Rainier School District #13 Regular School Board Meeting July 26, 2021 at 6:30 p.m.

I. Preliminary Matters

- A. Call meeting to order
- B. Swearing in of Board Members
- C. Elect Chair and Vice Chair
- D. Approve agenda for July 26, 2021 meeting

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hattrick
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. 2021 2022 Board Meeting Schedule
- D. Board Retreat

III. 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 <u>prior</u> to the start of the meeting.

IV. Consent Agenda

- A. Approve June 28, 2021 regular minutes
- B. Accept Hire of:
 - 1. Kevin Hansen (Business Manager)
 - 2. Randy Phipps (Custodian)
 - 3. Sandra Rust (Elementary Teacher, Kindergarten)
 - 4. Issac Klander (Elementary Teacher, PreK-6, Music)
 - 5. Nicolle Schumacher (Elementary Teacher, Second Grade & Summer School Teacher)
 - 6. Marianne Retherford (Temporary Seasonal Cook III)
 - 7. Neil Rininger (Summer School Teacher)
 - 8. Gabrielle Ricker (Summer School Teacher)
 - 9. Leora Newton (Summer School Teacher)
 - 10. Krystle Wheatley (Summer School Teacher)
 - 11. Andrea Hulegaard (Summer School Teacher)

- 12. Robin Dumouchel (Summer School Teacher)
- 13. Vanessa Wilkerson (Summer School Teacher)
- 14. Andrew Perri (Summer School Teacher)
- 15. Tamara Wait (Summer School Teacher)
- 16. Stephenie Lankard (Poorman) (Summer School Instructional Assistant)
- 17. Kristi Crape (Summer School Instructional Assistant)
- 18. Noah Elliott (Summer School Teacher)
- 19. Kyle Tatro (Elementary Teacher, PE)
- 20. Jamie King (Summer School Instructional Assistant)
- 21. Ashley Rininger (Summer School Instructional Assistant)
- 22. Stephanie Bigham (Summer School Teacher)

D. Accept Resignation of:

- 1. Shannon Emerson (HPE Secretary)
- 2. Natalie Clark (Middle School English Teacher)

V. <u>Items for Board Action</u>

- A. Midco Transportation Rates
- B. CPI Materials
- C. Facilities Director Position
- D. Resolution #1
- E. Certified Behavior Analyst
- F. OSEA Pool MOU
- G. District Technology Plan

VI. Future Agenda Items

- A. Staff Handbook
- B. Student Handbook
- C. Plan for 2021 Opening
- D. ASB Accounts and Transfer
- E. Superintendent Goals for 2021-2022
- F. Board Certified Behavior Analyst
- G. Sports Fees

VII. Board Comments

VIII. Next Meetings: Regular Board Meeting August 23, 2021