

Rainier School District #13
Minutes
Rainier School District Boardroom

Special Board Meeting
May 16, 2024 at 4:30 p.m.

Present: Dr. Placido, Mr. Schimmel, Mr. Zytrowski, Mrs. Richardson, Mrs. Usher, Mr. Weaver

I. Preliminary Matters

- A. Call Meeting to Order @ 4:30pm
- B. Pledge of Allegiance - Waived
- C. Approve Agenda

Agenda approved by unanimous consent

II. Executive Session

- A. To consider the employment of an officer, employee, staff member or agent if: (i) the job has been publicly advertised, (ii) regularized procedures for hiring have been adopted, and (iii) in relation to employment of a public officer, there has been an opportunity for public comment. For hiring a chief executive officer, the standards, criteria and policy to be used must be adopted in an open meeting in which the public had an opportunity to comment. This reason for executive session may not be used to fill vacancies in an elective office or on any public committee, commission or other advisory group, or to consider general employment policies. ORS 192.660(2)(a) and 192.660(7).

Returned from executive session at 8:42pm

No decisions were made

Motion:	Mrs. Richardson made a motion to offer employment conditioned upon successful credit check and contract negotiations with Chad Holloway			
	Motion	Second	Aye	Nay
Elaine Placido			x	
Elizabeth Richardson	x		x	
Eric Schimmel		x	x	
Christine Usher			x	
Charles Weaver			x	
Adam Zytrowski			x	
Notes: Motion Approved.				

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Discussion: Thank you all stakeholders, students, everybody in this district and the board. This has been a very thorough process with a lot of good collaboration.

III. Board Comments

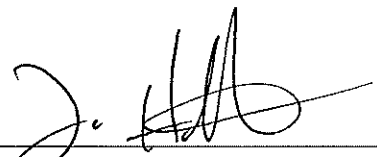
IV. Next Meetings

May 28, 2024 - Budget Hearing

May 28, 2024 - Regular Board Meeting

Motion:	Mrs. Richardson made a motion to adjourn, seconded by Mr. Schimmel			
	Motion	Second	Aye	Nay
Elaine Placido			x	
Elizabeth Richardson	x		x	
Eric Schimmel		x	x	
Christine Usher			x	
Charles Weaver			x	
Adam Zytniowski			x	
Notes: Motion Approved.				

V. Meeting Adjourned at 8:44PM



 Superintendent, Dr. Hattrick

5/28/2024

 Date



 Board Chair, Dr. Placido

5/28/2024

 Date