

Rainier School District
Regular School Board Meeting
Boardroom 7:00 p.m.
May 14, 2018
Quarterly Meeting 5:30 p.m.

I) Opening Ceremonies

- 1) Call meeting to order – The May Board Meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting – Ms. Hollander motioned to approve the May Agenda and Mrs. Richardson seconded the motion. The motion was passed.
- 3) Music Presentation – Madison Keezer presented about the many music competitions that our district has been involved in this month. The RHS Choir took 4th and the RHS Band took 9th. Miss Keezer has done an amazing job.

II) Public Comment

None at this time – Mr. Pinkstaff (who has coached track for 34 yrs.), presented on behalf of the RJSHS Track teams and the large need for the team.

III) Consent Agenda – Ms. Hollander motioned to approve the consent agenda and Mrs. Richardson seconded the motion. The motion was passed.

- 1) Approve April 2018 meeting minutes
- 2) Approve disbursements for April 2018
- 3) Approve hire of Cynthia Wright (Instructional Assistant), Erica Salce (Cook III)
- 4) Approve resignation of Donna Kopka (Life-skills 7-21)

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral – Mr. Carter reported that Mr. Schafer’s Business Advisory Meeting was successful last week. That NCA had their Advisory Meeting and a total of 41 parents attended. This was a very impressive turn out. Due to the tragic loss of a teacher in our district Teacher Appreciation was moved to the week of May 21st. The memorial for Ramona Paddock held at the Rainier School District was widely attended. The staff and students of Hudson Park Elementary did an amazing job of showing their love and appreciation to a teacher that was truly amazing.
- 2) Business Manager – Financial Update – see reports.

V) Items for Board action or review

- 1) Quarterly Meeting Update – Mr. Carter, Ms. Hollander, Mr. Flatt, and Mrs. Richardson met with the representatives from HPE and RJSHS/NCA.
- 2) Move 6th grade to RJSHS – The Board requested that Mr. Carter look into the data relating to this matter and get back to them.
- 3) Promise Scholarship Program – Ms. Hollander motioned that the Board move forward to obtaining the Promise Scholarship and submit the application. The application must be filled out and turned in by June 1, 2018. Mr. Flatt seconded the motion and the motion was passed unanimously.

- 4) **Superintendent Evaluation check-in** – Ms. Hollander, Mrs. Richardson, and Mr. Flatt have a meeting scheduled with Mr. Carter on May 21, 2018.
- 5) **Safety Committee** – Mr. Vaughn reported that the committee is almost complete, at this time there are 2 Administrators, 6 Teachers, 3 Students, and 8 Community members along with 3 Board members that will be included. Mr. Vaughn will schedule the meetings and report back to the Board suggestions that the committee has.
- 6) **Budget** – The next budget committee meeting will be on Monday, May 21st at 6:30 p.m. in the Boardroom. There is a great deal for the committee to consider.
- 7) **NCA MOU** – Mr. Vaughn motioned that the Board approve the NCA MOU and Mr. Flatt seconded the motion. The motion was passed.
- 8) **Seismic Retrofit update** – The bids are in and are under budget. The time line is very tight as well as the budget to finish this important project. There will be a great opportunity for students to earn community service and for teams to earn money.
- 9) **Dynamic Energy** - The district has an opportunity for a savings of \$25,000 a year in the electric bill if change our lighting to LED. Our maintenance crew would do all of the change out of lights and the cost to the district would be \$4,018 this year and \$4,018 next year. Ms. Hollander questioned where the money to pay for this change would come from since our budget is so tight this year. Mr. Carter decided that the money could come from the money budgeted for utilities, since the savings would be so large. Ms. Hollander asked if the decision needs to be made or can it be tabled for next month's meeting? Mr. Carter explained that if the district waits for the next meeting, there won't be time to complete the project in time. Mr. Flatt motioned that the district move ahead on the Dynamic Energy Lighting project and Ms. Hollander seconded the motion. The motion carried.
- 10) **Teachers from China** – The district in China needs an official invite to have two exchange teachers come to Rainier next year. Ms. Hollander motioned to make an official invite to have two exchange teachers come to Rainier next year with the stipulation that this is not a contract and that funding is available to cover this expense. Mr. Flatt seconded the motion. Mr. Vaughn was a no vore. The motion was carried.
- 11) **Open Board position** – Mrs. Richardson motion to allow the applications to be posted and to start looking for a Board member to fill the open position. Mr. Flatt seconded the motion and the motion was passed.
- 12) **MOU** – Mr. Vaughn motioned to accept the MOU with the OSEA for Pool Facilitator and Assistant Pool Facilitator positions. Ms. Hollander seconded the motion and the motion was passed.
- 13) **Policies first reading** – Mr. Vaughn would like to review policies ii and vi before the next meeting.
 - i) JGAB
 - ii) JHCC – AR Recommend Delete
 - iii) JHCC
 - iv) JHCCF
 - v) JHCD JHCDA
 - vi) JHCD – JHCDA – AR
 - vii) JHCD – Recommend Delete
 - viii) JHCDA – Recommend Delete
 - ix) JHF
- 14) **Policies second reading** – Mr. Vaughn motioned to approve all of the policies second read except policy JFCG-AR. Ms. Hollander seconded the motion and the motion was passed.
 - i) IKF
 - ii) IKF – AR
 - iii) IKFB
 - iv) JEA
 - v) JECA
 - vi) JFCG – AR

- vii) JFCG/JFCH/JFCI
- 15) Senior Projects 5/22
- 16) Senior Awards/BBQ - 5/31 BBQ @6:00 and Awards @7:00
- 17) 8th Grade Promotion June 6 @6:00 – Correction- 8th Grade Promotion is June 11th at 6:00 p.m.
- 18) NCA Graduation 6/8 @7:00 and RHS 6/9 @ 7:00 – Mr. Vaughn will present diplomas at NCA graduation and Mr. Clark will present diplomas at RHS graduation.

VI) Future Agenda Items

- 1) COSA
- 2) Year End Debrief

VII) Board Comment – Mr. Vaughn has requested that Mr. Carter look into the health concerns of LED lights. They may not be as good for the district.

The Board meeting was excused for executive session at 8:38 p.m., no decision will be made.

The Board meeting was resumed from executive session at 8:50 p.m. – Mrs. Richardson motioned to approve the letter to Mr. and Mrs. Castle regarding their Level 4 Complaint. Mr. Flatt seconded the motion and the motion was passed.

- Mr. Castle asked if this meeting and his complaint would change the policy so that it better serves the community and the district.
- This policy will be reviewed and revised.
- Mr. Vaughn hand delivered the letter to Mr. and Mrs. Castle.

The Board meeting was ended at 8:53 p.m.

VIII) Executive Session ORS 192.660 (2) (b)

- 1) Level 4 Complaint

Next Scheduled Meeting(s): Budget Committee Meeting May 21, 2018 @ 6:30 p.m.

Regular Board Meetings: June 11, 2018

July 9, 2018