D R A F T

Rainier School District
Special School Board Meeting Minutes
December 16, 2019
Boardroom 6:28 p.m.

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

I) Opening Ceremonies
   1) Call meeting to order
   2) Approve Board agenda for meeting: Rod Harding moved to approve agenda with moving Superintendent's Contract to future items. Darren Vaughn seconded. Passed 7-0.

II) Items for Board action or review
   1) Budget: Michael Carter supplied a brief recap of the large deficits: $171,000 short due to Preschool Promise funding not received, did not know until October, pool is over $250,000, about $40,000 was from operating over the summer. Scotti Erickson went over the financials handouts and answered clarifying questions as they arose. The Board discussed why a budget was adopted with lower amounts than we might need, it was the hard cuts no one wanted to make in the meetings, some things added back due to requirements (PE and library.) The Board expressed future priorities of building back the reserve, and building programs based methodically, with student input.
   2) Superintendent's Contract: moved to future item.
   3) December 20th school day: Darren Vaughn moved to approve a half day on 12/20, Elizabeth Richardson seconded. Passed 7-0.
   4) Jamie Hamsa introduced herself to the Board, MOU between Clatskanie, Vernonia, and Rainier will be presented for January board meeting.

Darren Vaughn moved to adjourn, Rod Harding seconded. Meeting ended at 7:40 p.m.

Next Scheduled Meeting(s):

Regular Board Meetings: January 13, 2020
February 10, 2020