Rainier School District Regular School Board Meeting Minutes May 19, 2020 Virtual, 6:02 p.m.

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

- I) Opening Ceremonies
 - 1) Call meeting to order
 - 2) Approve Board agenda for meeting: Kari Hollander moved to approve the agenda with the addition of Screening Committee Members, Darren Vaughn seconded. Passed 5-1, with Rod Harding against.
- II) Items for Board action or review
 - 1) Superintendent Transition: Darren Vaughn stated a plan was presented so the meeting is more just a time for asking questions.
 - 2) Screening Committee Members: Darren Vaughn moved to add a position for non-building classified staff and Special Education staff, Elizabeth Richardson seconded. After discussion, Elizabeth rescinded her second. Darren Vaughn moved to add one Special Education staff member, one non-building specific staff member, and two community members, Rod Harding seconded. Passed 7-0.

Darren Vaughn moved to adjourn, Rod Harding seconded. Passed 7-0. Meeting adjourned at 6:30 p.m.

Next Scheduled Meeting(s): May 27, 2020 Budget Committee Meeting

June 1, 2020 (or June 9, depending on responses) Board Training

June 9, 2020 Candidates to Interview OR Board Training

Regular Board Meetings: June 8, 2020 June Regular Board Meeting

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

Michael Carter, Superintendent

6/18/2020

Date

6-17-24

Date