

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

BACKGROUND

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for the meeting
  - 3) ASB update: There is none for this month.
  - 4) Robin DuMouchel Presentation: Robin has been a key leader in the Freshman Success Team(FST) effort. She will present the program to the board. Highlights will cover the value of the Saturday School and other FST efforts.
  
- II) Consent Agenda
  - 1) Approve July 2019 regular minutes 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
  
- IV) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities: I will provide an update on the summer work orders and status of the maintenance and custodial crews. Next month I plan on providing a summer detailed summary.
      - (2) Contracted Services: Things are going well with Mid-Co and we are recruiting new drivers and setting up the transportation schedules for the new year. Summer transportation is going well with the regular summer school programs, Kinder Camp, and preschool.
    - ii) Oral
  - 2) Business Manager -Financial update
  
- V) Items for Board action or review
  - 1) RJSHS Handbook: The handbook is ready for board approval and the concerns about student participation and eligibility have been addressed.

- 2) Wrestling Team trip to AZ over winter break: The official details are included in the board attachments. The meet fee of \$450.00 was waived by our hosts since Rainier is traveling so far, and because of Mr. Blue's connections.
- 3) Intergovernmental Cooperative Purchasing Agreements: This agreement allows the Rainier School District the opportunity to participate in this program.
- 4) Policy Rewrite update: The committee is getting close to bringing the revised policies to the board for final approval and our final meeting is Tuesday 08/20/19.
- 5) CIP Community Meeting 8/24/19: This is an important strategic planning meeting with the school board, staff, community leaders, community partners, students, and parents. We start at 8:00 a.m. and we plan on ending before 1:00 p.m. in the boardroom
- 6) Safety and Security Update: We have not had a meeting in a few months and I would like to seek board guidance on the next step in this important process.
- 7) Student Success Act (SSA) Update: I have good news to share with the board about the funding coming to schools next year and various recommendations from the state to be prepared for this huge influx of resources. Our Consolidated Improvement Plan (CIP) is due November 1<sup>st</sup> and I plan on having a draft to the board by the first week of October. It will be based on student and academic needs and the work done by the committee at the August 24<sup>th</sup> meeting.
- 8) Budget concerns and discussion of hiring with Measure 98 funds: I'm making some big changes to improve the district's overall operation. I plan on making Megan Keplinger a full time administrator. She will be serving as the districts communication director, testing coordinator, District Leadership Team Coordinator, Head Start and Pre School Principal, and she will assist with the CIP plan, implementation, on a very limited basis at NCA. She is very excited about her new assignment and opportunity. I plan on moving Greg Miller to HPE as a TOSA Dean of Students for half a day. He will be a great addition to the HPE team and he is very excited about this opportunity. I have made Kim O'Black the curriculum director at the Jr/Sr High School and she and Heidi Blakley will work together to improve the curriculum alignment grades Pre-K-12.  
I have also recalled the majority of the staff that were riffed this spring to keep the integrity of our current programs.
- 9) Superintendent's State Award: I was awarded the highest mentor award in June for the State of Oregon. The Bev Gladder Award was presented to me at the COSA state meeting in June.
- 10) Draft Communication Plan: I will briefly go over the communication plan with the board at the regular meeting and at the community meeting on 08/24/19. I have already received some good feedback to improve the plan. Give me a call if you have any questions.
- 11) Superintendent/Board Working Agreement
- 12) Superintendent's Draft Goals: I have three draft goals that I will present to the board at the meeting and each goal will have key indicators. I will seek board guidance to ensure that these three are what the board wants and how to measure the three goals.
  - a) Goal One Communication:

- i) Indicator One: An all staff survey about the level and value/effectiveness of the districts communication will be sent out at least two time this year to the staff and the school board.
    - ii) Indicator Two: A community survey will be sent out to the community and the students to assess the value and relevance/effectiveness of the districts communication.
  - b) Goal Two Improve attendance at all grade levels:
    - i) Indicator One: The attendance rates will improve throughout the school year resulting in better overall attendance at all levels.
    - ii) Indicator Two: Working with the District Leadership Team (DLT) the superintendent will work to implement the plan that was developed last year.
  - c) Goal Three Improve Math Scores on state assessments.
    - i) Indicator One: Student scores will improve on all state math assessments.
    - ii) Indicator Two: Students will improve on all “off year” STAR assessments demonstrating improvement in the essential skills throughout the district.
- 13) New Staff dinner and August in-service schedule and Board involvement: **NOTE CHANGE:** The new staff(teacher) dinner with the board is Wednesday August 28<sup>th</sup> details will be forthcoming.
- 14) Pool update:
- 15) Future facilities update open and executive session:

#### VI) Public Comment

#### VII) Future Agenda Items

- 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

#### VIII) Board Comments

- 1)

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

- 1) Guidance on property transaction

Next Scheduled Meeting(s): Policy Rewrite August 20, 2019, Board Room, 4:30-6:30pm  
New Teachers Dinner, **August 28**, 2019, TBA

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