

Rainier School District #13
Minutes
Rainier School District Boardroom

Board Meeting
June 5, 2023 at 6:30 p.m.

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

I. Preliminary Matters

A. Call Meeting to Order at 6:31 pm

B. Pledge of Allegiance

C. Welcome Statement

- 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.

D. Approve Agenda

Mr. Hisey motioned to amend the agenda by adding Item G under Board Action Items, resignation of Board Director for zone 4, seconded by Dr. Placido

Discussion: None

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

E. Open Public comment period for Budget Hearing at 6:33pm
None at this time

Rainier School District #13
Minutes
Rainier School District Boardroom

II. Reports

- A.** Superintendent Report, Dr. Hattrick, written report provided.
- Graduation Week, NCA on Friday and RJSHS on Saturday
 - Student Health Survey
 - Pride Month
 - Rod Harding 29 years of service, Plaque presented

Discussion/Questions:

Can you provide the numbers as far as differences here vs state data? Yes

- B.** Financial Report, Jennifer Collins, written report provided
- Estimated Ending Fund Balance \$2,731,746.00

Discussion/Questions:

Special Revenue fund with percentage unspent, are we anticipating spending those prior to the end of the year? Big chunk is ESSER Funds, they carry over.

- C.** Principals' Report, Jeremy Williams

June 9 at 7pm NCA Grad

June 10 at 7pm RJSHS Grad

June 12 Spirit Trip, Board approved to go to Wild Waves. Wild Waves is not opening as originally projected, but Bullwinkles is open, so we are going there.

June 13, 8th grade recognition in the high school gym at 5pm

June 14 & 15 are half days for students

Discussion/Questions: Who is going on the Spirit Trip?

The Juniors with Miss. Wagner and Ms. Nelson along with an Administrator and support staff.

Megan Keplinger, June newsletter and Kindercamp flier provided

- Library Books due June 2, 2023
- Please come look at the Lost and Found
- Rainier Summer Meals, June 20th - August 24th
- Step up for Pre-School and 6th grade only
- Worked with the pool for multiple class free swims and family events

Discussion/Questions: None

III. Public Comment

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

None

Mr. Hisey motioned to approve the consent agenda, seconded Dr. Placido
Approved using Unanimous consent

IV. Consent Agenda

- A.** Approve April 17, 2023 work session minutes
B. Approve Resignations of:

Rainier School District #13
Minutes
Rainier School District Boardroom

a. Andrea Hulegaard - HPE

Mr. Harding: Closing public comment period for Budget Hearing at this time, 6:50pm

V. Items for Board Action

A. Budget Resolution 23 - 24, Dr. Hattrick, written resolution provided

Dr. Placido motioned to adopt the budget as presented for the 2023 - 2024 school year with the resolution in the total of \$21,032,648 with the following property tax rate imposed at the rate of 5.436 per \$1000 of assessed value permanent tax rate, see attached, seconded by Mrs. Richardson

Discussion: Impressed with the budget that the board was presented this year. Well thought out. Thank you staff and the budget committee. Much appreciated the way information is provided. Thank you budget committee for your efforts.

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

B. OSEA MOU, Dr. Hattrick, written MOU provided

Dr. Placido motioned to approve the OSEA and REA MOU for summer school 2023, seconded by Mrs. Richardson

Discussion: You mentioned ESSER, were there funds earmarked for this? Summer School was one of the things earmarked .

Form letter for stakeholders in regards to funding summer school? Yes

Made changes, lowered compensation? Has there been a problem with staffing?

No, we are there. OSEA has approved, REA has not, but it looks like we are there

Rainier School District #13

Minutes

Rainier School District Boardroom

C. REA MOU, Dr. Hattrick, written MOU provided

Vote on both REA & OSEA MOU Combined

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

D. YMCA Contract, Dr. Hattrick, Written contract provided.

- There is an in-kind so we thought it best to use a contract instead of a facility request. 8 weeks on campus, similar to last year. Rainier students will get a discounted rate.

Dr. Placido motioned to approve the YMCA contract, seconded by Mr. Hisey

Discussion: We have space for up to 20 Rainier students per week, how many did we have last year? Very low

Cost? Dr. Hattrick will find out and email

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

E. Addendum #2 - Superintendent Contract, Mr. Harding, this brings the contract up to state standards

Rainier School District #13
Minutes
Rainier School District Boardroom

Mrs. Richardson motioned to approve Addendum #2 to the Superintendent's contract, seconded by Mr. Schimmel

Discussion: So this is what the attorney recommended? Yes

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

F. Organizational Meeting discussion (Set date/time), Dr. Hattrick, propose a new date, maybe June 30, 2023 or July 3, 2023.

