

Rainier School District #13
Minutes
Rainier School District Boardroom

Special Board Meeting
May 13, 2024 at 4:30 p.m.

Present: Dr. Placido, Mr. Schimmel, Mrs. Richardson, Mr. Weaver, Mrs. Usher, Mr. Zytniowski

I. Preliminary Matters

- A. Call Meeting to Order at 4:30PM
- B. Pledge of Allegiance - no
- C. Approve Agenda

Motion:	Mrs. Richardson: I make a motion to approve the May 13, 2024 agenda , seconded by (Inaudible)			
	Motion	Second	Aye	Nay
Elaine Placido			x	
Elizabeth Richardson	x		x	
Eric Schimmel			x	
Christine Usher			x	
Charles Weaver			x	
Adam Zytniowski			x	
Notes: Motion Approved.				

II. Executive Session at 4:32pm

- A. To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).

III. Board Comments

None

IV. Next Meetings

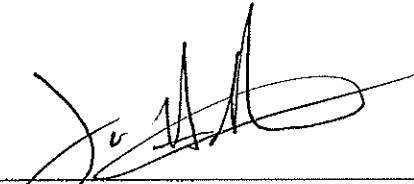
May 16, 2024 - Superintendent Interviews
May 20, 2024 - Special Meeting Placeholder

Rainier School District #13
Minutes
Rainier School District Boardroom

May 28, 2024 - Budget Hearing
May 28, 2024 - Regular Board Meeting

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

V. Meeting Adjourned all in favor at 8:05 PM



Superintendent, Dr. Hatrick

5/28/2024

Date



Board Chair, Dr. Placido

5/28/2024

Date