

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Present:** Dr. Placido, Mr. Hisey, Mrs. Richardson, Mr. Harding, Mrs Hendricks, Mrs. Usher

**I. Preliminary Matters**

**A.** Call meeting to order at 6:32 p.m.

**B.** Approve agenda for August 9, 2021

Mrs. Richardson motioned to approve the Agenda with amendment of adding the hire of Boyd Brown for Facilities Director, Joelle Handley as Certified Behavior Analyst and addition of discussion and possible amendment to JCEB-AR, Seconded by Mr. Hisey

Mr. Harding motioned to amend the motion with moving the hire of Facilities Director and discussion on JCEB-AR to Board Action, Seconded by Mrs. Usher

**Discussion:** Wanting to have all information prior to board meetings. When the Superintendent learns of things or things happen after the Agenda has already gone out, he will bring it to the board to add to the agenda rather than waiting until next month.

Mrs. Usher motioned to remove the items that are not listed on the agenda to the next meeting, Seconded by Mr. Harding

**Discussion:** Moving items to the next month may tie district hands with Foreign Exchange Students. The AR sets the number of exchange students we can host in our district. The difference in what is in current board packet vs addition. The board has the next 3 Mondays as Special Meetings. These items are time sensitive.

**Vote on Motion to move items to next meeting:**

Name	Aye	Nay
Dr. Placido		X
Mrs. Richardson		X
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey		X
Mrs. Usher	X	

Motion fails on a tie vote.

**Vote on Amendment to Motion:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks		X
Mr. Hisey	X	
Mrs. Usher	X	

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

Motion fails on tie vote.

Mrs. Hendricks motioned to approve tonight's agenda, August 9, 2021 as presented to the board  
No Second  
Motion fails

Mrs. Hendricks motioned to approve tonight's agenda as presented to the council and move those three items to the August 16<sup>th</sup> meeting.  
Dr. Placido: That has been asked and answered  
Mr. Harding seconded

**Discussion:** Dr. Hattrick handed out the JCEB-AR so members could look at it, specifically looking at the number of each group limit, possibly increasing the numbers allowed in the district  
Possibility of coming in early on 16<sup>th</sup> to discuss

**Vote on Motion to approve Agenda with Amendment: 25:58**

Name	Aye	Nay
Dr. Placido		X
Mrs. Richardson		X
Mr. Harding		
Mrs. Hendricks	X	
Mr. Hisey		X
Mrs. Usher		X

Motion failed

Mrs. Richardson motioned to approve agenda amending it to add the hire of Boyd Brown, facilities director, Joelle Handley, Certified Behavior Analyst and addition of discussing a possible amendment to JECB-AR to Action Items, Seconded by Mr. Hisey

**Discussion:** None

**Vote on Motion to approve Agenda with Amendments moving to Action Items: 27:57**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks		X
Mr. Hisey	X	
Mrs. Usher	X	

Agenda passes 6-0

**II. Reports, Information, and Discussion Items**

**A. Superintendent report:** Dr. Joseph Hattrick

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

- July 22, 2021, ODE released an updated Ready School Safe Learners Resilancy Framework for the school year
- Governor Kate Brown issued statewide mask mandate directing school districts to require enforcement of indoor wearing of face masks
- I sent out a letter to community via Facebook, website and it was covered by The Daily News and The Clatskanie Chief
- Number 1 goal for this year is to get students in school, full time. That has not changed
- Today started our 2<sup>nd</sup> week of Summer School, it is going great, approx. 120 students, earning credits at a fast pace
- 1<sup>st</sup> day of Kinder camp, 24 Kindergarteners
- Pool is on pause, would like to look at a plan for opening for swim lessons but major repairs are needed, vacuum is not working.
- ODE approved 10 Passenger Vans, we are not able to do this as manufacturers can't get them to us in time
- Agenda for the Board Retreat for the next 3 Mondays, snacks and meals will be provided

**Discussion:** Do we know what pool repairs are? We need to look into a dehumidifier, there is a small leak. The water level continues to go down, not substantial but we do need to pinpoint what is going on. Cost estimate for that? No, this has all been in the last few weeks. With the update on vans, is there a way we can get them expedited? Unfortunately, no.

What are our plans if our government says we have to go to virtual? This is not something we have planned for or are prepared for. We have been planning for in-person and that is the only thing we are promoting. We can still have options for those that are reticent to return in-person.

