

**Rainier School District #13
Draft Minutes**

Regular Board Meeting
November 8, 2021 at 6:30 p.m.
Rainier School District Boardroom

Present: Dr. Placido, Mr. Hisey, Mrs. Usher, Mr. Harding, Mrs. Hendricks, Ms. Hollander (via Phone, arrived at 6: 20pm), Mrs. Richardson

I. Preliminary Matters

- A. Call Meeting to Order at 6:30 pm
- B. Pledge of Allegiance
- C. Approve Agenda

Mr. Hisey motioned to approve the agenda with the addition of Board discussion on Board Member attendance, seconded by Mrs. Hendricks

Discussion: None

NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	
Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

II. Reports, Information, and Discussion Items

A. Athletic Update: Mr. Couch

- MS Football 2 games
- MS Volleyball 8 games
- MS Cross Country attended 8 meets, sent athletes to districts and 4 state meets
- HS Volleyball 18 varsity games and made it to 2nd round of league playoffs
- Cheer away and home games competed at state and other competitions
- HS Cross country attended 8 meets including districts, several standout athletes
- Soccer 13 games, Goalie 378 saves this year

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- Football, 8 varsity games, we are in the 2nd round of playoffs this Saturday vs. Vale, tickets online.
- Winter Season starts next Monday.

We are doing the best we can to give full seasons.

Attendance: NFHS, we have broadcast almost all of our games. Not sure how many have watched.

B. Rainier Cheer Update: Coach Lori and Misty: Request to Board
Program background: We support football, but also made history this year, we went to game day: we took 3rd, competed at allstate. Attended 3 virtual competitions, took 1st place in a virtual competition. Nationals happen all over the US and we'd like to go to Anaheim, California. Fully funded by cheer if given the opportunity. We are not asking for money. Over the last 4 years we have deposited over \$60,000 with at least 80 percent from fundraising. We've even paid for some girls' rentals. Estimate is about \$750 per kid, we are thinking more like \$1400 per kid.

Board Comments:

Girls work hard and they truly are athletes. The expectations are high. Football has traveled, wrestling has traveled.

Where are nationals? How many days will they be gone?

All over, but the closest one is in Anaheim, California, we will be gone for 5 days, competing for 3 days.

This is a great opportunity for the girls and coaches. Great Job, Well worth it.

Blown away by all your work and the standards you hold the team to.

This is one of the strongest programs we have and hope there is a plan for after you ladies (coaches) leave us.

C. Facilities Update: Mr. Brown

Thanks to maintenance and custodial. They take on monumental tasks everyday.

- **Custodial:** The team is adapting to new breakfast and lunch models, they are keeping their heads above water. I'm working with different vendors to look at cost savings. I have also started looking at winter projects to get started.
- **Maintenance:** Working with Tech to get TV's up and we are almost done with the high school. We are already addressing issues that came with the fire inspection. I have also started looking at areas that were identified to be purged and cleaned around the district. I've started a course to become a Certified Pool Operator. Working hard to move departments to proactive instead of reactive.
- **Facilities Use:** Outdoor season is coming to an end and we will be seeing the indoor sports and events starting up.

Board Comments: Thanks for the report and great to hear proactive. Thanks for coming tonight. Report appreciated. Mr. Knox is listed as the current lead operator for the water system, but I am trained as well, we need to do paperwork to switch it over.

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Our water tower gets inspected around the same time that the city water tower is inspected.

The football lights were needing to be fixed. What issues are there with HB 3294? How are we doing in the locker rooms? HPE Gym? Gym Floor, can't that temporarily be fixed without replacing the whole floor? Do we have updates on resolutions on Pool issues?

Mr. Brown: The football lights had fallen off the radar, thanks for the reminder.

The locker rooms will be worked on this week. The gym, cost and work wise, we need to make sure we have the right plan in place and get it done right.

We have been addressing pool issues, so we will be ready for the swim team.

Outstanding issues are being addressed as quickly as we can.

HB 3294 is ensuring we are providing the products as required by the state.

Regarding HPE gym floor before we button it up again we need to be 100 percent we've got it covered. The problem spot is that whole corner of the gym.

