

D R A F T (completed 12/22)

Rainier School District #13 Regular School Board Meeting Minutes December 14, 2020 at 6:30 p.m.

Present: Kari Hollander, Jeff Flatt, Elizabeth Richardson, Rod Harding, Noel Hisey, Elaine Placido, Darren Vaughn, Joseph Hatrick, Scotti Erickson

I. Preliminary Matters

- A. Call meeting to order: Meeting called to order at 6:35 p.m.
- B. Approve agenda for December 14, 2020 meeting: Elaine Placido moved to approve the agenda, Elizabeth Richardson seconded. Passed unanimously.

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hatrick updated on COVID-19 metrics, items the operational district review may cover, the curriculum adoption process, school climate and culture, comprehensive distance learning update, and a thank you to the Board, students, staff, leadership team, parents, and community.
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. Superintendent Parent Advisory Group Presentation: Ms. Cynthia Jacobs and Ms. Destinee Ryder gave a presentation introducing the committee and their purpose.
- D. School updates:
 1. Mr. Graden Blue: Mr. Blue gave an update on the Jr./Sr. High School
 2. Ms. Heidi Blakley: Mr. Blakley, Ms. Megan Keplinger, and Ms. Corlee Frederick gave an update on Hudson Park Elementary
 3. Ms. Heidi Schafer: Ms. Schafer gave an update on Student Services, North Columbia Academy, and Rainier Virtual Academy
- E. Rainier Clubs presentation: Ms. Natalie Clark ran through the available clubs and their advisors. Will revisit in January.
 1. Art Club: Mr. Stephen Cohen
 2. Creative writing: Ms. Shanda Wagner
 3. Drama club: Ms. Adona Bembenek
 4. FFA: Ms. Tamara Wait
 5. Gaming club: Mr. Perry Decker
 6. GSA: Ms. Cara Mortlock, Ms. Carolyn Townsend, and Ms. Natalie Clark
 7. History clubs: Mr. Andrew Demko
 8. Music: Ms. Madison Keezer-Birmingham
 9. NHS: Ms. Jessica Fawcett
 10. Trap club: Mr. Jeff Sorenson
 11. Unified PE: Mr. Charlie Newton

III. Public Comment

- A. 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

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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.

- IV. Consent Agenda:** Elizabeth Richardson moved to approve the consent agenda, Darren Vaughn seconded. Elizabeth Richardson amended motion to include updates to minutes, Elaine Placido seconded. Passed unanimously.
- A. Approve November 23, 2020 regular minutes
 - B. Approve November 23, 2020 executive session minutes
 - C. Approve hire of Dominic Cameron (custodian)
- V. Items for Board Action**
- A. Proposed budget calendar: Elaine Placido moved to approve as presented, Noel Hisey seconded. Passed unanimously.
 - B. Declare vacancy on budget committee due to Mr. Hisey's resignation: Elaine Placido moved to declare a vacancy on the budget committee due to the resignation of Mr. Hisey, Rod Harding seconded. Passed unanimously.
 - C. Student handbook addendum covering Comprehensive Distance Learning guidelines: Elaine Placido moved to approve the handbook addendum as presented, Jeff Flatt seconded. Passed unanimously.
 - D. Policy for adoption: ACB, ACB-AR: Elaine Placido moved to adopt policy ACB and ACB-AR, Elizabeth Richardson seconded. Passed 6-1, with Darren Vaughn voting against.
 - E. Operational audit bid research findings: Dr. Hattrick presented on meeting with COSA and OASBO regarding the operational review. The Board discussed a special meeting the second Monday of January for a presentation on the scope of work and cost proposal. No action was taken.
 - F. Discussion, consideration, and possible approval of a salary range for the superintendent contract: Ms. Hollander presented that the committee determined to bring this item back to the board. Elaine Placido moved to direct the board chair to continue salary negotiations with Dr. Hattrick with a range of \$145,000-\$155,000, Elizabeth Richardson seconded. After discussion, Elaine Placido amended her motion to direct the board chair to negotiate with a salary range of \$140,000-\$150,000, Noel Hisey seconded. Passed 5-2, with Darren Vaughn and Rod Harding voting against.
 - G. Elaine Placido motioned to have a special meeting on January 11, 2021, Noel Hisey seconded. Passed unanimously.
- VI. Future Agenda Items**
- VII. Board Comments**

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- A. Noel Hisey: thanks to the parent advisory committee that was out this morning, it was cold but there was a great turnout. To the board, it was tough and trying of patience, thank you for maintaining a professional attitude. Merry Christmas, happy Chanukah, happy holidays and a happy new year.
 - B. Elizabeth Richardson: Joyful Kwanza, happy holidays.
- VIII. Next Meetings:** Proposed Placeholder meeting, January 11, 2020
Regular Board Meeting, January 25, 2020
Regular Board Meeting, February 22, 2020

Rod Harding moved to adjourn, Noel Hisey seconded. Passed unanimously. Meeting adjourned at 8:58 p.m.