

Rainier School District #13
Minutes
Board Work Session

November 28, 2022
6:00 PM

Rainier School District Boardroom

Present: Mr. Harding, Mrs. Hendricks, Dr. Placido, Mr. Hisey, Mrs. Richardson, Mrs. Usher, Mr. Schimmel

I. Preliminary Matters

- A.** Call Meeting to Order at 6:06 pm
- B.** Pledge of Allegiance, omitted by Mr. Harding
- C.** Approve Agenda

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

Name	Aye	Nay
Mr. Harding	x	
Mrs. Hendricks	x	
Dr. Placido	x	
Mr. Hisey	x	
Mrs. Richardson	x	
Mrs. Usher	x	
Mr. Schimmel	x	

II. Items for Board Training/Discussion

- A.** Bond Update: Marlene Gillis, Scott Rose, Brendan Watkins

Brendan Watkins, Piper/Sandler: Written Packet provided.

- Percentage Points are improving, we have a long time until the May 2023 election. Numbers above 3% tells us there has been development in the community. Oregon has Cap on these types of bonds, but we look at what people are willing to spend which is typically much less. We could look at a longer than 20 year amortization period. 20 - 30 years is pretty standard. May 2023 is doable. Your Long Range plan is done, so you are prepared to meet the OSCIM grant, due December 15, 2022. Bond counsel to prepare docs, SL 805, Feb 23 or 24th needs to be filed, 803 is 61 days, so March 16th.

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Discussion: What is the cost to people? This is the levy rate so for you, we are projecting (No guarantee as of now) \$1.56 per \$1000.00 per year.

Scott Rose, R&C Management Group: Really important to simplify for your voters. Taxes will be roughly \$27.00 a month for assessed \$210,000 values. Suggest a couple of additional polls as you move closer to finalizing. A 5 question survey went out and as of this morning, 117 people had responded. You will need to be specific in messaging, example: patching the roof is a maintenance job, replacing the roof is not. Survey will stay open for another week. It's important to hit critical maintenance needs within the bond.

Discussion: Who got the survey? District sent out via ROBO, Facebook and Website. Can we open it more to the general community, not just our parents, teachers, staff? Another Poll before the end of December to those specific groups to get the feelers out to more.

Marlene and I will be presenting tomorrow night for more community input.

Last bond was a long time ago, maybe 18 years ago. Advertised on \$1.00 per \$1000.00 and Trojan would pay \$0.50 of that \$1.00. This community has a significant number of retirees and they won't pay \$900 a year. Everybody needs to be onboard and speaking positively about it.

6:57 pm Mr. Schimmel, Mrs Richardson and Mrs. Hendricks stepped out to attend Sports awards.

If we don't get the bond, the OSCIM grant goes away. If the bond doesn't pass, we start all over.

The 60 million is a big jump in property taxes. If your taxes are 2400, it'll jump to 3600+ Maybe we do Bond planning for two years and begin very intentional messaging to see if we can help our climate change in regards to the school.

R&C Management, Soderstrom are on retainer. Piper/Sandler get paid when we get the bond.

The district has not been remodeled in over 40 years, we have a lot of portables on their last legs. School funding is bleak. People won't get involved.

B. 11/15, 16, 17 Emergency Review, Dr. Hattrick: Written report provided.

The mods are sitting targets, we're doing the best we can with what we got, appreciated the coordination between the district and law enforcement, maybe more training for staff and students in regards to procedures and terminology, St. Helens have phone lockers, student cell phones locked up until the end of the day. There needs to be

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a culture shift. The Safety Plan is situational and we took our direction from Law Enforcement as they are the experts. Students can be moved from areas at times. On the first day when students were released, the concern was about them driving home instead of the second day when parents had to pick them up.

C. Board Meeting Processes: Policies provided.

Board meeting minutes: Can we shorten them to an outline structure.

Motion, 1st, 2nd, summary and the vote. Verbatim minutes, liability is high.

Concern is maintaining the recorded minutes, and are we backing them up?

Public Comments: The statement on Agenda. In the past we did not read that during the meeting, it's on the form for them to submit. Policy says to promote public input. Skip it. It's a public comment, you've got three minutes.

There is no form for the board to talk about education. I'd like us to have time to discuss, throw around ideas. Adding non-agenda items during meeting is a problem, but you can pick a discussion topic at your agenda prep meetings where the board can learn and as chair you can suspend parliamentary procedure for this part of meeting. The free flowing is a work session. The board can modify the agenda at the meeting and act on it. By statute it is an Open Public Meeting and needs to be noticed. There is nothing that requires us to hear comments. We can go back to Discussion Items, maybe only 1, see Vernonia Agenda #7 as an example.

Brainstorming should be in 1:1 meetings. The board can learn, we should not pick a topic and bat around ideas. If it's policy, it's our job, we should not pick apart Dr. Hattrick's job.

What we're doing now, is what we should be doing and keeps us out of trouble.

Change Agenda to have an Information & Discussion Section and then remove public comment language from agenda and leave it on the form. Maybe read an edited version after pledge. Many districts have noon on the day before the deadline. Rod is okay with change, Knappa is good.

Board discussion, a parent can speak about their children and their experiences, grandkids are a little more challenging, no names were used and we were not out of line. There is a vast difference between a child needing an epi pen vs a mental health issue and it's announced at a public meeting, you have now created a safety issue for that child. Every child has a right to privacy and concern was we were violating their right to privacy.

It's hard when we get wound up and we have no one in the audience to remind us that it is not a work session.

Mrs. Richardson returned at 7:53 pm

Mrs. Hendricks and Mr. Schimmel at 7:57pm

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D. District Goals, Dr. Hattrick: Written examples and graphs provided. Will discuss in detail at a later work session.

- a. Board Goals
- b. Superintendent Goals
- c. Board-Superintendent Operating Agreement
- d. Board Self-Evaluation

III. Next Meetings

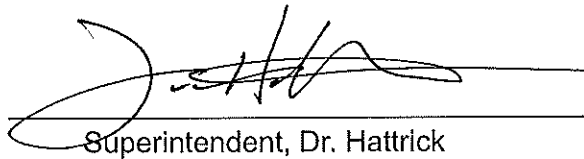
December 12, 2022 - Regular Meeting

January 9, 2023 - Regular Meeting

Mr. Harding: Without Objection we'll adjourn

No objections

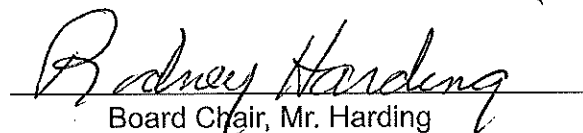
IV. Meeting Adjourned at 8: 38pm



Superintendent, Dr. Hattrick

1/3/23

Date



Board Chair, Mr. Harding

1-3-2023

Date