

Rainier School District
Regular School Board Meeting Agenda
Quarterly Meeting 5:30-6:30 p.m.
March 11, 2019
Boardroom 7:00 p.m.
DRAFT

Attending: Darren Vaughn, Elaine Placido, Sean Clark, Kari Hollander, Rod Harding, Elizabeth Richardson, Michael Carter, Scotti Erickson and Lisa Skeans

Absent: Jeff Flatt

Also Attending: Jessica Fawcett, Jennifer Vaughn, Heidi Schafer, Noah Elliott, Becky Hunt, Tracie Widme, Christi Richardson, Graden Blue, Alice Kellar, Cara Mortlock, Jack Richardson, Paige Kellar, Greg Miller, Angelique Hisey, Kim Obrien, T. Howell and Tara Sorensen

I) Opening Ceremonies

- 1) **Call meeting to order** – The meeting was called to order at 7:00 p.m.
- 2) **Approve Board agenda for meeting** – Mrs. Placido motioned to approve the Board agenda and Mrs. Hollander seconded the motion. The motion passed unanimously.
- 3) **ASB update** – Paige Kellar reported that Tolo was a successful dance that was held in the RJSHS hallway. The Leadership is currently working on locker posters for the band and choir. Spring fling is right around the corner and will include a talent show.
- 4) **WWII History Competition** – Tyler Brackin reported that the WWII History Competition in New Orleans was an amazing time and that the Rainier team took 6th place out of 18 teams.

II) Consent Agenda – Mr. Vaughn motioned to accept the consent agenda with corrections to the posted February draft minutes and Mr. Harding seconded the motion. The motion passed unanimously.

- 1) **Approve February 2019 regular minutes**
- 2) **Accept resignation of Victoria Stuart**

III) Public Comment – None at this time.

IV) Reports

- 1) **Superintendent**
 - i) **Written**
 - (1) **Facilities**
 - (2) **Contracted Services**
 - ii) **Oral** – Mr. Carter reported that he and the maintenance crew have met with the company that performed the seismic retrofit and are still in negotiations about the Hudson Park Gym floor. Mr. Carter, Mr. Blue, Mrs. Webster, and Mrs. Skeans will be going to Bend to present regarding the OEA Choice Trust grant at the Oregon Small School's Conference. Draft minutes should not be posted on the website before they are approved.
- 2) **Business Manager -Financial update** – Scotti Erickson presented the financial update two ways, with the usual report and with the new Forecast 5. The Board would like Scotti to use Forecast 5 from this point on. There will be a budget freeze starting on March 15, 2019. There will be another budget resolution in the next Board meeting. The first Budget meeting will be on April 22nd.

V) Items for Board action or review

- 1) **Quarterly Meeting review**

- 2) **Student Discipline/Management TIC** – See Trauma Informed Care presentation power point. Debby Webster, Aaron Fugere, Heidi Schafer, Anne Montgomery, Sarah Gray presented.
- 3) **Safety and Security recommendations**
- 4) **OSEA Proposed MOU** – The Board moved the MOU to future agenda.
- 5) **Moving Megan Keplinger to .5 Preschool Administrator** – Mr. Clark moved to approve moving Megan Keplinger to .5 Preschool Administrator and Mrs. Richardson seconded the motion. The motion passed unanimously.
- 6) **NWRESB Board Meeting - Hosted by Rainier on 3/12 at 6:00 p.m.**
The Board moved into executive session at 8:05 p.m. Will come out of the session to vote. The Board returned from executive session at 10:04 p.m.
- 7) **Superintendent's Evaluation** – The Board moved to future agenda.
- 8) **Renewal of Superintendent's Contract**- Mr. Harding motioned to renew the Superintendent's contract with conditions added. There was no second motion and the motion died. Mrs. Placido motioned to Non-renew the Superintendent's contract and Mr. Vaughn seconded the motion. The motion passed with Ms. Hollander, Mr. Vaughn, Mrs. Richardson and Mrs. Placido voting YEA. Mr. Harding and Mr. Clark voting NAY.
- 9) **Board Operating Agreement** – Moved to the next Board meeting

VI) Public Comment

VII) Future Agenda Items

- 1) Student Discipline/Management
- 2) Safety and Security
- 3) North Columbia Academy Presentation
- 4) Board/Admin OSBA Project
- 5) IGA Rainier City Library
- 6) Superintendent's Evaluation
- 7) Resolution
- 8) Board Operating Agreement

VIII) Board Comments

- 1)

IX) Executive Session ORS 192.660 (2) (b), (2)(d), (2)(i)

- 1) (2)(b) Complaint about Superintendent
- 2) (2)(d) REA negotiators deliberations
- 3) (2)(i) Superintendent evaluation

The Board returned to the Regular meeting at 10:04.

- 1) (2)(b) Complaint about the Superintendent- No policies were broken, the Board will take no action. The Board will draft a letter to the complainant regarding the complaint.
- 2) (2)(d) REA negotiators deliberations –Mr. Harding motioned to have Mr. Carter will hire a negotiator with a \$20,000 cap. Mrs. Placido seconded the motion. The motion passed unanimously.
- 3) (2)(i) Superintendent's evaluation – Has been moved to the next Board meeting.

The Board meeting ended at 10:10 p.m.

Next Scheduled Meeting(s): April 15, 2019 5:30 p.m. Board Training

April 16, 2019 4:30 p.m. Policy Rewrite

April 20, 2019 6:30 p.m. First Budget Committee Meeting

Regular Board Meetings: April 8, 2019 7:00 p.m. Boardroom