D. Financial Report: Kevin Hansen, written report provided to the Board

- Increase in projected numbers from the state
- Working on October Reconciliations
- Should have ADM next meeting

E. Superintendent Report: Dr. Hattrick, written report provided to the Board

- **October Covid Update:** PreK - Staff had 19 total positive cases, Quarantine PreK - Staff had a total of 218 quarantines. Columbia County has shifted from a 14 day quarantine to a 10 day quarantine.
- **Business Office:** Change in staff and implementation of new Collective Bargaining Agreement has resulted in some payroll issues and we are working to fix them.
- **Tech Update:** Delivery delay, waiting on 300 chromebooks
- **ESSER III:** Has been written and submitted, provided to the board.
 - Strategy #1: Empowering, Adaptable Instruction
 - Strategy #2: Well Rounded Education
 - Strategy #3: Health and Safety Conditions for Staff and Students

Includes technology, CTE courses and Curriculum Adoption.

- **Vaccine Clinic:** November 18, 2021 3:30 - 6:30 pm, open to all ages 5 years and older. Games, prizes and food available. A Nurse Practitioner or Physician will be on site for questions.
- Rainier Thanksgiving lunch is next Thursday, November 18, 2021
- **Pool Update:** In the final phase of being ready for the swim team.
- **Fire Inspection:** Dr. Hattrick will provide a remediation plan in the future.
- **Goal Review:**
 - Superintendent Goals:
 - Safety, Programming, Redefined Mission/ Vision, Quality Education
 - Board Goals:
 - Increase Academic Growth, Academic Excellence, Safe Learning Environment

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Board Comments:

ESSER, how flexible is that for change? There is a lot of info and I need to be able to look at it and study it to be able to make a comment. Thank you Dr. Hattrick for your efforts on the Covid quarantine shortening. I'm not sure people are aware how hard you worked for our students. Looking forward to what CTE is going to become, Keep up the good work. Thanks for the report.

Dr. Hattrick: ESSER is a three year, very flexible and it can be modified.

Our next Board meeting is also the REA quarterly meeting. We do this twice a year. The meeting would be at 5:30pm prior to our regular board meeting. Looking for 2 - 3 volunteers to do that.

Mrs. Richardson, Mrs. Hendricks and tentatively Mr. Hisey have volunteered for REA Quarterly.

F. 2020 - 2021 SIA Annual Report: Dr. Hattrick, written report provided to the Board. Dr. Hattrick would like to update you on all grants next month. This report shows impacts from funding received from SIA.

- RSD provided mental health support and reduced class sizes at the primary level
- RSD focused on addressing social and emotional health
- RSD facilitated parent advisory groups to increase engagement.
- Distance learning provided the opportunity to prioritize student mental health needs.
- RSD has intensified our efforts for 21 - 22 in partnership with ESSER III

III. Public Comment

- A. Tonight's meeting is designed to keep presentations and deliberations efficient and effective. The board will not comment, but will listen only. They may choose to call your name for public testimony at the end of the meeting if your topic is a non-agenda item. The board may choose not to address your request if your topic is outside the scope of the board's governance. We ask that you remember Oregon law prohibits us from discussing specific employees or their job performance. If you wish to speak, please complete the Public Comment Form and submit to the board secretary prior to the start of the meeting.

Patricia White, web submission: Children struggled while they attended HPE, moved and kids are doing well. Belief that the current administration is working to change old patterns to make a difference. Dr. Hattrick and Mrs. Keplinger do honestly care.

Glen McKinney, in person: I appreciate all the good things you do. I want to point out the most important issue all of society faces, which I believe is the Covid 19 Vaccine. A lot is censored, these are deaths...listed multiple names, dates of dose(s) and date of death. I'm not saying Covid is fake, but I think we need to wake up and this is a scam on the people. We need you to cross the threshold so we can get our kids

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back to normalcy. Lets be one of the schools in Oregon that doesn't enforce these ridiculous Mandates

IV. Consent Agenda

- A. Approve November 1, 2021 Special meeting minutes
- B. Approve the hire of:
 - a. Shanda Wagner (Girls Basketball Coach)

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

Discussion: None

NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	
Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

V. Items identified for Board discussion:

A. Board Member Attendance

Dr. Placido: We have a member that has only attended 1 meeting in person since July and we have been mostly in person. I would like Dr. Hattrick to talk to COSA and OSBA, asking about months vs meetings, attendance, per our policy.

