

**Rainier School District #13**  
**Minutes**  
Rainier School District Boardroom

**Regular Board Meeting**  
May 8, 2023 at 6:30 p.m.

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

**Absent:** Mr. Harding

**I. Preliminary Matters**

**A.** Call Meeting to Order at 6:30 p.m.

**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

Dr. Placido motioned to approve the agenda with the addition of item E, ASB report, under reports, seconded by Mrs. Richardson

**Discussion:**

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

**II. Reports**

**A.** Superintendent Report, Dr. Hattrick:

Congrats to the History Bowl Team

Huge thanks to Westrock, NEXT Renewables..... Staff and Students trail work

**B.** Financial Report, Jennifer Collins: Written report provided, see attached.

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**C. REA Quarterly Highlights, Mrs. Richardson:** Mr. Howell is great as the district coordinator and testing is the best it's ever been. Teachers appreciated the daily goodies and sub sandwiches during staff appreciation week. Thank you for the two hour late start with bridge closure. RJSHS is appreciating Mr. Lovell, he is helping everywhere. Music program is going great.

Communications can still be a concern in regards to what to do when there is an event, like a lockdown. Bullying and discipline are a huge issue. Students are stating that there is a lot of hate speech, concerns working in the portables by HPE Gym, students have to take a key to go out of room and go to gym for the restroom. Issues around discipline, hard to work through when parents refuse to have students serve detention. Summer school concerns, but hoping to have it settled with budget and state funding. Our school is working really hard to keep everything covered to keep students in school and learning. If there are 4 teachers out that equals 28 classes to be covered. Requests for a locking cabinet or drawer in every classroom. It would be nice to have texts since not everyone gets the robo calls. Currently NCA is a program and not a school.

Nice to hear from REA in regards to how well Mr. Howell is doing as the testing coordinator.

**D. History Bowl , Mr. Demko & Mrs. Stout:** Took second place. Thank you for letting us go to the National's competition. Mrs. Stout shared a picture presentation. This qualified them for Internationals. This will take place in Rome, Italy in July. Would like to go and go early to acclimate to the time zone. They have to have passports and COVID-19 Vaccinations. It is roughly about \$5500 per student. They will compete individually as well. Very proud of the kids for qualifying. Total cost is \$20,000 - \$30,000. If we can't go this year, we would like to fundraise for the next two years so that we can at least go in 2025.

Our history club is one of the top 5 clubs in the nation as well.

**Discussion:** Deadline for fundraising, June 23rd is registration. A goFundme has been set up.

**E. ASB Report, Ava Heath & Paige Schimmel:** Classes get to earn points by participating in school activities, supervised trip to Wild Waves for the winning class at the end of May

**Discussion:** Great Idea to generate activities and rewards, promoting participation. HAs participation increased? Yes at games for sure. This is great, good job. Great way to get kids involved. When is the trip? End of May, most likely the first week of June. Cool idea, makes school fun. You are doing an outside job looking outside the box to include everyone. The funds to pay, is this ASB? Principals ASB fund.

Dr. Placido motioned to approve the trip to Wild Waves for the winning class after Spirit Week, seconded by Mrs. Richardson

**Discussion:**

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

**III. Public Comment**

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

**NONE**

Dr. Placido motioned to approve consent agenda as presented, seconded by Mrs. Richardson

**Discussion: NONE**

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

**IV. Consent Agenda**

- A.** Approve Mach 13, 2023 executive meeting minutes
- B.** Approve April 17, 2023 work session minutes
- C.** Approve Resignations of:
  - a.** Jessi Nelson - RJSHS

**V. Items for Board Action**

- A.** Calendar Revisions, Dr. Hattrick: Requesting to move both to June 5, 2023
  - a.** June 12, 2023 - Regular Board Meeting
  - b.** June 12, 2023 - Budget

Dr. Placido motioned to approve moving the regular board meeting and adding a budget hearing to June 5, 2023 at 6:30pm, seconded by Mrs. Richardson

**Discussion:** We receive the budget from the committee. Budget Hearing has to be

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noticed. There is a conflict on June 5th.

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

- B. Surplus CTE/Welding Equipment, Dr. Hattrick:** We have welding equipment that is no longer usable. Mr. Vanderford has requested we sell them to students first and then dispose of the rest. List of equipment was provided.

