

Rainier School District  
Regular School Board Meeting Minutes  
June 8, 2020  
Virtual, 6:43 p.m.

CALL THE BUDGET MEETING TO ORDER

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

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting: Amber Downey moved to approve, Kari Hollander seconded. Passed 7-0.
  - 3) Board Proclamation: Elaine Placido read a thank you proclamation
  
- II) Consent Agenda: Darren Vaughn moved to approve, Rod Harding seconded. Passed 7-0.
  - 1) Approve May 2020 regular minutes
  - 2) Approve May 2020 special meeting minutes
  - 3) Accept resignation of Ronnie Skeans (Volleyball Coach), Doug Knox (RJSHS Teacher, Retiring), Kim Oblack (RJSHS Vice Principal, effective June 30), Michael Carter (Superintendent, effective June 30), Amber Downey (Board Member, effective June 30)
  
- III) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities
      - (2) Contracted Services
    - ii) Oral: Michael Carter presented a retirement certificate to Doug Knox, shared the results of the Healthy Teens Survey, there will be a survey to all constituents regarding COVID-19 and school. The administration team is awarding 20 PDUs to all staff for their distance learning.
  - 2) Business Manager -Financial update: Scotti Erickson gave the financial update. The ending fund balance is in great shape.
  
- IV) Items for Board action or review
  - 1) Student Discipline : Graden Blue: discipline is minimal under the new form of instruction. The biggest concern is students not showing up for classes. No action taken.
  - 2) NWRESD Fiscal Services Fees: Tami Montague presented on the structure of the NWRESD fiscal service fees. The cost appears as an increase, but is bringing the district up to actuals, the ESD has been subsidizing the costs for Rainier. Clarification over Scotti's time: she is working for Rainier five days a week, even though she is not on site. No action taken.

- 3) City Library IGA: Darren Vaughn moved to approve the City Library IGA, Elaine Placido seconded. Passed 7-0.
- 4) Pool Payment Update: The district received \$2,000 this afternoon, along with a letter regarding future payments. Rhonda from the Friends of Rainier Pool read the letter aloud for the meeting. The district stated they have provided more justification for these bills than other vendors. No action taken.
- 5) OSEA Collective Bargaining Agreement: Darren Vaughn moved to approve the collective bargaining agreement, Elizabeth Richardson seconded. Passed 7-0.
- 6) REA Collective Bargaining Agreement: Darren Vaughn moved to approve the collective bargaining agreement, Kari Hollander seconded. Passed 7-0.
- 7) Adopt the 2020-2021 Budget: Darren Vaughn closed the budget hearing at 7:55 p.m.
  - a) Rod Harding moved that the Rainier School Board approve the budget for the 2020-2021 Fiscal Year in the amount of \$15,746,409, Jeff Flatt seconded. Passed 7-0.
  - b) Darren Vaughn moved to impose tax as presented in the budget resolution, Rod Harding seconded. Passed 7-0.
  - c) Elaine Placido moved to appropriate as outlined in the budget resolution, Kari Hollander seconded. Passed 7-0.
  - d) Kar Hollander moved to categorize the tax as presented in the budget document, Darren Vaughn seconded. Passed 7-0.
- 8) 2019-2020 Supplemental Budget Resolution: Kari Hollander moved to approve, Elaine Placido seconded. Passed 7-0.
- 9) Academic Space Complex: Elaine Placido moved to set a thirty day (July 8, 2020) limit for Inspiration Development company, LLC or the International Space Science and Oceanographic Centers (ISSOC) worldwide to provide a site plan, design renderings, preliminary feasibility, and other information the board may request to be able to make their decision, Elizabeth Richardson seconded. Passed 7-0. Michael Carter will reach out and relay this request.
- 10) District Emergency Plan: Kari Hollander asked if any of the hurdles faced due to COVID-19 could be fixed by policy, and asked what the top three challenges were. Michael Carter said getting employees to report for work, transportation, and a lack of hazard pay. No action taken.
- 11) Review the Spending Freeze: Definitions provided in background agenda, no questions presented. No action taken.
- 12) Superintendent Final Compensation: Darren Vaughn moved to approve the vacation time payout as presented, Rod Harding seconded. Passed 7-0. Rod Harding presented Michael Carter a plaque on behalf of the school board for his 19 years of service to the Rainier School District.
- 13) Superintendent Search Committee: Kari Hollander reported on the screening committee process and how the application reviewing went.

V) Public Comment: no public comment received.

VI) Future Agenda Items

- 1) Board Officer Elections

2) Division 22 Resolution #1

VII) Board Comments

- 1) Elaine Placido: it would be great to stream graduation next year, thank you to Amber for her service.
- 2) Darren Vaughn: Seconded what Elaine said, and shared Rainier School Friends of Music has a successful meeting and he and Jennifer stepped down from that board.
- 3) Elizabeth Richardson said thank you to Amber and Doug Knox for their service, for Doug's consistent teaching styles, and to all staff for getting us through this time.
- 4) Kari Hollander: Thank you to teachers and staff.
- 5) Jeff Flatt: Happy to be able to get the contracts finalized. It was an honor to be in the senior parade in the fire truck.
- 6) Rod Harding: Thanks to Jeff and his wife for the plaque.
- 7) Amber Downey: Thank you Megan for the website, it looks amazing, and thank you to the board.

VIII) Executive Session: ~~No~~ executive session.

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

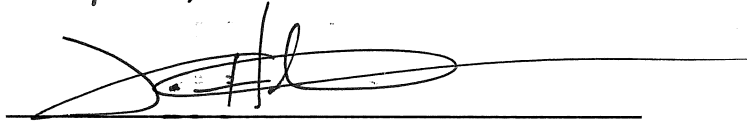
Next Scheduled Meeting(s): June 9, 2020, 5:30 p.m., Interim Superintendent Search Meeting  
w/executive session  
June 14-16, 2020, Interim Superintendent Interviews  
June 22, 2020, Special Board Meeting to vote to hire candidate

Regular Board Meetings: July 13, 2020

Darren Vaughn moved to adjourn, Rod Harding and Elizabeth Richardson seconded at the same time. Passed unanimously. Meeting ended at 8:42 p.m.

  
Kari Hollander, Board Chair

8/17/2020  
Date

  
Dr. Joseph Hattrick, Superintendent

8/17/2020  
Date