Discussion:

Policy states removal of a board member is for missing 2 consecutive meetings. Question in regards to residency. Challenges of not having the Vice Chair especially in Board chair cannot attend. Tonight's connection via phone was good and clear. This is a conversation for open meeting, not in executive session. There have been several complaints/concerns. She is not here in Oregon to be available to our community. People from the area that elected her want to be represented and if she is not here living in the community it is hard to see what is going on in the community.

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Ms. Hollander: I am a taxpaying citizen of Oregon. I started a business in another state that also needs my attention. I apologize for not being there in person. I would've been there in August, but we changed meeting dates and I could not change plane tickets in time to be there. Tonight I have pneumonia. I always travel with my family in October and was not planning to be there. I am here to serve, I do want to apologize for my lack of visual presence.

I do not take offense.

Other than ugly threats I have never heard from a constituent about a concern in the last 5 years of serving on the Board.

VI. Items for Board Action

A. Athletic Request

Mr. Hisey motioned to approve the Cheer Request to travel to Anaheim, CA for Nationals, seconded by Mrs. Hendricks

Discussion: None

NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	
Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

B. OSBA Election

Mrs. Richardson motioned to sign and vote for Mr. Kintz, seconded by Mrs. Hendricks

Discussion: This is hard, we don't ever get a visit from this gentleman. Dr. Hattrick read out some info. Mrs. Richardson and Ms. Hollander met him years ago and he's willing to get local boards together if the Board so chooses.

NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	

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Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

C. Increase of SpEd staffing (1.0 FTE classified): Dr. Hattrick
We have 30 new students within the district with an IEP. far above what we had originally budgeted for.

Mr. Harding motioned to approve the hire of 1 additional Sped Staff, seconded by Mr. Hisey

Discussion: Thank you to Heidi Schafer. Mr. Hisey stated he's been seeing a lot of what is going on around here and we need this.

NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	
Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

D. Every Student Belongs - ACB & ACB - AR, First Read
OSBA is asking us to completely change to the updated version

Discussion: The big change is that it requires more action on the District's part as well as changes in language. When OSBA sends us this it's recommended because the laws or statutes have changed.

Send questions or comments or edits to Ms. Harrison

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VII. Future Agenda Items

- A.** Homeschool Options
- B.** HPE Gym Floor
- C.** Locker Rooms Update
- D.** District Vehicle Update
- E.** Discussion on Public Comments and how we deal with that, the language on our Agenda and how to implement some of it. No response from Board or Admin, can't ask a question. They deserve an answer.
- F.** Discussion: LGBTQ Bullying and Transgender Bathrooms

VIII. Board Comments

Mrs. Usher: Great to see homecoming activities over the weekend

Mr. Harding: Kudos to the cheer group. It's nice to see something like that

Mrs. Hendricks: None

Mr. Hisey: Shout out to Cheer Team, Football. A lot of our teams are excelling

Mrs. Richardson: Wonderful to see normalcy of homecoming, Spirit 2 weeks. Cheer very near and dear to my heart. Thank you Mrs. Webster, I know it's been an issues with supplies

Ms. Hollander: Second to homecoming festivities, not just Covid, but the were really into it

Dr. Placido: Props Couch & Blue so serious at the game in Kelso. Super excited it's going to be there again. G+Fall teams had great seasons. It's been pretty cool. Thanks to everybody. I know it's so much work. Thank you for really making this a special year for the kids

IX. Next Meetings

December 13, 2021 - REA Quarterly Meeting at 5:30 pm

December 13, 2021 - Regular Meeting

January 10, 2022 - Regular Meeting

X. Meeting Adjourned at 7:47 pm

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

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NAME	AYE	NAY
Dr. Placido	x	
Mrs. Richardson	x	
Mrs. Hendricks	x	
Mrs. Usher	x	
Mr. Harding	x	
Mr. Hisey	x	
Ms. Hollander	x	

