

# DRAFT

Rainier School District #13 Regular School Board Meeting  
March 29, 2021 at 6:30 p.m.  
Auditorium (limited attendance) and via livestream

## I. Preliminary Matters

- A. Call meeting to order
- B. Approve agenda for March 29, 2021 meeting

## II. Reports, Information, and Discussion Items

- A. Outdoor School Update: Ms. Emily Collins
- B. Extracurricular and Cocurricular update: Mr. Graden Blue
- C. Public Service School Board Scholarship: Ms. Lexi Louis
- D. Superintendent report: Dr. Joseph Hatrick
  - 1. Ready Schools, Safe Learners update
  - 2. OEA Choice Trust Mini Grant \$4,999
  - 3. TAP Grant Update
  - 4. Facilities Update
  - 5. Work/Life Balance and Wellness Update
  - 6. Self-Review of Goals
  - 7. Communication
  - 8. Administrative Contract Process
- E. Curriculum Update: Dr. Joseph Hatrick
- F. Pool Update and Partnerships: Dr. Joseph Hatrick
- G. Business Manager-Financial update: Ms. Scotti Erickson

## 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 January 25, 2021 regular minutes
- B. Approve February 2, 2021 special meeting minutes
- C. Approve February 22, 2021 regular minutes
- D. Approve hire of Larry Wallin (custodian)

## V. Items for Board Action

- A. Appoint budget committee
- B. GASB 54 Fund Resolution Transfer
- C. Closing of two InRoads accounts to move to general fund

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- D. Service Credits review and business services proposal
- E. NCA charter reinstatement process
- F. Updated OASBO Operational Review
- G. Interim Superintendent Evaluation

## VI. **Future Agenda Items**

- A. 2021-2022 School Year Calendar
- B. Staff handbook
- C. Student handbook
- D. Interim Superintendent Evaluation

## VII. **Board Comments**

## VIII. **Executive Session**

- A. To conduct deliberations with persons designated to carry on labor negotiations.  
(ORS 192.660(2)(d))
  - 1. Bargaining update

## IX. **Next Meetings:**

\_\_\_\_\_ First Budget Committee Meeting April 26, 2021, 5 p.m.  
Regular Board Meeting April 26, 2021, 6:30 p.m.  
Second Budget Committee Meeting May 10, 2021, 6:30 p.m.  
Third Budget Committee Meeting (if needed) May 24, 2021  
Regular Board Meeting May 24, 2021  
Regular Board Meeting June 28, 2021