

Rainier School District #13
Minutes
Board Work Session

January 23, 2023
5:30 PM
Rainier School District Boardroom

Present: Mr. Harding, Mrs. Hendricks, Dr. Placido, Mr. Hisey, Mr. Schimmel

Present via Zoom: Mrs. Richardson, Mrs. Usher

I. Preliminary Matters

- A. Call Meeting to Order at 5:36 p.m.
- B. Pledge of Allegiance: Suspended
- C. Approve Agenda

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

Discussion: None

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

II. Executive Session at 5:39 p.m.

- A. To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

Returned from executive session at 6:18 p.m.
No decisions were made.

III. Items for Board Action

- A. Updated Northwest Control Company, Inc. HVAC Repair Proposal, Dr. Hattrick: Labor cost was not included in the original proposal. Parts have been ordered.

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Dr. Placido motioned to approve the updated NCC HVAC Repair Proposal, seconded by Mr. Hisey

Discussion: Exactly the same, first one did not include the labor? Correct.

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

B. Updated Resolution #1, new secretary, Georgianna Jessop added in place of Mrs. Rea

Mr. Harding motioned to approve the 2022 - 2023 updated Resolution #1, seconded by Mr. Hisey

Discussion: Why does this come to the board? Statute
So there are no changes to duties? No

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

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C. iReady “MyPath” Purchase, Dr. Hattrick: The MyPath is specifically used for tutoring.

Mr. Hisey motioned to approve the iReady “MyPath” purchase, seconded by Dr. Placido

Discussion: We are not back paying? We are only paying going forward.

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

IV. Items for Board Training/Discussion

A. Bond Update, Dr. Hattrick, Scott Rose, Blue packet provided.

- a. Board member survey
- b. Staff survey: Review Responses
 - i. 35 responded of which 14 not interested in helping

Discussion: Music or art room in a new school? With redoing grade school, do they have music? Specials do, yes, but as we move forward it's a discussion. The drawings are just a placeholder, they are not accurate yet. Feedback from people are asking how to support the bond if the Board does not? Awkward position with Board chair abstaining and your daughter no vote.

Having a hard time with the buy back and I needed more time to digest all of that. I was hung up on the numbers at the time. If we don't build a building, we're going to be replacing portables, they were never meant to be permanent.

Are you still hung up on the number or are you supportive of us going out for this bond? Understand that you are in support of the board, but are you in support of the bond? Should you make a statement so our community hears it from you that you are in support?

The bond is up to the voters. I'm not negative about the bond. I will help as much as I can. I never wanted to say I didn't support the bond. 120 million is just a number that is staggering to me. I can put it out there that I support it.

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It's not just my kids I'm looking out for, it's my kids' kids and their kids. It's part of my legacy. We haven't really reached outside the school into the community with the survey, I feel like the timing with the economy, it's going to be tough and we're asking for more taxes. The board passed it, I will support it and I will do my part. The timing right now is not good. We did not reach enough communities to get an accurate response.

I worry that the price tag for this bond is going to be a hard sell.

- c. Review most recent Bond Documents, Scott Rose
 - i. Proposed Bond Scope, presentation from last meeting, we'll have a FAQ, does it have a gym, yes.
 - ii. Updated Levy Analysis, rates have changed a lot. Instead of \$2.99 we're now at \$2.60. Still looking at the 49.4 million in combination with the OSCIM 4 million matching grant.
 - iii. Cheatsheet of what you can and can't do provided to the board.
 - iv. Bond Language, drafted by bond counsel first draft

Discussion: This 49.4 million dollar bond is not just for the elementary, middle school would move into the existing HPE building with HPE getting a new building. Up at the high school the desks etc... need upgraded and walls need painted. IT's important for everyone to know that every school is getting something. Info for FAQ's can go to Dr. Hattrick. The district will have a Bond tab on our website, strictly factual. It's important to know what a No vote gets you.

Scott: Your buildings are maintained, but they are 45 years old. Rubberized coating is more expensive, but it will last longer. Grants are very prescriptive, you buy what they let you. When you look at all the different needs, there are not the grants to fix it all. Buildings were built in 1978 and believe it was a bond to build this school. Most districts have bonds they are paying. It's time to invest in your buildings. You must spend 85% of the bond within the first 3 years, then you can hold the remainder for a rainy day fund.

Discussion: When can we get the public to help?

Information is pushed out by the district. Then you have the PAC, you should have a chair and a vice or two vice chairs to share the load. Sec of State PAC guide. Paul Langner.

Budget Committee Vacancies

Bond Vacancies

PAC, Mrs. Keplinger, Sandi Mueller

Board members, where is the line on these committee's etc...? You can't push to pass the bond in a board meeting. When you file and have a ballot number it tightens up.

Anything outside your official capacity as a member you can promote.

Focusing on local product and work.

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Mr. Harding: Thank you we are going to suspend District Goals
New pump on the boiler, does it make a difference in the classrooms? Yes, the heat has
gone up considerably.

- B. District Goals (If time permits)**
- a. Board Goals
 - b. Superintendent Goals
 - c. Board-Superintendent Operating Agreement
 - d. Board Self-Evaluation

V. Next Meetings

February 6, 2023 - Regular Meeting

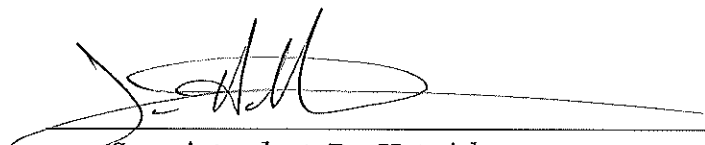
March 13, 2023 - Regular Meeting

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

Discussion: None

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

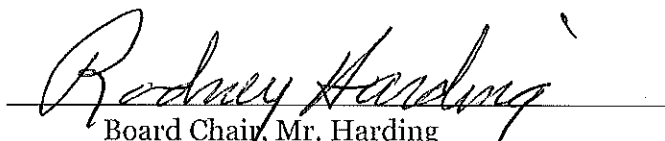
VI. Meeting Adjourned at 7:58 p.m.



Superintendent, Dr. Hatrick

2/8/2023

Date



Board Chair, Mr. Harding

2/7/23

Date