Mrs. Richardson motioned to allow for the disposal of surplus welding equipment that is no longer usable, seconded by Mr. Schimmel

**Discussion:** Are these non-operable? If they are operable, it is a different form of welding that students could learn. Mr. Vanderford had shared with Dr. Hattrick that they do not meet the industry standards and we can't get them up to date. Did we verify, these are old, did we verify the source of funding, like grant requirements?

We'll check with Perkins and we will do our due diligence first.

State law or restrictions for sale?

We'll check with PACE and business to verify.

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

**C. International Travel Request**

Dr. Placido motioned to approve the international travel for the history bowl team to compete in the International Competition in Rome pending clearance from insurance and the ability to obtain student passports, seconded by Mrs. Richardson

**Discussion:** This is a big expense. Can the school assist? Dr. Hattrick will do some research. Congratulations! Any time our students have the opportunity to represent How many are going? 3 students 2 adults. Great Opportunity, congrats. You worked so

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hard. Way to represent. This is amazing! School Board Contingency. One of students would have to participate as a varsity not JV

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

**VI. Information & Discussion**

A. Board Goals, Dr. Hattrick: Written goals list provided:  
This is from 3 board members' input, so I leave it up to the board's discretion as to how to proceed.

**Discussion:** Work Session? Recommend we focus on this on the 22nd. Would be great to get this finished up. Using this as our focus on 22nd, but am curious as to what we may be missing or if anything is jumping out.

Dr. Hattrick can revise and add if people want to send me anything that is missing and he can send out prior to the 22nd.

Tabled until May 22, 2023 Work Session

**VII. Future Agenda Items**

- A. Old Music Room filled with broken instruments, can we look at surplus or help fix. (Mr. Williams)
- B. Concerns over a health survey that went to 6th graders. Are they able to opt out of this? Better communication ahead of time. Possibly as a report. Dr. Hattrick will work with Mrs. Keplinger and will encourage a letter home

**VIII. Board Comments**

**Mr. Hisey:** Outstanding Job to the History Bowl team. Take pride in what you accomplished. I loved hearing from the ASB. It is motivating. Be safe to those of you leaving for the DC Trip.

**Mr. Schimmel:** Congrats to the history bowl team. Commend the leadership class, ASB for thinking outside the box with incentives. Thank you Budget Committee members for your time.

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**Mrs. Usher:** Ditto on the History Bowl team. That's great. I got to help the 2nd grade with the trails

**Mrs. Richardson:** Congrats to our history bowl team and qualifying. Thanks to educators and IAs Thanks ASB for increasing participation

**Dr. Placido:** Looking forward to hearing how students are progressing at both schools (SIP updates). Came into the budget not excited, but happy to hear that the focus is on all the co curricular things. There is a lot of frustration with all the fundraising that has to be done. Super excited about the budget proposal. The history bowl, how amazing. Continue to be concerned about discipline especially in regards to hate speech. How can the board help. STaff and students need to be safe in school. Best wishes to Christine on her trip to DC. I worked down at OMIC, reviewing resumes. Cool facility.

**Mrs. Hendricks:** Received a letter from the teacher with a list of what was going to be covered. Also received one from the Principal as well as a form to be able to opt out. Understand some of the concerns. Thanks to all the teachers. It's been a tough year at the grade school, but Mrs. Keplinger has done a great job taking care of things. The kids love Mr. Howell and they think he is a pretty cool VP. Congrats History Bowl. It's awesome that they earned that trip to Rome.

#### **IX. Next Meetings**

May 22, 2023 - Work Session 5:30p.m.

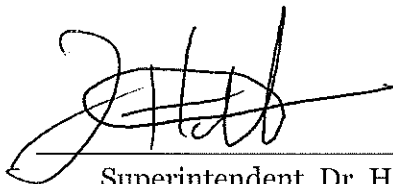
June 5, 2023 - Organizational Meeting 6:30p.m.

- Budget Hearing 6:30p.m.

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

Adjourned using Unanimous consent

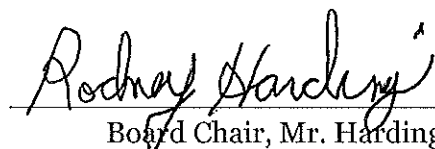
#### **X. Meeting Adjourned at 7:35 pm**



Superintendent, Dr. Hattrick

6/13/2023

Date



Board Chair, Mr. Harding

6-12-23

Date