

**Rainier School District #13**  
**Draft Agenda**  
Rainier School District Boardroom

**Regular Board Meeting**  
May 9, 2022 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
  - a. Introduction of 2022-2023 RJSHS Principal
- B. Financial Report, Kevin Hansen
- C. In-Roads Credit Union, Team up for Schools: Amy Thompson

**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 March 14, 2022 Executive meeting minutes
- B. Approve March 28, 2022 Special meeting minutes
- C. Approve April 18, 2022 Regular meeting minutes
- D. Approve April 18, 2022 Executive meeting minutes
- E. Approve the hire of:
  - a. Kristin McGlothen (RJSHS Teacher)
  - b. Robin Manning (RJSHS Teacher)
  - c. James DeCrane (RJSHS Teacher)
  - d. Kaitlyn Berg (HPE Teacher)
  - e. Ariel O'Neill (HPE Teacher)
- F. OSBA Policy updates, First Read for the following policies:
  - a. AC, AC-AR, BBAA, CM, DJC, GBA, GBEA, GBNA-AR(1), IA, IB, IKFB, JB, JFC , JFCF, JFCJ, JHFE, KGBB, IGBHA, IGBHA-AR(1), IGBI

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**VI. Items for Board Action**

- A. Budget Resolution
- B. Public Service Scholarship
- C. 2022-2023 District Calendar
- D. Snow Make-up days

**VIII. Future Agenda Items**

- A. **Athletic Program**
  - a. Coaches Compensation
  - b. Athletic Fees
- B. Facility Use Proposal

**IX. Board Comments**

**X. Next Meetings**

- June 13, 2022 - REA Quarterly
- June 13, 2022 - Organizational Meeting

**XI. Meeting Adjourned**