

Rainier School District #13
Draft Agenda
Rainier School District Boardroom

Regular Board Meeting
March 13, 2023 at 6:30 p.m.

I. Preliminary Matters

- A. Call Meeting to Order
- 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

II. Reports

- A. Superintendent Report, Dr. Hattrick
- B. Financial Report, Kevin Hansen & Jennifer Collins
- C. Student Services, Heidi Schafer

III. Public Comment

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

IV. Consent Agenda

- A. Approve February 6, 2023 regular meeting minutes
- B. Approve February 6, 2023 executive session minutes
- C. Approve Staff Renewal Lists
 - a. Administrative/Non-Union
 - b. Certified
 - c. Classified
- D. Approve the hire of:
 - a. Andrew Lovell - Student Manager
- E. Accept notice of retirement for:
 - b. Noah Elliott - RJSHS - NCA
 - c. Matt Schafer - RJSHS
 - d. Heidi Schafer - RSD

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V. Items for Board Action

- A. Approve budget committee applicants:
 - a. Kristi Cole
 - b. Tracie Widme
 - c. Janine Manny
 - d. Charles Weaver
- B. Financial Audit, Tara Kamp & Tiffany Elvrum & Business Office
- C. RFP, HPE Moisture Mitigation: Odyssey Contracting, Soderstrom

VI. Statutory Board Action

- A. Integrated Guidance Application & Budget
 - a. Opportunity for Public Comment

VII. Information & Discussion

- A. Bond Updates

VIII. Executive Session

To review and evaluate the performance of the superintendent or any other public officer, employee or staff member, unless that person requests an open hearing. (ORS 192.660(2)(i))

IX. Items for Board Action

- A. Superintendent Evaluation
- B. Administrative Compensation

X. Future Agenda Items

XI. Board Comments

XII. Next Meetings

- March 27, 2023 - Work Session 5:30 p.m.
- April 10, 2023 - First Budget Committee Meeting 5:00 p.m.
- April 10, 2023 - Regular Meeting

XIII. Meeting Adjourned