

Rainier School District #13 Special Board Meeting Draft Minutes
August 30, 2021 at 6:00 p.m.
Rainier School District Boardroom and Outdoor Activities
(in-person)

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

I. Preliminary Matters

- A. Call Meeting to Order at 6:03 pm
- B. Pledge of Allegiance
- C. Approve Agenda

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

Discussion: Dr. Hattrick would like to add Goal Setting alongside Team Building Collaboration

Mr. Hisey amended motion to include adding Goal Setting alongside Team Building Collaboration, seconded by Mrs. Richardson

Discussion: None

Vote:

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

Agenda approved, 6-0

II. Board Work Session

Team Building Collaboration and Goal Setting

Discussion:

- Dr. Placido stated she would like to continue doing Round Robin at meetings giving everyone 2 chances to speak. If something comes to mind, you can ask to speak again.
- Dr. Placido may do a check in with members prior to after agenda goes out if there are tough topics.
- Board would like paper copy of packet at meetings.
- If you would like something on the Agenda, email Dr. Hattrick and he will discuss with Board Chair and Secretary and then decide whether to add or not.

- Prior to Ethics Training, Board Members to create Burning Questions

Dr. Hattrick: Ground Rules: Respect Opinions and Everyone participates

Each Board Member was given a four-question survey to fill out and then broke into two groups of three and rotated three times to discuss the survey questions regarding goals.

RSD Goals

1a) To make this a top performing district where every student is able to engage in an inclusive learning environment that meets the highest teaching standards

1b) To return STEM back into the school which will create opportunities for additional grants for resources and goals

2a) To have a facilities bond that improves our infrastructure that allows us to excel academically to better prepare our students for the world.

2b) To make this a top performing district where every student is able to engage in inclusive STEM focused learning environments in well-resourced classrooms

3a) To make this a top performing district where teachers in well resourced, inclusive classrooms use the highest teaching standards to guide students to success.

3b) To have a facilities bond preparing our students for college, trades or whatever paths they choose.

Notes

Increase(d) Expectations

Well Rounded (Holistic)

Safe environment that facilitates learning

Student Success and Achievement

Key Words:

Equity: A group, these students are advanced, middle and behind. Equity is what you put in to get everyone equal on the educational setting (Accommodations)

Racial, sexual orientation.

Recognizing we don't all start at the same place

Understanding the obstacles

Engage

Performing

Learning

Inclusion: Making a class experience that is accessible to people. Not traditional, interaction with a variety

Resourced

BOND

THEMES:

World, Future

Outdoor Activity: Agree or Disagree, to Accept our differences and similarities

Dr. Hattrick made a series of statements and with each statement board members moved to Agree, Neutral or disagree, followed by discussion.

Board Fears:

- a) Not being informed about state of district: test scores, teacher retention, 9th grade on track, retention
- b) That we will allow things we can't control to keep us from our goals
- c) Wearing Masks at every meeting and not being able to understand. Going full virtual again
- d) Hidden agendas, members working behind the scenes to derail success
- e) As a new board member, feeling big shoes, stepping up and fulfilling student needs, making change, not being stagnant (Huge Task)
- f) Board chemistry: relate to others, each other, new vs old, getting to know each other so we can accomplish meeting our goals. Lack of collaboration and teamwork.

Dr. Hattrick to Facilitate a closure discussion to wrap up our training.

Mrs. Richardson motioned to adjourn, seconded by Mrs. Usher

Vote:

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

III. Meeting Adjourned, 6-0 at 8:15 pm