Rainier School District #13 Special School Board Meeting Minutes

September 14, 2020 at 9:00 a.m.

Present: Kari Hollander, Jeff Flatt, Rod Harding, Elaine Placido, Joseph Hattrick, Lexi Louis

Absent: Elizabeth Richardson, Darren Vaughn

1. **Preliminary Matters**
   1. Call meeting to order at 9:08 a.m.
   2. Approve agenda for 9/14/20 meeting: Elaine Placido moved to approve, Rod Harding seconded. Passed 4-0.
2. **Items for Board Action**
   1. Approve updated district calendar: Dr. Hattrick presented a calendar to have a unified district calendar. This means Hudson Park Elementary transitioning to semesters with quarter progress reports. Rod Harding moved to approve the updated calendar presented on 9/14, Jeff Flatt seconded. Passed 4-0.

Entered executive session at 9:17 a.m., with no decisions to be made.

1. **Executive Session**
   1. ORS 192.660(2)(d): To conduct deliberations with persons designated to carry on labor negotiations.

Returned to open session at 9:53 a.m. Jeff Flatt moved to adjourn, Elaine Placido seconded. Passed 4-0. Meeting adjourned at 9:54 a.m.

1. **Next Meetings:** Regular Board Meeting September 28, 2020