

Rainier School District  
Regular School Board Meeting  
September 11, 2017  
Boardroom 7:00 p.m.

- I) Opening Ceremonies
  - 1) Call meeting to order
  - 2) Approve Board agenda for meeting
  - 3) ASB Update
  
- II) Public Comment
  - None at this time
  
- III) Consent Agenda
  - 1) Approve August meeting minutes;
  - 2) Approve disbursements for August
  - 3) Approve hire of Shawna Taylor HPE Teacher
  - 4) Accept resignation of Katie Lewno
  - 5) Accept resignation of Zack Krause
  - 6) Accept resignation of Julie Scism
  - 7) Approve hire of Aaron Fugere RJSHS Counselor
  - 8) Approve hire of Kellie Freels VoAg RJSHS
  - 9) Approve hire of Stacy Peterson HPE Teacher
  - 10) Approve hire of Ben Mena Maintenance
  - 11) Approve hire Micah Pederson HPE Instructional Assistant
  
- IV) Reports
  - 1) Superintendent
    - i) Written
      - (1) Facilities
      - (2) Contracted Services
    - ii) Oral – Open House September 21<sup>st</sup>- Plasma Cutter – Saw Mill
  - 2) Business Manager -Financial update
  
- V) Items for Board action or review
  - 1) Facilities
  - 2) OSBA – Attendance
  - 3) August 26<sup>th</sup> Meeting – Six Pillars
  - 4) Kinder Camp Report
  - 5) Resolution #1 (2)
  - 6) Guidance about a new credit card
  - 7) Bus drop off and expense

- 8) ROTC Class
- 9) Oregon Child Nutrition Coalition RFP
- 10) Robotics Update
- 11) Handwashing/Sanitation Station in the Commons area
- 12) Board Comments
- 13) Pillars Meeting Schedule – See Attachment

VI) Future Agenda Items

- 1) China Update
- 2) Expanded Options (LCC & OMIC for Rainier Students)

VII) Executive Session ORS 192.660 () ()

- 1)

Next Scheduled Meeting(s): Quarterly Meeting October 9<sup>th</sup> at 5:30 p.m.

Regular Board Meetings: October 9, 2017

**Pillar Number One: Student Success – Michael Carter, Penny Blahm & Mrs. Hisey**

**Pillar Number Two: Effective and Consistent Communication – Megan Keplinger, Heidi Schafer & Susan Johnson**

**Pillar Number Three: Respectful and Positive Culture – Kim Oblack, Donna Kopka & Kari Hollander**

**Pillar Number Four: Effective, Collaborative, Professional Development and Staff Acknowledgement – Heidi Blakley, Melissa Sandven, Rod Harding & Rod Harding**

**Pillar Number Five: Facilities and Technology Development – Graden Blue, Larry Cook, Rod Harding, Elizabeth Richardson & Darren Vaughn**

**Pillar Number Six: Safe and Healthy School Environment – Debby Webster. Sean Clark & Mrs. Vaughn**

**Mission Statement: A spirited learning community that is student centered, safe, academically focused, and dedicated to preparing every student for success in the global society in which we live.**

Pillar Number One and Number Three: October 9<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number Two and Number Five: November 13<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number Four and Number Six: December 11<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number One, Number Three, and Number Five: January 8<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number Two, Number Four, and Number Six: February 12<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number One and Number Three: March 12<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number Two and Number Five: April 9<sup>th</sup> 6:30 – 6:55 p.m.

Pillar Number Four and Number Six: May 14<sup>th</sup> 6:30 – 6:55 p.m.