

**Rainier School District**  
**Regular School Board Meeting Agenda**  
**May 13, 2019**  
**Boardroom 7:00 p.m.**

Attending: Darren Vaughn, Elaine Placido, Jeff Flatt, Elizabeth Richardson, Sean Clark, Michael Carter, Scotti Erickson and Lisa Skeans.

Absent: Rod Harding and Kari Hollander

Also Attending: Jennifer Vaughn, Jim Tift, Christi Richardson, Becky Hunt, Daniel Buck, Carrie Vawter, Kristi Crape, Angelique Hisey, Lilyjanaan Flores, Savannah Cash, Cory Flores, Easton Crape, Thomas Souther, Cindy Jaeger, Megan Keplinger, Dale Taylor, Martha Hallaran and Shalana Harrison

**I) Opening Ceremonies**

- 1) **Call meeting to order:** The meeting was called to order at 7:00 p.m.
- 2) **Approve Board agenda for the meeting:** Mrs. Placido motioned to approve the agenda for the May Board meeting, and Mr. Clark seconded the motion. The motion was carried unanimously.
- 3) **ASB update:** Easton Crape reported that class elections are coming up in the next week and ASB elections will be next. The student body appreciated the teachers last week during Teacher Appreciation Week. Students will attend a Respect assembly tomorrow.
- 4) **Debby Webster-OEA Choice Trust and update:** Debby gave a presentation see the Power point posted on the website.
- 5) **Native Voices:** Heidi Schafer presented on the Native Voices Club, see the Power Point posted on the website.
- 6) **Megan Keplinger -Preschool Award:** Megan presented an award received for the preschool.

**II) Consent Agenda:** Mrs. Placido motioned to approve the consent agenda and Mr. Flatt seconded the motion. The motion passed unanimously.

- 1) **Approve April minutes and executive minutes**
- 2) **Approve March executive minutes**
- 3) **Approve hire of Maryanne Retherford (Temp. RSS room), Casandra Brown (IA SPED) and David Hill (Driver Garbage truck) Shanda Wagner (RJSHS ELA), Traci Porter (RJSHS ELA) and Carl Schlickeisen (Maintenance)**
- 4) **Accept resignation of Dale Taylor (RJSHS Science Teacher), Roy Nelson (Maintenance), Kylee Crape (IA SPED), Cynthia Wright (IA SPED), and Amber Nelson (Driver Garbage truck)**

**III) Public Comment**

- 1) **Track Team:** Mr. Pinkstaff and Mr. Perri presented the Board with a pair of signed photos as a thank you for helping them to bring the track equipment up to date.

**IV) Reports**

- 1) **Superintendent**
  - i) **Written**
    - (1) **Facilities**
    - (2) **Contracted Services**
  - ii) **Oral**
- 2) **Business Manager -Financial update**

#### V) Items for Board action or review

- 1) **Communication from students** – There were no came forward.
- 2) **Graduations: NCA - June 7th at 7:00 p.m. in the auditorium/ RJSHS June 8th at 7:00 p.m. in the gym**
- 3) **Oregon School Based Health Center**
- 4) **Proposal to move the June Board meeting to June 17, 2019:** Mr. Vaughn motioned to move the June 10<sup>th</sup> Board Meeting to June 17<sup>th</sup> and Mrs. Richardson seconded the motion. The motion passed unanimously.
- 5) **Student Discipline-** Ms. Oblack gave a presentation regarding the student discipline at RJSHS.
- 6) **Safety and Security:** The committee has not reconvened; Mrs. Placido provided a detailed handout.
- 7) **Trip to Europe:** Mrs. Richardson motioned to allow the Europe trip to proceed and Mrs. Placido seconded the motion. The motion passed unanimously.
- 8) **Heidi Schafer-Current and ongoing trends as they relate to Special Education** – Heidi gave a presentation Special Education and D. D. services in our district.
- 9) **NCA Charter:** Mr. Vaughn motioned to approve the NCA Charter and Mrs. Richardson seconded the motion. The motion passed unanimously.
- 10) **MOU for RSD and NCA regarding OSBA** – Moved to future agenda items.
- 11) **Approve Bob Harrison and Randy Skeans for the Budget Committee** – Mrs. Richardson motion to approve Bob Harrison and Randy Skeans to the Budget Committee and Mr. Flatt seconded the motion. The motion passed unanimously.
- 12) **YTP Grant** – Heidi Schafer presented on the YTP grant, see presentation.
- 13) **Kinder Grant \$11,000** – Megan Keplinger presented the award given to the district for the Preschool and announced that the Kinder Grant was received for \$11,000.
- 14) **OSEA MOU** – Moved to future agenda items.
- 15) **2019-2020 Calendars** – Mrs. Placido motioned to approve the 2019-2020 calendars and Mrs. Richardson seconded the motion. The motion was passed unanimously.
- 16) **Oregon School Based Health Center Status Report**
- 17) **Pool Committee** – Mrs. Richardson motioned to allow a committee to fundraise and explore towards a 501C3 and Mrs. Placido seconded the motion. Mr. Clark, Mrs. Richardson, Mrs. Placido voted yea and Mr. Vaughn, and Mr. Flatt voted Nay, the motion did not pass.
- 18) **Superintendent's Evaluation** – Moved to future agenda.

#### VI) Public Comment

- 1) Angie Smith presented to the Board that the 2018-2019 swim season was amazing and 7 swimmers went to state. She brought the idea to start a Parks and Rec Program to the Briar Cliff Pool.
- 2) Samantha Hallaran presented to the Board that a Parks and Rec Program would be a way to bring the pool back to the community.
- 3) Chloe Buck presented to the Board that she is a new student to our district and a two time state swim competitor and that the pool is a great place to form bonds with new friends and the community. Losing the pool would affect the community in a negative way.
- 4) David Buck presented to the Board that our community needs the pool to help our student be safe.

#### VII) Future Agenda Items

- 1) Open Public Budget Hearing for 2019/2020
- 2) Mou between RSD & NCA regarding services from OSBA.
- 3) OSEA MOU

#### VIII) Board Comments

- Mrs. Placido reported that Guys and Dolls was fantastic.

- Mr. Clark commented that he was happy with Debby Webster's accomplishments.
- Mr. Flatt echoed the comment from Mr. Clark and added that it was good to see the passion about the pool.
- Mrs. Placido was commented that it was good to see the all of the community participation and to please pick another meeting and attend.
- Mr. Vaughn reported that the RJSHS Band placed 5<sup>th</sup> at state and there will be a band concert on May 23.

IX) Executive Session ORS 192.660 (2)(i)- There was no executive session, it was moved to future agenda items.

1) Superintendent's Evaluation

Next Scheduled Meeting(s): 5/20 Budget Committee meeting @ 6:30 p.m. @ Boardroom

5/28 Budget Committee meeting @ 6:30 p.m. @ Boardroom

5/30 Policy Rewrite Meeting @ 4:30 p.m. @ Boardroom/Dinner provided

6/3 Board Training @ 5:30 p.m. @ Boardroom/Dinner provided

Regular Board Meetings: June 11, 2019

July 8, 2019