

**Rainier School District #13**  
**Minutes**  
Rainier School District Boardroom

**Regular Board Meeting**  
December 12, 2022 at 6:30 p.m.

**Present:** Mr. Harding, Mr. Hisey, Mrs. Usher, Mr. Schimmel

**Present via Zoom:** Dr. Placido

**Absent:** Mrs. Hendricks, Mrs. Richardson

**I. Preliminary Matters**

**A. Call Meeting to Order and Welcome Statement at 6:30pm**

- 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 towards any department. We also ask that presentations be limited to (3) minutes. Thank you for joining us tonight.

**B. Pledge of Allegiance**

**C. Approve Agenda**

Mr. Harding: With Unanimous Consent we will approve the agenda.

No Objections

**II. Reports**

**A. Superintendent Report, Dr. Hattrick:**

- Holiday event update, winter break December 19 - January 2, 2023
- Boiler is a continuous struggle and we may need to repair tubes/coils. This was about \$22,000 in the spring of 2020. Technician was onsite today and we are awaiting his report and Dr. Hattrick will keep you updated.
- COSA, both Dr. Hattrick and Mr. Williams attended the Law Conference
- Oregon Small Schools Association, Dr. Hattrick was nominated and accepted the Region 1 representative position. This supports multiple schools throughout multiple counties.

**Discussion:** Applaud and Commend you, yet worried that you will spread yourself too thin.

**B. Financial Report, Kevin Hansen, written reports provided**

**Discussion:** We should have an enrollment page. Enrollment is stable. Co-Curricular Activities we took in a lot of money, this came from sports fees. Confusion over the ADM numbers. September, October and November ADM are actuals. December is an estimate.

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- Oregon Paid Family and Medical Leave
  - Starting in January 2023 we have to start paying into this. Employees do not even pay 1%
  - Starting in September 2023 Paid leave will be available to most employees
  - There are stipulations to qualify
- Fall Sports Financial Update
  - Preliminary numbers are in
    - Cheer Expense \$1747.60
    - Football Expense \$18,912.01
    - Basketball Expense \$268.75
    - Baseball Expense \$75.00
    - Soccer Expense \$7040.88
    - Cross Country Expense \$12,921.50
    - Swimming Expense \$278.12
    - Volleyball Expense \$20,448.39
    - Wrestling Expense \$11,770.90
    - Softball: none yet
    - General, non sport specific Expense \$10,328.31
  - Revenue, this is Student fees and Gate fees for Volleyball and Football \$12,085.28

**Discussion:** Fund Balances are all estimates from December forward. The estimates pull from past history. Looking at the swimming is negative because we had some NSF checks. Expenses per sport for the fall sports has the coaches compensation calculated in. Fundraising goes into ASB accounts so that is not included in the district money. Rainier will be going with the state plan and not private providers. You can apply for short leave disability and Oregon Paid leave, but you may not get both. District will continue to research. The .04% will be about \$13,000 for this year. Yearly cost will be based on our FTE and the state may change the percentage next year. For this year it could've been roughly \$28,000

**C. Bond Update**

- Brendan Watkins, Piper and Sandler: The main value is the total assessed value and net value. 3 different amortization periods were looked at. The lowest rate for taxpayers is 30 years at \$3.64 per \$1000.00, but we would have higher interest rates. There is a cushion in our interest rates. If we did \$49 million we could get \$2.99 per \$1000.00

**Discussion:** Did the 2.99 levy include the OSCIM Grant? The OSCIM Grant is additive and not included in these reports.

- Scott Rose and Adam Cormack, R & C Management: Looking at scope, doing pre bond support, helping to get the message out to the community. Safety and Security resonated highly, Vocational Life Skills and Maintenance of current buildings. We need more parking or the flow of traffic, we need better technology

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and how do we regulate our systems like heating and cooling. As you communicate, be clear about the difference between maintenance and capital. Maintenance is patching a roof, capital is replacing a roof. To date the state has not provided you with capital funding. They have provided funding that allows you to have a maintenance team. Looking at the tax rate is a big deal. The \$3.64 is beyond your community's reach. The \$2.99 tax rate equals about \$40.00 per month. Is that doable for your community? We need to look at comparables and scale back. New elementary school will cost roughly \$43 million. Recommend bringing in an engineer to check our roof, etc. If you apply for OSCIM Grant that would give you an additional \$4 million and we'd know in January whether or not you received it. Suggesting going out for the May 2023 Bond. May is better for bond elections. Need to determine what all we will be doing within the bond. Rainier did apply for the seismic rehabilitation grant.

**Discussion:** Really appreciated the community members that came to our previous meeting, but there weren't many. Are we going to have more opportunities to collect more data since the design has changed? Yes, it will be important to share that we have adjusted and heard our community and what is important. It seemed we were focusing on \$20 million, did something change? We broke into small groups to prioritize and then everyone voted. The average assessed value is \$160,500. This seems extremely low. The county gave us a list of assessed properties and said to divide it by the number of properties. Assessed value is not market price. What is the worst case scenario of cost to the district? The range for \$65,000 - \$75,000 for in-house cost. The PAC will do promotional literature and social media posts. Fundraising happens here and that's about \$25,000 - \$30,000. It's really hard to envision selling \$73 million to get \$49 million. The \$49 million is as low as you can go. One of the goals for tonight is to get a sense of where the board wants to go with this. There is no official action tonight. Proceed, see it through, move forward. Nervous with the economy and that's a lot of money to spend if it doesn't pass. Poll to go out next week. Keep pursuing this and we will have more information in January. We need more input from the community. Really concerned about the cost as well as the opportunity cost. We need to move forward and query the community. Board is giving the head nod. Dr. Hatrick will apply for the OSCIM Grant and work with the team to get another poll out.

