

Rainier School District
Regular School Board Meeting Minutes DRAFT
August 12, 2019
Boardroom 6:30 p.m.

Attending: Darren Vaughn, Jeff Flatt, Elaine Placido, Amber Nagel, Rod Harding, Kari Hollander, Elizabeth Richardson, Michael Carter, Scotti Erickson

I) Opening Ceremonies

- 1) Call meeting to order: 6:31 p.m.
- 2) Approve Board agenda for the meeting: Darren Vaughn moved to approve the agenda for the August meeting, Elizabeth Richardson seconded the motion. Approved 7-0.
- 3) ASB update: none was provided.
- 4) Robin DuMouchel presented on freshman on-track team, strategies implemented cut the failing rate of freshman in half. The 9th grade on-track team has five different team members. Some students didn't feel like they had a strong relationship with anyone on campus. Some students felt lost and that classes were too large and too busy. A lot of students expressed anxiety getting in the way of trying. Received a grant through the state that allowed for targeting a group of 15 students, increased Saturday school from every other week to every week, and 1:1 on contact with the student and the parent (3 hours/week: texted, called, emailed inviting students to Saturday school.) The team took a lot of documentation of how many assignments were completed during Saturday school. Over time, made 45 separate parent contacts to 9th grade families. The research demonstrated that the program was a huge success, and the students completed 84 assignments.

II) Consent Agenda: Elaine Placido motioned to approve the consent agenda, Kari Hollander seconded the motion. Approved 7-0.

- 1) Approve July 2019 regular minutes with corrections, and executive minutes.
- 2) Hire of Lexi Louis (District Office), Riley Couch (RJSHS Science), Sara Raedels (SPED), and Krystine Rose (Instructional Assistant)
- 3) Resignations of Emmalee Weaver (Instructional Assistant) and Daniel Mirelez (Head Volleyball Coach)

III) Public Comment: none.

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities: Custodial and maintenance summer work was completed on time.
 - (2) Contracted Services: the district met with Mid-Co and came to an agreement for the internship program for 12 of our high school students.
 - ii) Oral

2) Business Manager -Financial update

V) Items for Board action or review

- 1) RJSHS Handbook: Elizabeth Richardson motioned to approve the handbook, Rod Harding seconded. Passed 7-0.
 - a) Discussion highlights: Dress-code enforcement concerning girls' attire was a major discussion, it was asked that graduation requirements be added, and administration address cyberbullying.
- 2) Wrestling Team trip to AZ over winter break: Information was provided to the Board about the trip and the team will be flying to Arizona, and all costs will be covered by the wrestling club and parents. Darren Vaughn motioned to approve the trip, Rod Harding seconded. Passed 7-0.
- 3) Intergovernmental Cooperative Purchasing Agreements: Rod Harding motioned to approve, Elaine Placido seconded. Passed 7-0.
- 4) Policy Rewrite update: policy summary sheets moved to future agenda items.
- 5) CIP Community Meeting 8/24/19
- 6) Safety and Security Update: Safety and Security meeting needs to be scheduled, Darren will try to reconvene the team after the first few weeks of school.
- 7) Student Success Act (SSA) Update: Influx of funding, we are focusing on adding back and keeping teachers. We will be spending all monetary reserves down to a dangerously low amount.
- 8) Budget concerns and discussion of hiring with Measure 98 funds: we have hired a VoAg teacher who will serve RJSHS, spending a majority of our Measure 98 funds.
- 9) Superintendent's State Award: Michael Carter received the state award for mentoring.
- 10) Draft Communication Plan: PowerPoint, Megan and Michael will be developing the plan in the next few weeks with the communication committee.
- 11) Superintendent/Board Working Agreement: moved to September agenda.
- 12) Superintendent's Draft Goals: per Elaine, goals need to be related to personal/professional improvement, not district improvement. The Board later in the meeting took action to have a work session.
- 13) New Staff dinner and August in-service schedule and Board involvement
- 14) Pool update: Pool will close on August 23rd, hoping to open in November for swim lessons if the funds are raised by the Friends of the Rainier Pool. We had hoped to get money from the Friends of the Rainier Pool and rentals to cover the cost of the pool this summer, but we had to spend some of our unbudgeted funds on the pool instead for summer operations.
- 15) Future facilities update open

VI) Public Comment: none

VII) Future Agenda Items: Rod Harding suggested the need to develop a standing committee to evaluate the Superintendent as per policy. The Board requested goal clarification. Scotti suggested opening a US Bank account for payroll only.

- 1) Summer projects update
- 2) SSA next step and plan
- 3) Approve the CIP plan
- 4) Start of school update
- 5) Trauma-Informed Care update
- 6) Budget actions for future staffing additions
- 7) OSEA negotiations
- 8) Student Discipline
- 9) Special Education
- 10) Policy Rewrite Approval

11) Superintendent Contract: The Board was discussing the Superintendent's contract and goals, and decided to hold a work session that would address Superintendent Goals, Superintendent/Board Working Agreement, and Superintendent's evaluation and contract.

VIII) Board Comments

- 1)

The Board was excused to Executive Session at 7:55 p.m. with no decisions to be made.

IX) Executive Session ORS 192.660 (2) (e)

- 1) Guidance on property transaction

The Board returned to Regular Session at 8:25 p.m.

Meeting ended at 8:43 p.m.

Next Scheduled Meeting(s): Policy Rewrite August 20, 2019, Board Room, 4:30-8:30 p.m.
CIP Meeting, August 24th, 2019, Board Room, 8-1 p.m.
New Teachers Dinner, August 28, 2019, TBA

Regular Board Meetings: September 9th, 2019
October 14th, 2019