

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
June 10, 2024 at 6:30 p.m.

I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Oath of Office, Dr. Hattrick
 - a. Ed Guinto
- D. Election
 - a. Chair
 - b. Vice Chair
- E. Welcome Statement;

The board welcomes visitors to our meetings and values comments from district patrons that improve the quality of education for students. The board, at their discretion, will recognize comments from the audience with a completed comment form submitted to our board secretary prior to our public comment section of the agenda. We must require, however, that complaints be directed through the administration for resolution. Comments made during this session must be free of abusive language, personal attacks on district personnel, and not directed toward any department. We also ask the presentation be limited to (3) minutes. Thank you for joining us tonight.

- F. Approve Agenda

II. Reports, Information, and Discussion Items

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Mrs. Collins
- C. Administration Team Update

III. Public Comment

- A. *The board may now recognize individuals who have submitted a completed public comment form or are here to give testimony on the 24 - 25 budget.*

IV. Consent Agenda

- A. Approve May 28, 2024 Regular meeting minutes
- B. Approve the hire of:
 - a. Patrick Velliquette, RJSHS Teacher
 - b. Shalana Clark - Human Resource Manager (additional title for duties currently performed)
- C. Approve the resignation of:
 - a. Stacey Peterson, HPE Teacher
- D. Approve administration/non represented contracts

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V. Public Testimony

A. The board will now hear any public testimony on the 2024 - 2025 budget.

VI. Items for Board Action

- A. Running Start - LCC
- B. Resolution #1
- C. SLP Contract
- D. Budget Resolution 2024 - 2025
- E. Fire Panel Replacement
- F. District Surplus Materials

VII. Future Agenda Items

- A. 2024 - 2025 District Calendar
- B. Board Member Appointment
- C. Policy JECB: Admission of Nonresident Students
- D. Phase V - Doug Nelson

VIII. Board Comments

IX. Next Meetings

- July 8, 2024 - Organizational Meeting
- August 12, 2024 - Regular Meeting
- TBD - Board Work Session(s)

X. Meeting Adjourned