Rainier School District #13
Agenda

Regular School Board Meeting
September 13, 2021 at 6:30 p.m.
Auditorium

I. Preliminary Matters
A. Call meeting to order
B. Approve agenda for September 13, 2021 meeting

II. Reports, Information, and Discussion Items
A. Superintendent report: Dr. Joseph Hattrick
B. Business Manager-Financial update: Ms. Scotti Erickson
C. Summer school
D. Kinder Camp
E. Elementary Enrollment
F. Jr/Sr Enrollment.
G. Rainier Virtual Academy Enrollment

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.

IV. Consent Agenda
A. Approve July 26, 2021 regular meeting minutes
B. Approve August 9, 2021 regular meeting minutes
C. Approve August 16, 2021 special meeting minutes
D. Approve August 23, 2021 special meeting minutes
E. Approve August 30, 2021 special meeting minutes
F. Approve the hire of:
   1. Carrie Merino (High School Science Teacher)
   2. Breann St. John (Virtual Learning Teacher K-5)
   3. Robin DuMouchel (Virtual Learning Teacher 6-12)
C. Approve the resignation of:
   1. Jessica Fawcett
   2. Emily Collins

V. <u>Items for Board Action</u>

        A. Revised Resolution #1

        B. Columbia Health Services Contract

        C. Revised BBF – Board Member Standards of Conduct

        D. Superintendent Goals

        E. Board Goals

VI. <u>Future Agenda Items</u>

        A. Addition of Special Board Meeting on September 27, 2021

VII. <u>Board Comments</u>

VIII. <u>Next Meetings:</u> October 11, 2021