Rainier School District #13 Regular School Board Meeting

August 10, 2020 at 6:30 p.m.

Present: Kari Hollander, Darren Vaughn, Elaine Placido, Elizabeth Richardson, Rod Harding, Joseph Hattrick, Scotti Erickson, Lexi Louis

Absent: Jeff Flatt

1. **Preliminary Matters**
	1. Call meeting to order
	2. Approve agenda for August 10, 2020 meeting: Elaine Placido moved to approve, Elizabeth Richardson seconded. Passed 4-0, with Rod Harding joining the meeting after the vote.
2. **Reports, Information, and Discussion Items**
	1. Superintendent report: Dr. Joseph Hattrick shared an update on phase two of his 100-day plan “listening to understand,” an identified culture of overspending, the restructuring of the Wellness Program, and an update regarding the Workshare program.
	2. Business Manager-Financial update: Ms. Scotti Erickson presented the financials, sharing the ending fund balance is greater than anticipated and the Student Investment Account (SIA) funding is estimated to be 30% of what the district was originally told.
	3. Reopening update: the leadership team shared a macro-level view of the reopening plan, which includes a hybrid model (beginning in comprehensive distance learning) as well as Rainier Virtual Academy, a fully online program. All classes will follow a traditional grading model this year. Next steps include workshops and the development of implementation, and submitting the blueprint to ODE.
3. **Public Comment**
	1. 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 prior to the start of the meeting.
		1. Jenna Kamppi: written comment submitted regarding CTE vacancy.
		2. Tim Kamppi: written comment submitted regarding CTE vacancy.
4. **Consent Agenda**: Elizabeth Richardson moved to approve, Elaine Placido seconded. Passed 5-0.
	1. Approve July 13, 2020 regular minutes
	2. Approve July 28, 2020 work session minutes
	3. Approve hire of Lisa Langner-Goss (Special education instructional assistant), Alyssa Nelson (Special education instructional assistant), Stephen Cohen (Fine Arts Teacher, HPE)
	4. Accept resignation of Nancy Leishman (HPE Teacher, Retired)
5. **Items for Board Action**
	1. Declare Zone 4 board seat vacant and determine application for posting: Elizabeth Richardson moved to declare the Zone 4 Director position vacant, Elaine Placido seconded. Passed 5-0. The board then agreed to remove the education field from the application.
		1. Darren vaughn moved to start the September regular board meeting at 5:30 p.m. Elizabeth Richardson seconded. Passed 5-0.
	2. Proposal to move regular meetings to the fourth Monday of each month to avoid conflict with community board meetings: Darren Vaughn moved to approve, Elizabeth Richardson seconded. Passed 5-0.
	3. Approve board calendar: Elaine Placido moved to approve, Elizabeth Richardson seconded. Passed 5-0.
	4. Proposal to change the August work session from 8/25 to 8/18: Darren Vaughn moved to change from the 25th to the 18th, Elizabeth Richardson seconded. Passed 5-0.
	5. Approve Board-Superintendent Operating Agreement discussed at the 7/28 work session with OSBA: Elaine Placido moved to approve, Elizabeth Richardson seconded. Passed 5-0, with a correction of “respective” to “respectful.”
	6. Approve revised 2020-21 school year calendar: Elizabeth Richardson moved to approve, Rod Harding seconded. Passed 5-0.
6. **Future Agenda Items**
	1. Approve Superintendent’s goals for the 2020-21 school year
	2. Discuss quarterly check-in process for Superintendent
	3. Discuss Superintendent professional development
7. **Board Comments**
	1. Elizabeth Richardson: thank you to all the leadership team and all involved to get online learning off the ground and more efficient than the spring.
	2. Elaine Placido: appreciated seeing the full leadership team presenting on the plan, and the powerpoints from Dr. Hattrick are great.
	3. Darren Vaughn: will students be able to meet their teachers? The powerpoints are great.
	4. Rod Harding: will we continue to feed our students? It’s a really good program.

Elaine Placido moved to adjourn the meeting, Elizabeth Richardson seconded. Passed 5-0. Meeting adjourned at 7:43 p.m.

1. **Next Meetings:** August work session, 8/18/2020, 6:30 p.m.

September Regular Board Meeting, 9/28/2020, 5:30 p.m.