

Rainier School District
Regular School Board Meeting
April 9, 2018
Boardroom 7:00 p.m.

Present: Darren Vaughn, Elizabeth Richardson, Jeff Flatt, Kari Hollander, Rod Harding, Michael Carter, Scotti Erickson, and Lisa Skeans

Absent: Sean Clark and Penny Blahm

Also present: Sheila Heflin, Kristi Crape, Gracie Crape, Aaron Widme, Tracie Widme, Jennifer Vaughn, Austin Vaughn, Cameron Vaughn, Larry Cook, Michael Webster, Jack Bauguess, Melanie Bauguess, Emily Collins, Tommie Hansen, Andie Schenlera, Greg Miller, JoAnna Thompson, Dale Taylor and Madison Keezer

I) Opening Ceremonies

- 1) **Call meeting to order** -The Board meeting was called to order at 7:00 p.m.
- 2) **Approve Board agenda for meeting** – Ms. Hollander made a motion to approve the Board agenda and Mr. Vaughn seconded the motion. The motion was passed.
- 3) **Jazz Band** –Three members from the afterschool jazz band (Cameron Vaughn, Austin Vaughn, and Jack Bauguess) spoke to their program and added that they thought it would benefit more students if it were a class next year.
- 4) **China update** – Mr. Carter and members of the Chinese Educational Exchange put on a slide show from their recent trip to Beijing and Xi’an.

II) Public Comment

- 1) Angelique Hisey spoke to student behaviors at HPE.
- 2) Tracie Widme spoke to lack of discipline at HPE.

III) Consent Agenda – Mr. Harding motioned to pass the consent agenda and Mr. Flatt seconded the motion. The motion was passed.

- 1) Approve March Board meeting minutes
- 2) Approve disbursements for March
- 3) Approve new hire Nathan Wilfong (Instructional Assist.), Ashley Rininger (Instructional Assist.), Sara Gray (Intervention Specialist) and Carolyn Felderman (math)
- 4) Accept the resignations of Melissa Sandven, Micah Pederson and Margaret Johnson

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) **Music Update** – Both the band and the choir did very well at competition and it looks very good that both will be going on the state this year.

- 2) **Calendar** – Mr. Vaughn motioned to approve the district calendar and Mrs. Richardson seconded the motion. The motion was passed.
- 3) **MOU** – Mr. Harding would like to wait until the May Board meeting.
- 4) **Policies second reading** – Mr. Harding motioned to pass the policies in the second reading including deleting the recommended delete and Mr. Flatt seconded the motion. The motion was passed.
 - i) IICC
 - ii) IICC-AR Recommended Delete
 - iii) IGBHE
 - iv) IGBHE – AR
 - v) IGBBC
 - vi) IGBBC – AR
 - vii) IGBAJ
 - viii) IGBAJ - AR
- 5) **Policies first reading**
 - i) IKF
 - ii) IKF – AR
 - iii) IKFB
 - iv) JEA
 - v) JECA
 - vi) JFCG – AR
 - vii) JFCG/JFCH/JFCI
- 6) **Administrator Organization** – Mr. Carter explained that the district will post for a Vice Principal position rather than having Co-Principals. The Board gave their nod of approval.
- 7) **Radio Quote (for safety)** – The district was given the quote of \$24,057.37 for radios that will work the entire length of the bus routes. This is necessary for the safety of the students on the bus. The district will be reimbursed 70% of the cost.
- 8) **Safety Committee** - Mr. Vaughn would like to have the safety committee reposted on the website along with a call sent out.
- 9) **Budget Information** – There will be a Budget Committee meeting on April 23, in the Boardroom at 6:30 p.m.

VI) Future Agenda Items

- 1) **Quarterly meeting May 14, 2018** – Mrs. Hollander, Mr. Flatt, and Mrs. Richardson have volunteered to attend the quarterly meeting.

- ## VII) Board Comment
- Mr. Vaughn commented that he was very proud of the band and choir for their performances at their last competition. Mr. Flatt commented that he was also very proud of the students who are in jazz band and choir. He also remarked on the loss of Board member Penny Blahm. Mrs. Richardson thanked the two parents for speaking during public comment. Mr. Harding added that Penny brought a unique vision to the Board.

-The meeting was excused for executive session at 8:25 p.m.

-The meeting was resumed after executive session at 8:55 p.m. with no decisions

Mr. Harding made a motion to not renew the contract with Clatskanie for the two employees that we share if the climate does not change. To have them complete the year (June 30, 2018) and to look at the budget to see how to keep them at their current level of FTE. No one seconded the motion.

Ms. Hollander made a motion that Mr. Carter have a discussion with the Clatskanie Board/Interim Superintendent about possibly changing our agreement with them regarding the two employees. Mr. Harding seconded the motion and the motion was passed. Mr. Vaughn voted no.

Mr. Harding suggested that the Board give Mr. Carter a nod to begin the work on having two teachers from China come over for a year to teach Mandarin to our students. The Board gave Mr. Carter the nod of encouragement.

VIII) Executive Session ORS 192.660 (2) (b)

1) Level 4 Complaint

- The meeting was ended at 9:03 p.m.

Next Scheduled Meeting(s): Budget Committee Meeting April 23, 2018 @6:30 p.m.

Quarterly Meeting May 14, 2018 at 5:30 p.m.

Regular Board Meetings: May 14, 2018

June 11, 2018