

Rainier School District #13 Regular School Board Meeting
January 25, 2021 at 6:30 p.m.

- I. **Preliminary Matters**
 - A. Call meeting to order
 - B. Approve agenda for January 25, 2021 meeting

- II. **Reports, Information, and Discussion Items**
 - A. Superintendent report: Dr. Joseph Hattrick
 - B. Business Manager-Financial update: Ms. Scotti Erickson
 - C. Financial Audit Results Presentation: Mr. Connor Delaney

- 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 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**
 - A. Approve December 14, 2020 regular minutes
 - B. Accept resignation of Rylee O'brien (custodial)
 - C. Accept resignation of Kylie Olson (IA)
 - D. Accept hire of Jared Baughman for Head Boys Basketball Coach

- V. **Executive Session**
 - A. To conduct deliberations with persons designated to carry on labor negotiations (ORS 192.660(2)(d))

- VI. **Items for Board Action**
 - A. Board representatives for REA Quarterly Meeting in February
 - B. OSEA Negotiation Team
 - C. REA Negotiation Team
 - D. Appropriation Transfer Resolution

- VII. **Future Agenda Items**
 - A. Foster Care Enrollment Policy
 - B. Approve January 11, 2021 special meeting minutes
 - C. Employee handbook

- D. 2018 Audit and Action Plan
- E. Operational review scope and bid

VIII. Board Comments

- IX. Next Meetings:** _____ Regular Board Meeting February 22, 2021
Regular Board Meeting March 29, 2020