

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
September 11, 2023 at 6:30 p.m.

I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Approve Agenda

II. Reports, Information, and Discussion Items

- A. Superintendent Report: Dr. Hattrick
- B. HASS (Healthy and Safe Schools) Plan and Annual Statement: Mr. Brown
- C. Financial Report: Mrs. Collins
- D. ELD Report: Dr. Hattrick
- E. OSBA Conference, November 9-11, 2023: Dr. Hattrick
- F. Policy KG, Discussion: Dr. Hattrick
- G. Updates from School Leadership Team
 - a. Mrs. Keplinger
 - b. Mr. Williams
 - c. Mr. Miller

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.

IV. Consent Agenda

- A. Approve July 7, 2023 Organizational meeting minutes
- B. Approve the hire of:
 - a. Gerardo Vargas, RJSBS
 - b. Brennen McNabb, RJSBS
 - c. Sarah Cedar, HPE
 - d. Logan Gowan, RJSBS

V. Items for Board Action

- A. Board Member Application, Interview, and Appointment:
 - a. Kim Worrall

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

- b.** Adam Zytniowski
- B.** Superintendent Goals
- C.** Board Work Session Calendar
- D.** LEA Designee, Boyd Brown for AHERA compliance
- E.** Boiler Replacement up to \$300,000
- F.** Approval of the HASS annual statement, Boyd Brown
- G.** Vehicle sale and purchase (\$180k 2 Vehicles 2 UTV's)
- H.** Update Resolution #1
- I.** Committee Appointments:
 - a.** Policy
 - b.** REA Bargaining
 - c.** OSEA Bargaining

VI. Future Agenda Items

VII. Board Comments

VIII. Next Meetings

October 9, 2023 - Regular Meeting

October 23, 2023 - Board Work Session (TBD)

IX. Meeting Adjourned