

Rainier School District  
Regular School Board Meeting Minutes  
July 9, 2018  
Boardroom 7:00 p.m.

Attending: Darren Vaughn, Elizabeth Richardson, Rod Harding, Kari Hollander, Jeff Flatt, Sean Clark, Elaine Placido, Michael Carter, Scotti Erickson, and Lisa Skeans.

Also Attending: Kristi Crape, Emily Collins, Jessica Fawcett, Jennifer Vaughn, Judi Brackin, Tyler Brackin, Talina Wood, Angelique Hisey, Heidi Blakley, Drew Stout, Becky Hunt, Jessica Johns and Kristin McGlothen

I) Opening Ceremonies

- 1) Call meeting to order - The meeting was called to order at 7:00 p.m. with the flag salute.
- 2) Swear in new Board Member Elaine Placido - Mr. Vaughn swore Elaine Placido in as the new Board Member.
- 3) Election of Chair and Vice Chair - Mr. Harding motioned to appoint Mr. Vaughn as Chairperson and Mr. Clark seconded the motion. The motion was passed unanimously. Mr. Harding motioned to appoint Mr. Flatt as the Vice Chairperson, and Mr. Vaughn seconded the motion. The motion passed unanimously.
- 4) Approve Board agenda for meeting - Mr. Vaughn motioned to approve the July Board agenda

II) Public Comment

-Kristin McGlothen shared Caring for my backyard. A program that shares Science and English, it is an essay writing competition where students can earn up to \$1600.

-Talina Wood shared with the Board how difficult the year was for her two sons. She shared that her sons may not attend the Rainier School District next year as they feel bullied and unsupported by their school. She feels the need as a parent to speak up for her sons. Every Board member should attend school for two days to see what really goes on in classrooms.

III) Consent Agenda - Mr. Vaughn motioned to approve the consent agenda and Mrs. Richardson seconded the motion with Mrs. Placido abstaining. The motion passed.

- 1) Approve May and June 2018 regular minutes;
- 2) Approve disbursements for June 2018
- 3) Approve hire of Kim Oblack to Vice Principal RJSHS, Victoria White RJSHS, Carolyn Feldman RJSHS, Candice Trent RJSHS, Andrea Hulegaard for SPED, Vanessa Wilkerson NCA, Neil Rininger HPE, Emmalee Weaver HPE, Jared Shagool HPE,
- 4) Accept resignation from Megan Benson, Erika Kunders and Rhiannon Fanning

IV) Reports

- 1) Superintendent
  - i) Written
    - (1) Facilities
    - (2) Contracted Services
  - ii) Oral – Mr. Carter thanked Drew Stout for going above and beyond with fixing the air conditioner in the Boardroom. The meetings on Monday with the construction company occur at 11:30 a.m. and Board members are welcome to attend. There is a new roof being added to the HPE gym and this will

add 9 – 12 days to construction time. Penny Blahm donated \$10,000 to Out Door School, \$10,000 to the art program, \$5,000 to the RJSHS Library and \$5,000 to the HPE Library.

- 2) **Business Manager -Financial update** - Mrs. Erickson is working on closing the 2017/2018 financial books.