**B. OAR 333-019-1015: Mask Mandate**

- Masks are required indoors during the school day for educational activities
- District will continue to have masks on hand
- Not required for non-educational activities
- There is a small amount of local control at this time

**B. Results from Ethics Committee**

- Late last year, Board Chair submitted complaint to Ethics Committee for an investigation into some allegations concerning the former superintendent. It was covered in the newspaper, but it was a Board Action Item, so we want to close that loop formally.
- The Ethics Committee voted to dismiss July 23, 2021

**Discussion:** There was a request for cost and this could be part of training to include alternatives. Having this discussion in training also takes away a need to do a request for information.

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**D. Business Manager-Financial update:** Ms. Scotti Erickson

- There is a new business email account
- There was no Overspending in any category

**III. Public Comment**

A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

**2 Received via the website, 2 in-person**

- **Stacey Peterson:** Concerns about face masks during lunch time/free time and vaccine.
- Adding to the number of exchange students allowed at the district
- **Schimmels:** Concerns with cost of Sports Fees, participation in sports has been declining. Family pays for all additional equipment to play in addition to school fees
- **Mrs. McGloughlin:** Concerns about face masks

**IV. Consent Agenda**

- A. Approve July 26, 2021 regular minutes
- B. Approve Hire of:
  - 1. Robyn Cochran-Moore (Jr. High ELA)
- C. Approve Resignation of:
  - 1. Jeanie Cook (Occupational Therapist)
  - 2. Tanya Hearn (CookIII)

Mr. Hisey motioned to accept the consent agenda, seconded by Mrs. Richardson

**Discussion:** Minutes are missing the vote of each individual. Really vague as to what the motions are the written minutes are the permanent record of the board.  
Shalana will be attending training with OSBA and she does have the record. To be added in.

Mrs. Hendricks motioned to give Shalana the opportunity to correct the July 2021 minutes, seconded by Mr. Harding

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Vote on Correcting Minutes:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

Approved, 6-0

**Discussion:** This is voting on the hiring's and resignations

**Vote on Motion to approve Consent Agenda:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks		X
Mr. Hisey	X	
Mrs. Usher	X	

**V. Items for Board Action**

**A. Superintendent Professional Development Plan**

- List of typical conferences Superintendent goes to, paid out of the Title II grant and Superintendent Budget

Mrs. Hendricks motioned to approve the Superintendent Professional Development Plan, seconded by Mrs. Usher

**Discussion:** Would like report on how things are going.

**Vote on Professional Dev. Plan:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding		Abstained
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

Approved, 5-0

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**B. District Sports Fees**

- Dr. Hattrick: Fees have fluctuated over the years
- Average athletic fees collected \$33,698.20 and the average cost has been \$164,186.11 with an average of \$125,500 transferred from our general fund
- Presented multiple options from changes in athletic fees to eliminating them.
  - Option 1 – Keep Athletic Fees \$150/\$100
  - Option 2- - Eliminate all athletic fees
  - Option 3 – Modify athletic fees
    - 3a. - \$100 per sport for H.S, \$50 per sport in Jr. High with family cap of \$500
    - 3b. - \$100 for 1<sup>st</sup> sport/child H.S., \$50 for 2<sup>nd</sup> sport/child and beyond H.S, \$50 for 1<sup>st</sup> child/spot Jr. High, \$25 for 2<sup>nd</sup> sport/child Jr. High

Option 4 – Add a provision to allow scholarships based on financial need. Application to include completion of free and reduced-price lunch application.

**Questions:** Is there any grant money or ESSER funds that could help offset the sports fee cost? Some funding is restricted and must be strictly related to the pandemic. For awareness, our General Fund is meant for general operations of the district, educating children.

We need to consider where the additional \$30,000 is going to come from if we waive all fees. Admission fees, sports fees go into the athletic fund. Concessions is different for groups. Purchase Services and Dues and Fees, this used to be referees and their cost. Can individual sports and expenses be tracked? Football, wrestling, cross-country and all of the sports. Graden Blue may have broken that out already, however this would not be a true cost unless we were able to combine the ASB accounts as well. Do we have a definition for senior citizen for Resolution 1. Could we create revenue by increasing admission, season passes to help offset dropping sports fees? Teams fundraise to purchase equipment. We waived fees last year, money came from general fund, but participation was much lower.

An article was read.

Suggestion of \$50 per student Jr. High and H.S with a cap of \$350, however we should look at our academic clubs and do something for them as well. As of now we have an adopted budget with \$135,000 being transferred from gen fund to athletics for this year

Can we postpone this until next meeting? We can review and change as needed

Mrs. Richardson motioned to adopt option 3b and option 4 as presented, Seconded by Mrs. Usher

**Discussion:** Can we revisit the budget. Understand the cost for H.S. with travel etc...

Mrs. Richardson amended her motion to approve eliminating all athletic fees for Jr. High, while modifying H.S. fees to \$100 for the 1<sup>st</sup> sport/child and \$50 for the 2<sup>nd</sup> sport/child and beyond and adding scholarships based on financial need to include completion of Free/reduced-price lunch application and re-evaluating during the budget cycle, seconded by Mrs. Usher

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Discussion:** Now what happens? So now looking at roughly \$10,000 for Jr. High sports fees. No need to reconvene budget committee as this is within the limit.  
We don't want to rely on our reserves.

