

Rainier School District
Regular School Board Meeting Agenda
August 27, 2018
Boardroom 7:00 p.m.

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

Also present: Jennifer Vaughn, Christine Usher, Dale Taylor, Angelique Hisey, Megan Keplinger, Greg Miller, Jessica Fawcett, Shalana Harrison, Kim Oblack, Heidi Blakley, Heidi Schafer

I) Opening Ceremonies

- 1) Call meeting to order – The Board meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting - Mr. Vaughn moves to approve the agenda and Mr. Flatt seconded the motion. The motion was passed unanimously.

II) Public Comment

-Christine Usher spoke to the Board regarding the plan for the bus route on Simmons road and that her daughter rides which was in an accident in the spring. The county has been contacted and this bus stop has been discussed. The Board appointed Mr. Flatt, Mrs. Richardson and Mr. Carter to look into the safety of the bus stop and move ahead with a plan.

-Don Campbell spoke to the Board regarding drop off access to the district. He believes that the turn into the district is not safe because there is not enough of a line of sight for the on coming traffic. Mr. Campbell would also like to know if he is allowed have a concealed weapon in his vehicle. He has a concealed weapon permit and believes that he would help keep the schools safer by having his weapon with him.

III) Consent Agenda – Mr. Harding motions to accept the consent agenda with moving number five to Action and Review. Mr. Vaughn seconded the motion and the motion carried unanimously.

- 1) Approve July 2018 minutes
- 2) Approve disbursements for July 2018
- 3) Approve hire of Carissa Brown HPE Music, Hope Finnell SPED IA, Kathrin Miracle HPE 6th Grade Teacher, Erin Altz HPE Kinder, Daniel McKone RJSHS PE/Health, Kathrin Miracle HPE, Nico Paradis RJSHS, Petra Winnwalker RJSHS Art, and Lloyd Hartley RJSHS Library.
- 4) Accept resignation from Maryanne Hirning and Jessica Cortese
- 5) Request for one-year leave of absence -
- 6) Pool surplus
- 7) Inter-local Agreements

IV) Reports

- 1) Superintendent
 - i) Written – See the Friday update
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral -
- 2) Business Manager -Financial update – See the disbursement and financial reports

- V) Items for Board action or review – Mr. Harding motioned
- 1) CIP Meeting Update – Communication and student behavior were both big topics and discussed at great length.
 - 2) Bus Routes - There are many concerns regarding the bus stop on Simmons Road. Ms. Hollander motioned that a committee of Mr. Flatt, Mary Goodwin, Mr. Carter and Parent meet to and problem solve. Until that time the bus stop would stay the same. Mr. Harding seconded the motion and was passed unanimously. Mr. Carter asked if there is a solution found is the committee permitted to move forward? The Board gave their head nod yes the committee is permitted to move forward.
 - 3) Janice Decision – The Supreme Court decided that it is up to each individual to decide if they want to opt for Union membership or not. The district will continue to allow each employee to have dues pulled from their check as in the past.
 - 4) Student management- Cell phone use will be restricted and the Board agrees that if this rule is not followed the privilege will be lost.
 - 5) September Board Meeting (9/17/18) – The September Board meeting will stay September 10, 2018.
 - 6) Resolution #1 (2) – Ms. Hollander motioned to approve Resolution #1 (2) and Mr. Clark seconded the motion. Mr. Harding abstained from the vote and the motion was carried.
 - 7) Seismic Update
 - 8) Pool Surplus – The Board gave its approval to allow the pool surplus to be sold and the profit to be given back to the pool for supplies.
 - 9) OSBA Annual Conference update – Mr. Carter, Mrs. Richardson and Ms. Hollander all attended the Summer Conference in Bend in July.
 - 10) Moving of the 6th grade – Mr. Harding motioned that the 6th grade will not be moved up to the Jr/Sr. High during the 2018-2019 school year. Mr. Clark seconded the motion and the motion was passed unanimously. The conversation will continue Mr. Vaughn asked if there is an interest to form a committee to explore moving the 6th grade. Mrs. Richardson volunteered to chair this committee.
 - 11) Possible increase of FTE – Mr. Carter explained that classes are covered and that he would keep the Board informed.
 - 12) Policies second reading – The Board gave approval to pass policies i-iv.
 - 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)(Versions 1, 2, 3, or 4)
 - iv) KL-AR(3) Appeal to the Deputy Superintendent of Public Instruction (New-Highly Recommended)
 - 13) Policies third reading – Mr. Harding motioned to approve i-iii with deleting the wording in JOA and KBA – “Except as required by state or federal law, the district shall not, disclose personal information for the purpose of enforcement of federal immigration laws.” As the Board and the District follow the state and federal laws and this seems redundant. Mr. Vaughn seconded the motion and the motion was passed.
 - i) JHFE – AR Abuse of a Child Investigations Conducted on District Premises (Highly recommended; replaces JHFE KN-AR)
 - ii) JOA – Directory Information (Required)
 - iii) KBA Public Records (Highly Recommended)
 - 14) Policies fourth reading – Mr. Harding motioned to delete JHCD and JHCDA. Mrs. Placido seconded the motion and the motion was passed unanimously. Mr. Vaughn motioned to approve remainder of the policies but pull iv out for further consideration. Mrs. Placido seconded the motion and the motion was passed unanimously.

- i) JGAB - Use of Restraint and Seclusion (Required)
 - ii) JHCC – AR Communicable Diseases – Students (New required)
 - iii) JHCC Communicable Disease – Students (Now required)
 - iv) JHCCF Periculosis (head lice)(New optional) – Moved to future agenda
 - v) JHCD JHCDA Medications (New required)
 - vi) JHCD JHCDA – AR (Required)
 - vii) JHCD – Nonprescription Medications (Recommend delete)
 - viii) JHCDA – Prescription Medication (Recommend delete)
 - ix) JHF Student Safety (Highly Recommend)
- 15) Leave of absence – Ms. Cortese has had a family emergency and decided to move where her family is. She loves the Rainier School District and has requested a one year leave of absence. She has taken another job closer to her family.
- Mr. Flatt asked if the district has granted a leave of absence before. Mr. Carter answered that the district has not granted a leave not due to a medical condition in 17 years.
 - Ms. Hollander mentioned that policy states that a leave of absence must be requested by April.
- Mr. Vaughn motioned to deny this one year leave of absence and Ms. Hollander seconded the motion. The motion was passed unanimously.

VI) Future Agenda Items

- 1) Quarterly Meeting
- 2) Superintendent
- 3) China Exchange

VII) Board Comments

- 1) Mrs. Richardson complimented the pool on their swim lessons, she has received compliments from the community and her daughter has enjoyed the lessons as well.
- 2) Mrs. Placido attended the County Fair and complimented Katie Partlow as the FFA Advisor. Katie represented our district fabulously and our students were outstanding.
- 3) Mr. Clark mentioned that he delivered his youngest daughter to college and wanted to thank the staff for its years of service not only to his children but to all of the children of the Rainier School District and Community.
- 4) Ms. Hollander mentioned that Mrs. Richardson and Mr. Carter all attended the OSBA Summer Conference. The information that was presented was exciting and worth the trip to Bend and back.
- 5) Mr. Vaughn discussed that Public Comment is an avenue for the public to bring their passion to the Board.

VIII) Executive Session ORS 192.660 () ()

Next Scheduled Meeting(s):

Regular Board Meetings: 9/10/2018
10/8/2018

The meeting was adjourned at 8:37 p.m.