return to school plan, and on the graduation plan.
 - 2) Business Manager -Financial update: Scotti Erickson gave financial update.

- V) Items for Board action or review
 - 1) COVID-19 Update: Nutrition services, social distancing, academics: Mostly covered in oral and Friday Update, phases are currently happening to re-open Oregon.
 - 2) JEC Policy, Second Viewing: Darren Vaughn moved to adopt JEC, Elizabeth Richardson seconded. Passed 7-0.

- 3) Review existing JEC policies: The Board would like the administrative team to review the JEC series of policies to make sure they're not duplicated.
- 4) Pool: The backup requested by the Friends of Rainier Pool was sent, along with a final invoice. The payments outstanding are December, January, and February. No action taken.
- 5) TAP Grant Received: Rainier was awarded \$25,000 for the Long-Term Facilities TAP Grant. Thank you to Scotti for her work on this.
- 6) Promise Funds Scholarship: Lexi will send the scholarships to the Board in a confidential email, which each application assigned a number, discussion and decision will be made at the next meeting.
- 7) Appoint Budget Committee Members: Darren Vaughn moved to appoint George Evans from 6/30/2020- 6/30/2023, Linda Setzer from now through 6/30/2020, and from 6/30/2020-6/20/2023, Noel Hisey from now through 6/30/2022, and re-appoint Tara Sorenson from 6/30/2020-6/30/2023. Elaine Placido seconded. Passed 7-0.
- 8) Proposed new Budget Committee Calendar: Three options were presented. Darren Vaughn moved to approve proposal 2, Jeff Flatt seconded. Passed 7-0.
- 9) DRAFT 2020/2021 School Year Calendar: Darren Vaughn moved to approve calendars with a change to the color of the October 9 statewide inservice day. Jeff Flatt seconded. Passed 7-0.
- 10) Radon Test Results: Covered in oral report, no action taken.
- 11) Superintendent's Contract: Mr. Carter would like to pull this item due to accepting a job in Lake County School District #7. Board Chair appointed Kari Hollander, Elaine Placido, and Amber Downey to the Committee to Explore Options for Superintendent Going Onward.
- 12) Academic Space Complex: No action taken.

VI) Public Comment (received ahead of time via phone or form submission): Stephanie Marth submitted comment about holding graduation in-person.

VII) Future Agenda Items

- 1) Covid-19 Update
- 2) 2020/2021 School Year Calendar
- 3) Executive Session: ORS 192.660(2)(d): Negotiations
- 4) Library Update
- 5) Safety and Security
- 6) Academic Space Complex

JUMPED TO EXECUTIVE SESSION AT 8:10 P.M. AFTER A TEN MINUTE RECESS. RETURNED FROM EXECUTIVE SESSION AT 8:58 P.M.

VIII) Board Comments

- 1) Elizabeth Richardson commended everyone's efforts during the current crisis.
- 2) Darren Vaughn seconded the sentiment.
- 3) Elaine Placido thirded the sentiment, and mentioned the buildup of junk and garbage along the walking trails.

- 4) Kari Hollander fourthed the sentiment, and shouted out the Rainier FFA for selling \$2,800 worth of plants already for their plant sale.

Darren Vaughn moved to adjourn, Rod Harding seconded. Passed 7-0. Meeting adjourned 9:02 p.m.

IX) Executive Session

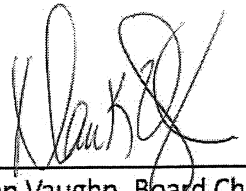
- 1) ORS 192.660(2)(e): Property
- 2) ORS 192.660(2)(d): Negotiations

Next Scheduled Meeting(s): Budget Committee Meeting

Regular Board Meetings: May 11, 2020
 June 8, 2020

Signature for recognition of Board approved minutes for the following meetings:

- 2/24/2020-Board work session for SIA planning
- 3/9/2020-March regular board meeting
- 3/18/2020-March special board meeting for SIA application
- 4/30/2020-April regular board meeting
- 5/11/2020-May regular board meeting
- 5/19/2020-Special board meeting for superintendent transition



Darren Vaughn, Board Chair

6/18/2020
Date



Michael Carter, Superintendent

6-17-20
Date