#### V) Items for Board action or review

- 1) **Resolution #1** – Ms. Hollander motioned to approve the resolution with removing item # 19. Mr. Clark seconded the motion with Mr. Vaughn abstaining from the vote and Mr. Harding opposing the vote. The motion was passed.
- 2) **WWII Quiz Bowl** – 3 Students asking for permission to go to New Orleans for the WWII History Bowl. Because this History Bowl is more than 1,000 miles away they must ask the Board for permission to go. The cost will be around \$4,000 to attend and will take place in mid-February. The Board gave a head nod to allow the young men to go.
- 3) **Handbooks** – The handbooks will be sent to the Board members and moved to future agenda.
- 4) **CIP Community Meeting** - August 25, 2018 from 8-Noon, community members are invited to take part in the meeting.
- 5) **Per diem for meals** – Scotti Erickson has suggested that the district start using the federal guidelines for per diems for travel, rather than the reimbursable route that it currently uses. Mr. Vaughn motioned to approve using per diems for travel and Mrs. Richardson seconded the motion. The motion was passed.
- 6) **Emergency Draws – MOU** – The Board gave a head nod for Scotti to bring a MOU to the union regarding emergency draws.
- 7) **Move August Board meeting to August 20, 2018** – Mr. Vaughn motioned that the next Board meeting be on August 27, 2018 and Ms. Hollander seconded the motion. The motion passed.
- 8) **Accept City Grant for \$5,000** – The district has been awarded a grant from the city for \$5,000 and Mr. Carter has requested permission to accept the grant. Mr. Vaughn motioned to accept the grant from the city and Mrs. Richardson seconded the motion. The motion passed.
- 9) **Preschool** – Mrs. Blakley has written a competitive grant for the Preschool. The grant will help to cover supplies, teachers, instructional assistants, and curriculum.
- 10) **Exploratory options regarding the pool** – Mr. Vaughn asked if any Board member would be interested in starting an exploratory committee for the support of the pool. Ms. Hollander said she would like to chair this committee.
- 11) **Transportation concerns** – Mr. Flatt drove to the accident site and suggested that the current speed limit is too fast and a letter to ODOT is a good idea. A mirror on the corner is another good option as well as a bus crossing sign in that area. Trimming the bushes in that area is also another good idea, as it is right now, it is not a safe place for the bus.
- 12) **MOU/REA** – Moved to executive session
- 13) **ISS/Academic Remediation** -
- 14) **Student Management/Discipline** – Student management is a district wide issue and changes need to be made. There will be changes in the student handbooks as well as other changes happening in the 2018-2019 school year.
- 15) **Board Action to the potential increase to FTE** – This has been moved to future agenda
- 16) **OSBA Board Training** – The Board will have training this fall from OSBA.
- 17) **Move 6<sup>th</sup> grade to Jr. High** – This has been moved to future agenda.
- 18) **Policies first reading**
  - i) **KN AR (2) Investigations Conducted on District Premises (Revised; Highly Recommended) (Replaces existing KN-AR (2))**
  - ii) **KBA – AR Public Records (Highly Recommended)**
  - iii) **KL Public Complaints (Highly Recommended) (Version 1, 2, 3, or 4)**

- iv) KL – AR (2) Appeal to the Deputy Superintendent of Public Instruction (New-Highly Recommended)

19) Policies second reading

- i) JHFE – AR Abuse of a Child Investigations Conducted on District Premises (New Highly recommended; replaces JHFE KN - AR
- ii) JHFE KN – AR Abuse of a Child (or Other) Investigation Conducted on District Premises (Recommend Delete and replace with JHFE – AR)
- iii) JOA – Directory Information (Required)
- iv) KBA Public Records (Highly Recommended)

20) Policies third reading

- i) JGAB Use of Restraint and Seclusion (Required)
- ii) JHCC – AR Communicable Diseases – Students (New Required)
- iii) JHCC – AR VERSION 2 Procedures for Dealing with Students Having HIV, AIDS, or HBV (Recommend Delete; Previously version 1)
- iv) JHCC/GBEB – AR Communicable Diseases Recommend Delete
- v) JHCC Communicable Disease – Students (Now Required)
- vi) JHCC VERSION 2 (Recommend Delete)
- vii) JHCCF Pediculosis (head lice) (New Optional)
- viii) JHCD JHCDA Medications (New Required)
- ix) JHCD JHCDA – AR (Required)
- x) JHCD – Nonprescription Medications (Recommend Delete)
- xi) JHCDA – Prescription Medications (Recommend Delete)
- xii) JHF Student Safety (Highly Recommended)

VI) Future Agenda Items

- 1) Report from OSBA Conference
- 2) Moving of the 6<sup>th</sup> grade
- 3) Possible increase of FTE

VII) Board Comments

- 1)

VIII) Executive Session ORS 192.660 () () – Executive Session began at 8:34 p.m.

The regular Board meeting was resumed at 8:46 p.m.

Mr. Harding motioned to not accept the MOU to the REA and Mr. Vaughn seconded the motion. The motion was carried unanimously.

The regular Board meeting ended at 8:47 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: August 27, 2018

September 10, 2018