

Rainier School District
Regular School Board Meeting and Quarterly Meeting
October 9, 2017
Boardroom 7:00 p.m.

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

Absent: Kari Olsen

Also Present: Jennifer Vaughn, Kristi Crape, Anna Hutchins, Alicia Cameron, Angie Kneeland, Misty Painter, Louise Johnson, Heidi Schafer, Lori Schimmel, Cara Smith, Angeliq Hisey and Heidi Blakley

I) Opening Ceremonies

- 1) Call meeting to order – The meeting was called to order at 7:00 p.m.
- 2) Approve Board agenda for meeting – Mr. Vaughn motioned to approve the Board agenda and Mr. Clark seconded the motion. The motion was carried.
- 3) ASB Update – Lori Schimmel and Cara Smith presented regarding the Jr. High Cheer Team. Mrs. Schimmel stated that there are now 14 young ladies on the Jr. High Cheer team and the very best way to start a legacy of a winning team is to start in Jr. High rather than wait until 9th grade. Each skill is mastered by each team member before a new skill is taken on. Safety is their first priority.

II) Public Comment

None at this time

III) Consent Agenda – Mr. Vaughn motioned to accept the consent agenda with a change to III) 2) it's share of the 8.2 billion from the state school fund. Mr. Harding seconded the motion. The motion was carried.

- 1) Approve September Meeting Minutes
- 2) Approve disbursements for September 2017
- 3) Accept resignation of Donna Kopka as SPED Director
- 4) Accept Kathryn Wyman as the Director of Special Education

IV) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral –Mr. Carter reported that the pile for the Homecoming Bon fire was prematurely set off, and it took 8000 gallons of water to put it out. No one has stepped forward to take responsibility. Mr. Carter will be speaking at the Principals Conference and attending the OEA Choice Trust Conference. The district holiday party will be on December 1st at 6:00 p.m. in the Green Building. The yearly audit of the district will occur the week of October 16-20. The China exchange has been approved by the Chinese Government.
- 2) Business Manager - Financial update – The Capital Improvements fund has received \$25,000 from the Seismic Grant. ADM was budgeted for 1084 students and the district is just 6 students under.

V) Items for Board action or review

- 1) Quarterly Meeting Update – Louise Johnson and Bridget Baril reported: The new student drop-off is working very well. It makes for a quieter start to the day, and the amount of students who are eating

before school has gone up. The older students are proving to be great role models for the younger students. HPE appreciates that there are three teachers in every grade (except kinder). The second library time is working out well. HPE teachers wishes that there could be a counselor on staff, as there is a great need for one. Heidi Schafer reported that the drop-offs are working great for their school as well; more students seem to be starting their day with breakfast. The Self Advocacy center is working really well. The algebra 1.5 classes are helping to boost math skills for students who need more support. There are some uneven classes, but for the most part they seem to be pretty even.

- 2) Acceptance of AC+Co Architecture for seismic updates – There will be more information regarding the seismic updates in future meetings.
- 3) Superintendent’s Goals – The Board would like more time to review the Superintendent’s Goals.
- 4) Intergovernmental Cooperative Purchasing Agreement (Paper Products) – Mr. Harding motioned to accept the purchasing agreement for paper products and café products, and Mr. Flatt seconded the motion. The motion was carried.
- 5) Intergovernmental Cooperative Purchasing Agreement (Café Products)
- 6) NWRESD Foundation October 25 – 6:00-8:00 p.m. US Bancorp Tower
- 7) Resolution #1 – 3 – Mrs. Miller motioned to approve Resolution #1-3 and Mr. Flatt seconded the motion. The motion carried.
- 8) First Reading of Policies: - Mr. Harding motioned to approve the first reading of the listed policies and Mr. Flatt seconded the motion. The motion was carried.
 - A. EBBB
 - B. GBI
 - C. GCPB GDPB
 - D. IKF
- 9) MAC Survey
- 10) Policy Compliance – Mr. Vaughn is reviewing a complaint and is looking to see if we follow our own policy.
- 11) Solar Kiosk – The district received a \$7500 check.
- 12) Track Policy (5th Graders) - The district has made an allowance of 5th graders being allowed to participate in Jr. High track and cross country. The 5th grade students will be allowed to participate in practice, home meets, and weekend meets. They will not attend away meets.
- 13) OSBA Conference – November 9 -12th
- 14) Board Comments –
 - Mr. Flatt – Would like the district to consider early drop-offs (6:15 a.m.)
 - Mrs. Richardson – The dress code seems to be directed more at the girls.
 - Mr. Harding – Would like to see the Board attend Board and Superintendent Trainings.
 - Ms. Blahm – Thanked Mr. Carter for the change in the bussing drop-offs.
 - Mr. Vaughn – Mr. Carter is good at communication with the Board and keeping them informed. As a Board member you feel the need to do something about every call that comes your way, but you don’t need to with everything.

VI) Future Agenda Items

- 1) OSEA Contract and Negotiations
- 2) Student Drop-offs
- 3) OSBA Conference Debrief
- 4) AC&Co. Seismic updates
- 5) Superintendent’s Goals

6) Survey – Early Drop Offs

The Board Meeting was ended at 8:11 p.m.

VII) Executive Session ORS 192.660 () ()

1)

Next Scheduled Meeting(s):

Regular Board Meetings: November 13, 2017