

**Rainier School District #13
Minutes
Special Board Meeting**

November 27, 2023
5:00 PM
Rainier School District Boardroom

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

I. Preliminary Matters

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

Motion: liz motioned to approve the agenda, seconded by eric				
	1st	2nd	Yes	No
Dr. Placido			x	
Eric Schimmel		x	x	
Adam Zytniowski			x	
Elizabeth Richardson	x		x	
Charles Weaver			x	

II. Items for Board Action

- A.** Resolution #1 Update, Dr. Hattrick and Debby Webster: Oregon Department of Education is reimbursing a percentage of our students.

Motion: Liz motioned to approve the Resolution #1 update as presented, seconded by Adam				
	1st	2nd	Yes	No
Dr. Placido			x	
Eric Schimmel			x	

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Adam Zytnowski		x	x	
Elizabeth Richardson	x		x	
Charles Weaver			x	
<p>Discussion: Tickets used to be colored and I would rather go hungry than let people see that I was on free lunch. We as a district need to remove all road blocks.</p> <p>This is for 4 years and then we would need to re qualify</p> <p>Remaining lunch balances, if it is positive we can send back or families can donate. If they have a negative balance, I will give options. We are \$ 27,000 HS is \$14,000. We still feed them even if they can't afford it. Same meal, no stigma, no forms.</p> <p>There is no stigma. Reach out to Debby Webster and fill out the paperwork.</p>				

III. Items for Board Training/Discussion

A. Long-Range Facility Planning, Marlene Gillis:

Written Agenda Provided, Scope Assessment and Priority List Provided.

Discussion/Questions: Staff would like to provide feedback in a staff meeting

District Risk Management Updates, Boyd Brown: Written assessment provided. The operational things we have already begun to address, some things are just age, but there are other items that are more important.

The Auditorium roof is actively leaking, the stage rigging is original

The pool area has come into questions

We have already reached out to contractors and we are accepting bids.

A lot of what we are facing is time starting to show on our buildings

Discussions/Questions: Kitchen area? In the works right now. Should we do this annually? We asked them and we have a shared dashboard that we will update. We were not given a timeframe per say. This was them coming to give us a clear understanding of conditions.

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Quarterly safety meetings? Yes. Paper cutter without guard? That had not been caught before.

Workshop Exercise: Audience, board and presenters divided into 4 groups (35 mins)
Looking for top 3-5 things for the school district. You can say maintenance, roofs or be more specific.

#2 Dr. Placido, Mr. Miller, Mrs. Webster, Mr. Lovell

1. Cafeteria/Commons, room, time and seating capacity (Lunch from 10 am - 1pm)
2. All the Roofs
3. Student Safety. Traffic flow within buildings and eliminate corners, entry control at air lock
4. Exterior Aesthetics, dangerous trees, blocking views, removing clutter everywhere
5. Modern Appropriate updated classrooms, tech, furniture
6. Consolidation and modernization of athletic facilities, weight room, gyms, locker rooms, fields, stadium

All these priorities are equal in need

#1 Mrs. Keplinger, Dr. Hattrick, Mr. Williams

1. Heating, Cooling and Filtration, classrooms at comfortable temperature and not breathing in mold etc..
2. Safety and Security. Upgrading Restrooms to be like commons, getting fences up and around. This is not a second priority, it is a top priority.
3. Eliminate the spin room and could it become the temp weight room
4. Physical Appearance, drive onto the campus, building entries

#3 Mr. Zytniowski, Mr. Vanderford, Mr. Brown, Stacey Lovell

1. Exterior Portfolio
2. Hot Water Storage
3. Mold Mitigation
4. Any construction we need asbestos and lead paint mitigating at a huge cost
5. Interior Ceilings

If we don't expand to a new school, budget to repair modulars and use a grant for venting in the welding shop. It's really hard to quantify the cost of hazardous materials like mold etc.. there is a little cost in soft cost for some of the abatement

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#4 Ed Guinto, Robert Hoos, Mr. Schimmel, Marlene Gillis

1. Current Spaces in decent condition with repairs
2. Lead paint removal and mold
3. Giving Jr High their own Space, own group identity, with their own student space
4. Upgrades to HPE Gym and floor, multiple layers of benefits to updated athletic spaces
5. Heating and Cooling

Next Steps and Process:

1. Next meeting we take these ideas and talk about approaches, look at options, content deliverables, so that the info we share out can stand alone
2. 3rd meeting, talking next steps, community outreach

Discussion/Questions: At what point would we or should we look at surveys and hoping to reach more stakeholders, what families and community believe are our priorities? Or do we present to stakeholders? Too much of a liability to send the PACE Info home, so they can see it? NO

We need to send out positive messages. Tonight's exercise was fantastic, but I want everyone to participate in this exact same thing. Can we do a tour? Many have never set foot in our school. We are not in a hurry, we are not even going to make a decision until the end of next year. We want this to be an "everyone made this decision". We need the parent input, it has got to be 3 times and everybody said they never got a survey. To sell this, say it over and over again. We don't want to go too far with scare tactics, we can do videos and narrations and share out. How do we reach everyone and get their feedback

We could have a table to just answer questions during games.

If we reflect on facebook, short videos, people will see it, share it out, local ads, instagram.

Outreach to business partners

Staff survey and staff survey before January 22, 2023 and updating the website

We need Signage for Long-Range Facility Planning meetings

Can't commit to video, but will get started on it.

Well publicized, facebook, website etc...

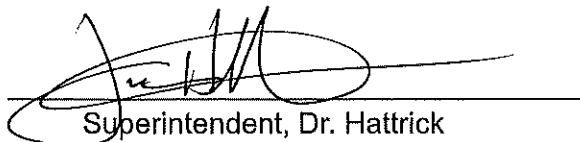
Thank you Debby, Thank you to all who came

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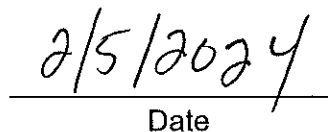
IV. Next Meetings

- A. December 4, 2023 - Policy Committee
- B. December 11, 2023 - REA Quarterly 5pm
- C. December 11, 2023 - Regular Meeting
- D. January 22, 2023 - Work Session, meal, community engagement, tours

V. Meeting Adjourned at 6:43 p.m.




Superintendent, Dr. Hatrick



Date



Board Chair, Dr. Placido



Date