

Rainier School District
Quarterly Meeting 5:30 – 6:45 p.m.
Regular School Board Meeting
February 12, 2018
Boardroom 7:00 p.m.

Present: Elizabeth Richardson, Kari Hollander, Jeff Flatt, Penny Blahm, Darren Vaughn, Rod Harding, Sean Clark, Michael Carter, Lil Guisinger and Lisa Skeans

Also Present: Jollee Patterson, Joanna Thompson, Nancy Leishman, Angelique Hisey, Jessica Johns, Nicole Shulda, Amber Nagel, Katie Partlow, and Kellie Freels

I) Opening Ceremonies

- 1) Call meeting to order – The meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting – Mr. Vaughn motioned to approve the agenda for February's Board meeting and Mr. Harding seconded the motion. The motion passed.
- 3) VO AG Presentation – Grace Shulda and Genevieve Castle presented on the district's FFA Club.

II) Public Comment

Amber Nagel Voiced concerns regarding school safety and security.

III) Consent Agenda – Mr. Clark motioned to approve the Consent Agenda and Ms. Blahm seconded the motion. The motion was passed.

- 1) Approve January meeting minutes;
- 2) Approve disbursements for January 2018 – See attachment
- 3) Approve John Karns for Head Varsity Baseball Coach

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral – Mr. Carter spoke to the Board regarding the seismic retro fit is back closer to budget than earlier thought. The Children of Willesden Lane was a huge success. There will be a Superintendent's Coffee meeting on February 22nd at 6:30 a.m. in the Boardroom and 6:00 p.m. at the Cornerstone Restaurant.
- 2) Business Manager -Financial update – See attachments

V) Items for Board action or review

- 1) Superintendent's evaluation – See attachment
- 2) Administrator's Contracts
- 3) China Exchange Update – Kindergarten Exchange Proclamation
- 4) Earthquake Retro-fit – See attachment
- 5) NWRESD 2018-2019 Local Service Plan – Mr. Harding motioned to accept the 2018-2019 NWRESD Local Service Plan and Mr. Clark seconded the motion. The motion was passed. - See attachment.
- 6) OEA Choice Grant
- 7) Renewal List – Review only

8) Children of Willesden Lane

9) Graduation Rates

10) Robotics and the future of robotics – The robotics program is an afterschool program that is available to all students who have an interest no matter their level of experience. It is a new program for the district with room to grow. Beginning kits start around \$300 for two students to share and the price goes up with each level. Most robotics teams are usually not directly affiliated with school districts and it tends to be a parent club due to the skill level required to lead and the cost that teams require. There are only two or three students that regularly attend currently. The district plan is to advertise the club in the morning announcements and possibly send out an alert now to help boost attendance. The club meets on Wednesdays and Thursdays in order to take advantage of the afterschool bus. The future of the robotics club is unclear unless membership can be raised.

11) 2018-2019 Budget Calendar – Mr. Vaughn motion to accept the 2018-2019 budget calendar with necessary corrections, and Ms. Blahm seconded the motion. The motion was passed.

12) Policies second reading: - Mr. Harding motioned to pass the second reading of the policies, and Mr. Clark seconded the motion. The motion was passed.

I. EBBB

II. GBEB

III. GEbb-JHCCC-AR-Recommend Delete/Replace with GBEB

IV. GBEB-AR

V. GBEDA-AR

13) Policies first reading

I. GCA

II. GCDA/GDDA

III. GCDA -CDDA –AR

IV. GCN-AR-Recommend Delete; no longer necessary as an AR

V. GCN/GDN

VI. GDN Recommend Delete

VII. IGBA

VIII. IGBAG-AR

IX. IGBAH

VI) Future Agenda Items

1) Renewal of Certified and Administrative Staff

VII) Board Comment

– The Board entered Executive Session at 7:56 p.m. and returned to the Regular Board meeting at 8:26 p.m.

- The Board re-enter the Regular Board meeting at 8:27 p.m. with no decisions and the meeting was ended.

VIII) Executive Session ORS 192.660 (2)(d) (2)(h)

1) Administrator's Contracts

2) Speak with Jollee Patterson

i) Reservation of Rights

Next Scheduled Meeting(s):

Regular Board Meetings: March 12, 2018