

Rainier School District #13 Regular School Board Meeting
July 13, 2020 at 6:30 p.m.

I. Preliminary Matters

- A. Call meeting to order
- B. Approve agenda for 7/13/2020 meeting
- C. Declare board vacancy for Zone 4

II. Reports, Information, and Discussion Items

- A. Superintendent report: Dr. Joseph Hattrick
 - 1. 100 day entry plan
 - 2. ODE Blueprint
 - 3. Strategic Planning
 - 4. Space complex update
- B. Business Manager-Financial update: Ms. Scotti Erickson
- C. Discussion of Procedure for filling Zone 4 vacancy until upcoming election: Mr. Darren Vaughn
- D. Healthy Teen Survey Results: Dr. Joseph Hattrick
- E. Policy Updates for first viewing [GBL, GBLA, GBN/JBA, GBN/JBA-AR, IGBAH-AR, JHH]: Ms. Lexi Louis

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 June 8, 2020 regular minutes
- B. Approve June 9, 2020 special meeting minutes and executive session minutes
- C. Approve June 14, 2020 special meeting minutes and executive session minutes
- D. Approve June 17, 2020 special meeting minutes
- E. Approve hire of Ana Hansen, Cassie Brown, Brenda Cameron, Madison Knox, Heidi Cramer, Robert Dering (Temporary Summer Cook III), Jamie Hamsa (Director of Behavioral Health and Wellness)
- F. Accept resignation of Eli Mendez

V. Items for Board Action

- A. Resolution #1
- B. Elect board chairperson

- C. Elect board vice-chairperson
- D. School Based Health Center Contract

VI. Future Agenda Items

- A. Policy updates for adoption
- B. Handbooks for approval
- C. Superintendent/Board working agreement

VII. Board Comments

VIII. Next Meetings: Regular Board Meeting 8/10/2020