Mrs. Richardson motioned to set as Organizational Meeting 7/7/23 at 4pm, seconded by Dr. Placido

Discussion: Frustrated that we are moving another meeting. Can we swear in virtually? 17th off limits? Thursday the 6th? The 7th could work.

I propose July 7, 2023 at 4pm in the Boardroom and available on zoom.

Mr. Hisey stated he will abstain from this vote. Mr. Harding stated Mr. Hisey can vote.

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

Rainier School District #13
Minutes
Rainier School District Boardroom

G. Resignation of Board Director of Zone 4, Mr. Hisey

- a. Written resignation provided to the board
- b. It has been an honor and a privilege to serve, effective at 11:59 pm tonight.

Mr. Harding declares Zone 4 open effective tomorrow, June 6, 2023.

Dr. Hattrick: We will post application on website

VI. Board Comments

Mrs. Hendricks: Thanks for all you have done this year for students, the work on math curriculum. I appreciate both Mr. Williams and Mrs. Keplinger's time for working on problems. Very impressed on how she has improved this year and that has to do with the after school tutoring. Thank you teachers!

Dr. Placido: Pride month is a celebration of diversity and it shows our students and staff they are welcome. The feedback in my house about Spring Fling was good. They really enjoyed it. Thank you Noel for your service, you too Rod. COngrats to seniors, thank you admin and staff for the year

Mrs. Richardson: Thank you admin, teachers and staff for another successful school year. The after school tutor was so helpful. Thank you Dr, Hattrick for mentioning pride month. It is very important to be inclusive. Thank you Mr. Hisey and Mr. Harding for your service.

Mrs. Usher: Thank you chair for your 29 years of service your wealth of knowledge will be missed

Mr. Schimmel: Thanks to all the staff. Appreciate all your efforts. Congrats senior class. Gives me a sense of pride that all my kids made it through. Thank you for all your support in and out of class. Concerns with student behavior and I know its a constant battle. Maybe next year ramp up, spend money maybe on a resource office. I fully support the YMCA using our facility and I feel like there are other programs in our district that are not supported and it goes back to liability insurance. These after school programs are suffering because of this policy. I have ideas to help, maybe looking at other insurance companies or adding an umbrella that these programs can pay into. We are continuing to jeopardize the future of these programs and it is very troubling. Education doesn't stop when they walk out of a classroom. I was very disappointed that multiple events were canceled due to liability. This was troubling. We need to remember what it feels like to be a kid. I understand we have to protect the district, but we also need to create a culture that kids want to come be a part of. Whose covering us

Rainier School District #13
Minutes
Rainier School District Boardroom

Mr. Hisey: Take a moment to remember a life, Alex Mueller, we all think of you Brian and Sandi daily. This is my last meeting, keeping looking at the pillars of success, that's what we're here for. COngrats seniors, Go Columbians!
insurance wise and how can we look at widening that. We are here for our community. Thank you Mr. Hisey and Mr. Harding for your service. Invaluable resource.

Dr. Hattrick: Work session where we can talk about liability as it's a board policy

Mr. Harding: It's been a privilege to represent the community. Thank the staff a lot of people have touched my life and I have appreciated all the efforts this district has made for education. I wish you the best and Thank you Noel for your contribution over the years,

VII. Next Meetings

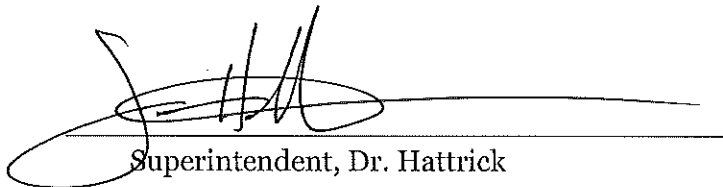
July 7, 2023 - Regular Meeting

August 14, 2023 - Regular Meeting

VIII. Meeting Adjourned at 7:27pm

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

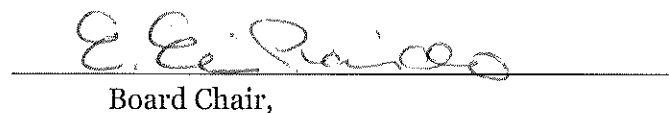
Approved with Unanimous consent



Superintendent, Dr. Hattrick

7/7/23

Date



Board Chair,

7/7/2023

Date

