

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Organizational Board Meeting
June 13, 2022 at 6:30 p.m.

I. Preliminary Matters

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Elect Chair and Vice Chair
- D. Approve Agenda

II. Reports, Information, and Discussion Items

- A. Superintendent Report: Dr. Hattrick
 - Rainier City Library IGA
 - Facilities
 - Equity Discussion
 - Wrestling Room
- B. HASS (Healthy and Safe Schools) Plan and Annual Statement
- C. Financial Report, Kevin Hansen
- D. STEM Update, Corlee Frederick
- E. REA Quarterly
- F. History DC Trip, Andrew Demko, Amber Stout, Perry Decker
- G. Summer School Program, Robin DuMouchel

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 May 9, 2022 Regular meeting minutes
- B. Approve the hire of:
 - a. RJSHS Vice Principal/AD: Greg Miller
 - b. K-12 Summer School Director: Robin DuMouchel
 - c. Title I Specialist/ELL Coordinator: Louise Johnson
 - d. Noah Elliott: Redaction of Retirement
- C. Approve the resignation of:
 - a. Corlee Frederick (Title I Specialist/ELL Coordinator)

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- b. Neil Rininger (HPE Teacher and Safety Care Trainer)
- c. Krystle Wheatley (Special Education Teacher)
- D. OSBA Policy updates for the following policies (second read):
 - a. AC, AC-AR, BBAA, CM, DJC, GBA, GBEA, JHFF/GBNAA-AR, IA, IB, IKFB, JB, JFC , JFCF, JFCJ, JHFE/GBNAB-AR, KGBB, IGBHA, IGBHA-AR(1), IGBI

VI. Items for Board Action

- A. Budget Resolution 22-23
- B. Policy JECB: Admission of Nonresident Students
- C. MidCo Transportation Contract 22-23
- D. Athletic Program
- E. Superintendent Goals 22-23
- F. Superintendent Professional Development Plan 22-23
- G. MOU's
 - Summer Work (REA)
 - Summer Work (OSEA)
 - Professional Development - HB - 4030 (OSEA)
 - Professional Development - HB - 4030 (REA)
 - Pool Staff (OSEA)
- H. Soccer Co-Op Agreement
- I. Public Service Scholarship

VIII. Future Agenda Items

- A. Facility Use Proposal

IX. Board Comments

X. Next Meetings

Board Work Session (TBD)
July 11, 2022

XI. Meeting Adjourned