

Rainier School District
Regular School Board Meeting
January 8, 2018
Board Training 5:00 p.m.
Boardroom 7:00 p.m.

Attending: Elizabeth Richardson, Rod Harding, Kari Hollander, Darren Vaughn, Jeff Flatt, Penny Blahm, Sean Clark, Michael Carter, Lil Guisinger and Lisa Skeans

Others in attendance: Louise Johnson, Graden Blue and Melissa Sandven

I) Opening Ceremonies

- 1) Call meeting to order – The meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting – Mrs. Richardson motioned to approve the Board agenda and Mr. Vaughn seconded the motion. The motion was passed.
- 3) ASB Update

II) Public Comment

None at this time

III) Consent Agenda – Mr. Clark motioned to pass the consent agenda and Ms. Hollander seconded the motion. The motion was passed.

- 1) Approve December meeting minutes;
- 2) Approve disbursements for December
- 3) Approve Margaret Johnson's return to 1.0 FTE at NCA for the remainder of the 2017/2018 school year.

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral
- 2) Business Manager -Financial update

V) Items for Board action or review

- 1) Division 22 Assurances 2017-2018 – Mr. Harding motioned to pass the Division 22 Assurances for 2017-2018 and Mr. Flatt seconded the motion. The motion was passed.
- 2) Measure 98 Grant/Melissa Sandven's Presentation
- 3) Administrator's Contracts – Mr. Harding and Mr. Vaughn have volunteered to be on the committee.
- 4) Update on The Children of Willesden Lane
- 5) Second Reading of Policies: - Mr. Flatt motioned to approve the listed policies in second reading with grammar corrections and Mr. Harding seconded the motion. The motion was passed.
 - a) AC
 - b) AC-AR
 - c) DJFA

- d) CCG
- e) BDDH
- f) BDDH-AR
- 6) First Reading of Policies:
 - a) EBBB
 - b) GBEB
 - c) GEBB-JHCCC- AR – Recommend Delete/Replace with GBEB-AR
 - d) GBEB-AR
 - e) GBEDA-AR
- 7) China update – 15 exchange visitors from China will be here in Rainier on January 26th and there are still students who still need homes. The Board will have dinner with the exchange visitors on January 29th at 6:00 p.m.
- 8) Superintendent's Evaluation – Mrs. Richardson and Ms. Hollander have volunteered to committee the Superintendent's evaluation.
- VI) Board Comment – Mr. Vaughn reported that 7 members of the high school band were chosen to participate in an LCC honor band. The music that was played was complicated and sounded amazing!
 - Ms. Blahm commented that our band teacher pulled together an amazing concert.

VII) Future Agenda Items

- 1) District discipline report

VIII) Executive Session ORS 192.660 () ()

- 1)

Next Scheduled Meeting(s): Quarterly Meeting, February, 12, 2018 at 5:30 – 6:45 p.m.

Regular Board Meetings: February 12, 2018

March 12, 2018