

Rainier School District
Regular School Board Meeting Minutes
January 13, 2020
Boardroom 6:28 p.m.

Present: Darren Vaughn, Elaine Placido, Rod Harding, Elizabeth Richardson, Kari Hollander, Michael Carter, Scotti Erickson, Lexi Louis
Absent: Amber Downey, Jeff Flatt

I) Opening Ceremonies

- 1) Call meeting to order
- 2) Approve Board agenda for meeting: Elaine Placido moved to approve the agenda, Darren Vaughn seconded. Passed 5-0.
- 3) ASB update: Freshman and Sophomore fundraisers going well, Juniors are helping plan prom, Seniors are almost done with Winter Ball planning, will be 1/25 at Legion Hall Ballroom.
- 4) Wrestling Trip to Arizona update: 9 individuals, 2 coaches, fully funded by the wrestling team. Great trip overall.

II) Consent Agenda: Darren Vaughn moved to approve, Rod Harding seconded. Passed 5-0.

- 1) Approve November 2019 regular minutes
- 2) Approve December 2019 regular minutes
- 3) Approve December 2019 special meeting minutes
- 4) Approve hire of Stephen Cohen (Temporary Fine Arts), Jamie Hamsa (Behavioral Health Director of Wellness and Success)
- 5) Accept resignation of Cassie Isaacson (SpEd), Faith Farner (Custodian)

III) Public Comment: Angelique Hisey-School Board appreciation gift from HPE PTO. Jennifer Vaughn-Rainier School Friends of Music update and thank you.

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services: MidCo partnership and internship programs going well, working with the hospital board for future CNA CTE partnership
 - ii) Oral: Court case is now resolved, ODS evaluation: they want to use our program as a pilot program for curriculum, length, building in of common core.
 - iii) Business Manager -Financial update

V) Items for Board action or review

- 1) Budget appropriation transfer: Proposal to move Garbage Fund and Capitol Fund to the General Fund. Darren Vaughn moved to approve resolution, Rod Harding seconded. Passed 4-1, with Kari Hollander voting against.
- 2) Pool: Mou has been sent to Friends of Rainier Pool, Friends of Rainier Pool said they will reach out with questions.
- 3) Student Discipline: Review of student discipline update handout.
- 4) Special Education: Heidi Schafer went over our December 1 Child Find data.
- 5) Promise Funds: Michael will provide potential scholarship requirements for a small scholarship option this year.
- 6) Policy Updates: Elaine Placido moved to approve policies AC-AR, EEA, GBA, GBEA, GBE-AR, GBNA/JHFB, JGAB, JGE, and JHFE on this first read. Darren Vaughn seconded. Passed 5-0.
- 7) 2020 TAP Grant (Seismic): There are four available TAP grants. Darren Vaughn moved the Superintendent move forward with application for Seismic and Long Term Facilities applications. Kari Hollander seconded. Passed 5-0.
- 8) School closure makeup day, Feb 17-Staff only, no students: Darren Vaughn moves to approve staff only makeup day, Elizabeth Richardson seconded. Passed 5-0.
- 9) Board Work Session for SIA, February 24th: Michael Carter has asked SIA coaches to come work with the Board on the Student Success Act in a Board Work Session, 6:30-8:30 p.m.
- 10) Report on OSBA and Law conferences: Board members are now mandatory reporters.
- 11) Division 22 Standards: Report to the community of compliance with Division 22 standards.
- 12) Superintendent's Contract: Darren Vaughn moved to approve contract presented by the contract committee with the dates corrected to 2020, Rod Harding seconded. Motion tabled with discussion of an addendum to the 2017-2020 contract for the 20-21 year.
- 13) Superintendent's Goals update: Michael Carter presented a self check-in.
- 14) Behavioral Health Director: Discussion surrounding MOU versus IGA, Michael Carter will follow up.
- 15) CIP Community engagement summary: Handout reviewed.
- 16) Communication: Discussion around communication via email, bcc, with Michael Carter and Board Chairperson on cc, if a question is asked, there can be another informational email.

VI) Public Comment

VII) Future Agenda Items

- 1) Adoption of NWRESD service plan
- 2) Safety and Security
- 3) Negotiations
- 4) Update from Jamie Hamsa

VIII) Board Comments:

Darren Vaughn: District 3 Honor Band last Saturday was awesome, All-State band is this coming weekend, All-State Choir is the next weekend.

Elizabeth Richardson: PTO has a See's Candy fundraiser, ends January 23.

Kari Hollander: FFA officers are deciding if they are going to Nationals in October, keep an eye out for fundraisers.

Elaine Placido: Excited for All-State!

IX) Executive Session ORS 192.660 (2)(i): Entered into Executive session at 8:34 p.m.

1) Superintendent's Evaluation

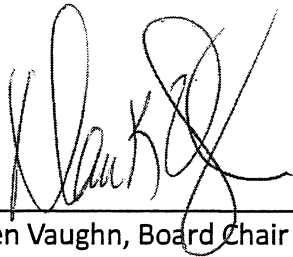
Exited out of Executive Session at 8:44 p.m., at the request of Michael Carter that his evaluation conversation be done in open session.

Darren Vaughn moved to adjourn, Rod Harding seconded. Vote passed 5-0. Meeting adjourned at 9:29 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: February 10, 2020

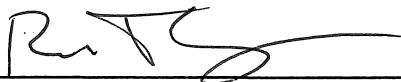
March 9, 2020



Darren Vaughn, Board Chair

2/10/2020

Date



Michael Carter, Superintendent

2-13-20

Date