

Rainier School District
Regular School Board Meeting Agenda
Quarterly Meeting- Cancelled due to weather
February 11, 2019
Boardroom 7:00 p.m.
DRAFT

Attending: Darren Vaughn, Elaine Placido, Sean Clark, Jeff Flatt, Kari Hollander, Elizabeth Richardson, Rod Harding, Michael Carter and Lisa Skeans

Also Attending: Graden Blue, Jennifer Vaughn, Aaron Fugere, Angelique Hisey, Christy Richardson and Jack Richardson

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. Clark motioned to approve the February agenda and Mr. Harding seconded the motion. The motion was carried unanimously.

II) Consent Agenda - Mr. Vaughn motioned to accept the consent agenda and Mr. Harding seconded the motion. The was carried unanimously.

- 1) Approve January 14, 2019 regular minutes
- 2) Approve hire of Nicholas Hansen-Sedor (HPE Wellness Learning Teacher)

III) Public Comment – None at this time.

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services – Mr. Carter discussed the damage to the HPE gym. The contractor is still in discussions with the district about the gym floor, the sewer system, and the walls. The district knows that there was no issue with the floor or the sewer before the construction project. Mr. Carter will keep the Board apprised of the situation.
 - ii) Oral
- 2) Business Manager -Financial update

V) Items for Board action or review

- 1) Review of Quarterly Meeting – The quarterly meeting was cancelled due to the closure of school today. It has been rescheduled to the March 11th Board meeting.
- 2) Employee request for leave – An advanced English teacher has requested a year of leave. Mr. Vaughn motioned to approve this leave. There was no second motion and the motion died. Mr. Harding motioned to deny the request for leave and Mr. Clark seconded the motion. The motion was carried unanimously.
- 3) Superintendent’s Evaluation – Ms. Hollander explained that she will send out an evaluation form for the Superintendent to each of the Board members. The results will be shared in the next Board meeting.,
- 4) Division 22 Standards – Mr. Vaughn motioned to accept the Division 22 Standards and Mr. Flatt seconded the motion. The motion carried unanimously.

- 5) **RJSHS Schedule (Talking points)** – Mr. Fugere presented the process to create the master schedule for the Jr/Sr high school. He also shared the handbook that he shares with students that explains which credits are needed for graduation. Mr. Fugere explained that no matter how much time is put into schedule building it's never a perfect schedule. Any classes with less than 15 students must be approved by an administrator and there are several classes that are only offered once in the master schedule are called singletons and can often be at the same time during the district is working on ways to help students are in this situation.
- 6) **Parking Lot** – The weather has put the parking lot project on hold for now.
- 7) **Summary of Safety Committee Review** – Mr. Carter presented the Board with a follow up of the Safety and Security Committee's recommendations with financial estimates.
- 8) **OSBA Resolution** – Mr. Harding motioned to accept the OSBA's Resolution and Mr. Vaughn seconded the motion. The motion carried unanimously.
- 9) **NWRESD Resolution** – Mr. Harding motioned to accept the NWRESD Resolution and Mr. Vaughn seconded the motion. The motion carried unanimously.
- 10) **PACE Resolution** – Mr. Vaughn motioned to accept the PACE Resolution and Mr. Harding seconded the motion. The motion carried 5-2 with Mr. Vaughn and Mrs. Placido voting no.
- 11) **Budget**–Mr. Carter reported that educators are requesting 9.3 billion dollars with measure 98 being fully funded in order to keep Oregon Schools funded as they currently are.
- 12) **Budget Committee Calendar** –Mr. Clark motioned to accept the Budget Committee Calendar and Mrs. Placido seconded the motion. The motion was carried unanimously.
- 13) **Renewal/Non-Renewal List** – Mr. Vaughn motioned to approve the renewal list with the amendment of removing all administrators for a separate renewal/non-renewal list to vote for each administrator separately. Mrs. Richardson seconded the motion and the motion was carried unanimously. Mr. Harding motion to remove Mr. Carter's name will be pulled off the renewal/non-renewal list to be voted on in the March meeting after his evaluation. Mrs. Placido seconded this motion. The motion was carried unanimously. Mr. Vaughn motioned that Heidi Blakley, Hudson Park Elementary Principal be provided with written notification of the Board's intent to renew her contract in accordance with the requirements of ORS 342.513. Mr. Flatt seconded the motion and the motion carried unanimously. Mr. Vaughn motioned that Graden Blue, Rainier Jr/Sr Principal be provided with written notification of the Board's intent to renew her contract in accordance with the requirements of ORS 342.513. Mrs. Placido seconded the motion and the motion carried unanimously. Mr. Vaughn motioned that Kim Oblack, Vice Principal be provided with written notification of the Board's intent to renew her contract in accordance with the requirements of ORS 342.513. Ms. Hollander seconded the motion and the motion carried unanimously. Mr. Vaughn motioned that Heidi Schafer, Director of Special Education be provided with written notification of the Board's intent to renew her contract in accordance with the requirements of ORS 342.513. Mrs. Placido seconded the motion and the motion carried unanimously.
- 14) **COSA Winter Conference - Update**
- 15) **China Update** – The Educational Exchange to China is on track with the group waiting on 3 VISAs to be approved. There should be more information on this by Thursday.
- 16) **Security Resource Officer** – Mr. Carter reported that he has had a meeting with Clatskanie and the Sheriff's Department regarding a resource officer. It was decided during this meeting that there would need to be more meetings as the cost for a SRO was too costly for the two small districts to cover.

VI) Public Comment

None at this time.

VII) Future Agenda Items

- 1) Budget
- 2) Discipline
- 3) Classified Employee Appreciation week March 4-8
- 4) Quarterly Meeting rescheduled to March 11th
- 5) Review of Safety and Security Committee's recommendations

VIII) Board Comments

- 1) Mrs. Placido wished the swimmers good luck at districts. She also provided an article regarding disruptive behavior in schools and the cost to all students. It is an important conversation to keep having.
- 2) Mr. Vaughn added that KGW news is currently doing an investigation on this same subject and that it has been very informative.

At 8:28 p.m. the meeting was moved into executive session.

At 8:57 p.m. the meeting was returned to the Regular session

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

- 1) REA Negotiations

Next Scheduled Meeting(s): Policy Rewrite Meeting February 19, 2019 @ 4:30 - 9:00 p.m.
Board Training Meeting February 25, 2019 @ 5:30 - 8:00 p.m.

Regular Board Meetings: Regular Board Meeting March 11, 2019 @ 7:00 p.m.