**Vote on Motion to change Sports Fees:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

Sports fees approved, 6-0

**C. District Letter**

Dr. Hatrick: Shared draft letter to Gov. Kate Brown about mandates and local control.

Mr. Hisey motioned to approve the letter, seconded by Mr. Harding

**Discussion:** Thank you, Board members signed the letter.

**D. Policy JECB: Admission of Non-Resident Students**

Dr. Hatrick: It is at the board's discretion the number of students that come into and leave the district. Sample scenario, we live in Rainier, but childcare and employment are in Scappoose and there is a struggle to pick up and drop off etc. These students count for ADM. If we get a request beyond the approved number, we would bring it back to you. Is there state language that limits the number? We know online/virtual is 3%. Dr. Hatrick meets with families to determine need.

Mrs. Richardson moved to table policy JECB

**Tabled**

**E. JECBA-AR – Foreign Exchange Students**

- We are currently limited on our numbers, 2 and 2
- J1 Visa's give us ADM as they will count as Rainier students
- F1 Visa's are private pay and do not count in our ADM

**Discussion:** Does this hurt our district? No, we get ADM for those that come. It is a great experience. We currently have students waiting on us to know if they will be able to come or not. Dr. Hatrick recommends 4/4 J1's and 1 F1. Finding host families is a challenge.

Mr. Hisey made a motion to approve 5/5 J1's and 2 F1's, seconded by Mrs. Richardson

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Vote on Motion increase numbers in JECBA-AR:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

Increased to 5/5 J1 and 2 F1 approved, 6-0

**Discussion:** So, we work within the cap? It is first come first serve. We will not be recruiting.

F. Approve Hire of:

1. Joelle Handley (Certified Behavior Analyst)
2. Boyd Brown (Facilities Director)

Mrs. Richardson motioned to approve the hire of Joelle Handley (CBA), seconded by Mr. Hisey

**Discussion:** None

**Vote on Hire of JH:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

approved, 6-0

Mrs. Richardson motioned to approve the hire of Boyd Brown as our Facilities Director, seconded by Mr. Hisey

**Discussion:** This position was eliminated 14-15 years ago and I don't feel it should be brought back.



Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Vote on Hire of BB:**

Name	Aye	Nay
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding		X
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

approved, 5-1

**VI. Future Agenda Items**

- A. Staff Handbook
- B. Student Handbook
- D. ASB Accounts and Transfer
- E. Revised Resolution # 1
- F. July 26, 2021 Meeting Minutes
- G. Passes Research
- H. Discussion of packet expectations

**VII. Board Comments**

Mrs. Richardson – Summer School, thank you all. Thank you everyone that has worked on it

Mr. Harding- would like to add to future agenda items: Discussion of packet expectations

Dr. Placido - we can do that at our Special Meetings coming up.

Mrs. Hendricks – Thank you Dr. Hattrick for not using so many acronyms.

Mr. Hisey – My apologies for the rough start to the meeting. Thank you all for coming. Thank you, teachers and staff for summer school.

Mrs. Usher – I’ve heard a lot of positives about summer school, so thank you

Dr. Placido – So excited that students are coming back to school. I’d ask the board to remember to treat each other with respect, particularly as we are starting out with a new secretary and business manager, so I ask for patience.

Special Session next Monday, 6-9 pm in boardroom

**VIII. Next Meetings:** September 13, 2021

Mrs. Richardson made a motion to adjourn, seconded by Mr. Hisey

Regular School Board Meeting  
August 9, 2021 at 6:30 p.m.  
DRAFT Minutes

**Vote to adjourn:**

<b>Name</b>	<b>Aye</b>	<b>Nay</b>
Dr. Placido	X	
Mrs. Richardson	X	
Mr. Harding	X	
Mrs. Hendricks	X	
Mr. Hisey	X	
Mrs. Usher	X	

approved, 6-0

Meeting adjourned at 8:42 p.m.

\_\_\_\_\_  
Superintendent, Dr. Joseph Hattrick

\_\_\_\_\_  
Date

\_\_\_\_\_  
Board Chair, Dr. Elaine Placido

\_\_\_\_\_  
Date