**III. Public Comment**

*A. The Board may now recognize individuals who have submitted a completed public comment form.*

**NONE**

Dr. Placido: I have to abstain. I was not at the November 14, 2022 meeting, sorry.

Mr. Hisey motioned to approve the consent agenda, seconded by Mrs. Usher

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**Discussion: None**

Name	Aye	Nay
Mr. Harding	x	
Mr. Hisey	x	
Dr. Placido	Abstain	
Mrs. Usher	x	
Mr. Schimmel	x	

**IV. Consent Agenda**

- A. Approve November 14, 2022 regular meeting minutes
- B. Approve November 14, 2022 executive meeting minutes
- C. Approve November 28, 2022 special meeting minutes
- D. Second Read Policies: BD/BDA; Board Meetings, JHCD/JHCDA and JHCD/JHCDA - AR; Medications
- E. First Read Policy: BDDH-AR; Public Comment Form

**V. Items for Board Action**

- A. Adopt Budget Committee Calendar, Dr. Hattrick: Written provided

Mrs. Usher motioned to adopt the 2023 - 2024 Budget Committee Calendar as presented, seconded by Mr. Schimmel

**Discussion:** May 29th date is Memorial Day, we can modify the date if needed. Do we need another meeting added? We have followed this calendar and haven't needed the third additional meeting, but we can add more if needed.

Name	Aye	Nay
Mr. Harding	x	
Mr. Hisey	x	
Dr. Placido	x	
Mrs. Usher	x	
Mr. Schimmel	x	

- B. Service Agreement and Scope for R&C Management Group, Dr. Hattrick: Written Agreement and Scope provided to the board

Mr. Hisey Motioned to approve the R&C Management Group Service Agreement and Scope, seconded by Mrs. Usher

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**Discussion:** If we are passing this without agreeing to go out for the bond, if we change our minds and decide not to go out for the bond, would we be billed for the full contract or billed up to current?

Billed for up to current and we can cancel the contract. Can this be tabled until January? If not approved, we would want some sort of agreement for the work we have done. Can table until 9th, but I think we should instruct the superintendent differently. Rates look reasonable.

Mr. Hisey motioned to Amended motion to approve the R&C Management Group Service Agreement and Scope to include cancellation language, seconded by Mrs. Usher

**Original Motion**

Name	Aye	Nay
Mr. Harding	x	
Mr. Hisey	x	
Dr. Placido	x	
Mrs. Usher	x	
Mr. Schimmel	x	

**Amended Motion**

Name	Aye	Nay
Mr. Harding	x	
Mr. Hisey	x	
Dr. Placido	x	
Mrs. Usher	x	
Mr. Schimmel	x	

**C. OSCIM Grant, Dr. Hattrick:** No official action, happy to table

Tabled

**VI. Information & Discussion**

**A. School Improvement, Dr. Hattrick:** Written reports provided.

**a. Integrated Guidance/ SIA Review**

- i. We have been reviewing and evaluating the SIA Plan and integrated guidance allows us to align processes and grants. 13 primary priorities were identified in 2018.**

**Discussion:** What is Columbia County Drop in Center? It was an after school program in St. Helens. SIA has its own spending, did we spend all that money that was

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provided? Yes. Next year will be a different funding amount. Number 3 discusses after school programs, what are our options? We don't have one, so we'd like to improve this. Where are we currently with staffing? There are still openings, mostly classified.

- b. Board Goals, tabled
- c. Bond Update, tabled

**VII. Future Agenda Items**

- Bond research, priority
- HPE Gym Update
- Staffing update class & certified
- District response to vandalism, update if we're making progress

**VIII. Board Comments**

**Dr. Placido:** I appreciate everyone's hard work. Happy Holidays.

**Mr. Hisey:** Congratulations Dr. Hattrick on your nomination to the OSSA board. What you learn benefits our school and our students. It's been quite an interesting year. To my fellow board members, it's been a nice year. I think we've grown quite a bit together. We've crossed some pretty big milestones and bridges together and I look forward to working with you all again next year.

**Mrs. Usher:** Not a comment, but a question. With our events calendar, have you figured out how to do the events calendar online? I just get the school district calendar with the school days.

**Dr. Hattrick:** Yes, if you go to our district website, select one of our schools and click the calendar, there is an interactive calendar that's being updated monthly. This is not the hyperlink on the right, it's in a row with Parents/Students, Community, Calendar. We have sports listed here.

**Mr. Schimmel:** Appreciate the presentations we got tonight. I look forward to finding out more information and Congrats on your nomination. First year on the board, it's been a pleasure and I look forward to continuing. Happy Holidays.

**Mr. Harding:** I'm glad to see you on that board. For the members that aren't here, I hope you get well and have Merry Christmas and a Merry Christmas to the rest of you and the rest of our staff.

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**IX. Next Meetings**

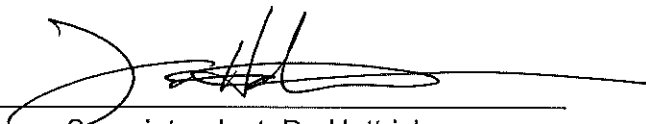
January 9, 2023 - Regular Meeting  
January 23, 2023 - Work Session  
February 6, 2023 - Regular Meeting

Mr. Hisey motioned to adjourn, seconded by Mrs. Usher

**Discussion: None**

Name	Aye	Nay
Mr. Harding	x	
Mr. Hisey	x	
Dr. Placido	x	
Mrs. Usher	x	
Mr. Schimmel	x	

**X. Meeting Adjourned at 8:32pm**

  
\_\_\_\_\_  
Superintendent, Dr. Hatrick

1/9/23  
Date

  
\_\_\_\_\_  
Board Chair, Mr. Harding

1-9-2023  
Date

