

Rainier School District
Regular School Board Meeting
August 14, 2017
Boardroom 7:00 p.m.

Present: Rod Harding, Penny Blahm, Sean Clark, Kari Hollander, Jeff Flatt, Elizabeth Richardson, Michael Carter, Lil Guisinger, and Lisa Skeans.

Absent: Darren Vaughn

Also Attending: Graden Blue, Heidi Blakley, Melissa Sandven, Sean Bassinger, Donna Kopka, Kristi Ward, Kim Oblack, Kristi Ward, Angelique Hisey, Jessica Johns, JoAnna Thompson, Tara Sorensen, Jake Sorensen, Dominic Lentini, Leah Wheeler.

I) Opening Ceremonies

- 1) Call meeting to – The meeting was called to order at 7:00 p.m. – The Robotics Team was presented along with Kristi Crape a \$3000 grant from General Pacific. The team took second place at state.
- 2) Executive Session – The Executive session opened at 7:05 p.m. – There was no decision and it ended at 8:45 p.m.
- 3) Approve Board agenda for meeting – Mr. Harding motioned to approve the Board agenda, Ms. Blahm seconded the motion. The motion carried.

II) Public Comment

None at this time

III) Consent Agenda

- 1) Approve July 10, 2017 regular meeting minutes – Mr. Clark motioned to approve the minutes with a correction on page 3 item 11, and Mr. Flatt seconded the motion. The motion carried.
- 2) Approve disbursements for July 2017
- 3) Approve hire Pool Manager Kaitlyn Rice
- 4) Approve .5 hire NCA Margaret Johnson
- 5) Approve Interim Hire of Donna Kopka Director of Special Education
- 6) Accept retirement of Molly Scales
- 7) Accept resignation of Jennifer Campbell
- 8) Accept resignation of Laurie Kash
- 9) Accept resignation of Jennifer Steward
- 10) Accept resignation of Trista Railsback

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services

- ii) Oral – The solar panels were mostly installed last week, and the installers will be back next week to finish the project. The preschool has 19 students enrolled for this year. The plan is to charge \$300 a month to help pay for it. I would like to Jeff Flatt for driving the garbage truck for the last two years.
- 2) Business Manager -Financial update – See attachment

V) Items for Board action or review

- 1) HPE Revised Trimester Calendar – Mr. Harding motioned to pass the HPE revised calendar and Ms. Hollander seconded the motion. The motion passed.
- 2) Pool Update – Pool fees will be collected this year.
- 3) OSBA Report from new Board Members – Mrs. Richardson, Ms. Hollander, and Mr. Flatt attended the Summer Conference in Bend. All who attended appreciated the break-out sessions and the classes that were presented.
- 4) Approve HPE Handbook, RJSHS Handbook, NCA Handbook, and Staff Handbook – Ms. Blahm motioned to pass the handbooks and Mrs. Richardson. The motion passed.
- 5) The Possibility of a ROTC Class – Mr. Carter will look into this and report back to the Board at the next Board meeting.
- 6) Class Size/Preschool Enrollment
- 7) Discipline – Discipline will be a focus for each of the schools this year, with cell phones being turned off during class time a goal.

VI) Future Agenda Items

- 1) Parent concern – Parent did not show up to the Board meeting.

VII) Executive Session ORS 192.660 (2) (e)

- 1) Facilities

Next Scheduled Meeting(s): August 26, 2017 from 8-12:00 p.m. Boardroom – Vision/Capital Work Session

August 29, 2017 from 4:30 – 6:30 p.m. New Employee Dinner at El Tapatio

Regular Board Meetings: September 11, 2017
October 9, 2017