

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

Attending: Darren Vaughn, Rod Harding, Penny Blahm, Kari Hollander, Jeff Flatt, Elizabeth Richardson, Michael Carter, Lil Guisinger, and Lisa Skeans

Absent: Sean Clark

Also Attending: Jennifer Vaughn, Kristi Crape, JoAnna Thompson, Megan Keplinger, Graden Blue, Melissa Sandven, and Heidi Blakley

- I) Opening Ceremonies – A moment of silence was observed in remembrance of 9/11/01 – The Pledge of Allegiance
 - 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 agenda and Ms. Blahm seconded the motion. The motion was carried unanimously.
 - 3) ASB Update

- II) Public Comment
None at this time

- 1) Consent Agenda – Mr. Harding motion to approve the Consent Agenda and Ms. Hollander seconded the motion. The motion was carried unanimously.
- 2) Approve August meeting minutes;
- 3) Approve disbursements for August
- 4) Approve hire of Shawna Taylor HPE Teacher
- 5) Accept resignation of Katie Lewno
- 6) Accept resignation of Zack Krause
- 7) Accept resignation of Julie Scism
- 8) Approve hire of Aaron Fugere RJSHS Counselor
- 9) Approve hire of Kellie Freels VoAg RJSHS
- 10) Approve hire of Stacy Peterson HPE Teacher
- 11) Approve hire of Ben Mena Maintenance
- 12) Approve hire Micah Pederson HPE Instructional Assistant

- III) Reports

- 1) Superintendent
 - i) Written
 - (1) Facilities
 - (2) Contracted Services
 - ii) Oral – Open House September 21st- Plasma Cutter – Saw Mill – Jr. High Cheer would like permission to do tier one stunts. The district is looking for guidance on this matter. The Board would appreciate it if the Jr. High Cheer team would come in and give an update and suggest that the A.D. follow the current policy for this team. The new bus drop off has been very successful with only a few complaints.

- 2) **Business Manager -Financial update** – The district will receive the it’s share of the 8.2 billion from the school fund, instead of the 8.1 million budgeted. There is a 50/50 split instead of the usual 49/51 for roll up costs. The weighted ADM is close to what the district budgeted for.

IV) Items for Board action or review

- 1) **Facilities** – The solar panels were hung outside of Hudson Park Elementary and they look great!
Hopefully this project will work out so that we might be able to move to the next phase, which would be to expand the amount of panels and generate more usable energy.
The water tank was cleaned and inspected by Liquid Vision. They were able to clean and use an epoxy to fill any gaps. Their suggestion to the district is that we start budgeting for a major over-haul of the tank to the tank in the next few years with a possible cost of \$25,000 to \$45,000.
- 2) **OSBA – Attendance**
- 3) **August 26th Meeting – Six Pillars** – Mr. Vaughn requested to be moved to Pillar number six.
- 4) **Kinder Camp Report** – Megan Keplinger gave a presentation. – See attachment.
- 5) **Resolution #1 (2)** – Mr. Vaughn motioned to accept the revised resolution and Mr. Harding seconded the motion. The motion carried unanimously.
- 6) **Guidance about a new credit card** – Mr. Carter asked the Board for about getting a credit card with mileage benefits. The Board agreed that this was a good idea and to move ahead.
- 7) **Bus drop off and expense** – The cost of the bus drop off was \$32,000.
- 8) **ROTC Class** – Mr. Carter is still working on bringing this to the RSD campus.
- 9) **Oregon Child Nutrition Coalition RFP** – Mr. Vaughn motioned to accept the OCNC RFP as written and Mr. Flatt seconded the motion. The motion passed unanimously.
- 10) **Robotics Update**
- 11) **Handwashing/Sanitation Station in the Commons area** – Mr. Carter spoke to our Maintenance crew and it was estimated that a hand washing station in the commons area would be at a cost of \$60,000 to accommodate. The Board agrees that the expense is too great at this time.
- 12) **Board Comments** – Mr. Vaughn suggested that we have a time for Board comments during the meeting every month so that the members of the Board could give praise to those they feel deserve it and better express their feelings when needed. Mrs. Richardson expressed gratitude to Heidi Blakley and Megan Keplinger for all that they do for the district. She also wanted to let Mr. Blue know how much she appreciated the Columbian Crew. It makes for a wonderful start to the year for those students who are not as sure of themselves.
Mr. Harding likes the idea of Board Comments.
Mr. Flatt commented that the change in the bus drop-offs is a safer way to go.
Ms. Blahm wanted to know what things the Board can do to better support the schools in our district.
- 13) **Pillars Meeting Schedule** – See Attachment

V) Future Agenda Items

- 1) **China Update**
- 2) **Expanded Options (LCC & OMIC for Rainier Students)**
- 3) **Support for Teachers**
- 4) **OSEA**

VI) Executive Session ORS 192.660 () ()

- 1)

Next Scheduled Meeting(s): Quarterly Meeting October 9th 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

Pillar Number Six: Safe and Healthy School Environment – Debby Webster, Sean Clark, Darren Vaughn & 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 9th 6:30 – 6:55 p.m.

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

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

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

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

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

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

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

