

**Rainier School District #13
Draft Minutes
Face Coverings Required**

Board Meeting

January 10, 2022 at 6:30 p.m.
Rainier School District Auditorium

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

I. Preliminary Matters

- A. Call Meeting to Order at 6:30 pm
- B. Pledge of Allegiance
- C. Approve Agenda

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

Discussion: None

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

II. Reports, Information, and Discussion Items

- A. Superintendent Report, Dr. Hatrick: Written report given
 - COVID/ODE Advisory
 - Changes in Quarantine Guidelines, Dr. Hatrick made a flow chart.
 - Change from Fully vaccinated to Up to Date which includes boosters and time frames, some information is still confusing
 - Current Covid Data 12/29/21 - Current
 - Mitigation Efforts, working draft to take effect January 18, 2022. Discussed various strategies including, athletics, spectators, visitors, volunteers, Test-to-Stay Program
 - Multiple meetings taking place in regards to COVID
 - We have to follow state mandates
 - In process of developing kindness/impact initiative

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- Facility Committee
 - We met and reviewed all documents provided by our architects
 - Next meeting January 25, 2022
- Superintendent Advisory Committee
 - Discussed the climate at Rainier School District
- Level III Grievance
 - The board will hear this next Regular Meeting in February
- Law Enforcement Appreciation Day

Thank you to all past and present law enforcement professionals for all that you do and for keeping our community safe! We are forever in your debt.

- Board Member Appreciation Month

To the unsung heroes that serve our students, staff, and community of the Rainier School District, thank you.

Discussion: Study out on masks and length of time. A board member heard on the news that a cloth mask is about 30 minutes, surgical is an hour and a KN95 is 25 hours. Could we check the validity of this? Dr. Hattrick will look into it. A board member has been on campus multiple times and sees students not wearing masks, not following mandates. In the last week and half 3 Portland Schools have shut down. How are we looking? If we have to go back to virtual, how does that affect our grants? Mindset of, got vaccinated, I got my booster, when is this going to end? Virtual learning does not work.

Dr. Hattrick: Remind and Re-educate. For blatant refusal, we need to be looking at other options. This is a team and community approach, self-policing, self-monitoring. We're in this together. We will continue to work on this. Unfortunately everything is an option and we may have no control over what happens. Financially I do not think it will have a huge impact. We learned a lot last year.

- B. Financial Report, Kevin Hansen:** Written reports provided
 - The State School Fund is up a little from last year.
 - Athletic Fund, we are negative, for reduced cost to families
 - Budget is looking good, on track, we have not overspent
 - ESSER Report, we have spent over \$452,000 from ESSER III

Discussion: I'm concerned this report says 78% of funds have been spent from the General fund. Does the ending fund include the ESSER funds?

Mr. Hansen: That includes all encumbrances, so all wages for the remainder of the year are included in this. The general fund does not include the ESSER funds.

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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.

NONE

IV. Consent Agenda

- A.** Approve December 13, 2021 Regular meeting minutes
- B.** Approve the hire of:
 - a. Carole Shockley (HPE PE Teacher)
- C.** Approve the resignation of:
 - a. Isaac Klander (HPE Music Teacher)

Mr. Hisey motioned to approve agenda, seconded by Mr. Harding

Discussion: None

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

VI. Items for Board Action

- A.** Alternative Education Programs, Refer to policy IGBHA, Heidi Schafer:
Written report and school list provided in Board Packet
 - a. We provide the list and ask you to approve it.

Questions: The list, are these all options that could be selected?

Mrs. Schaefer: Yes

Mrs. Hendricks motioned to approve NWRESA list for 2021-2022 school year, then

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amended motion to include approved ODE for Rainier and seconded Mrs. Richardson

Discussion: None

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

B. Accept Ms. Hollander's Resignation, Board Vacancy

Mr. Harding motioned to approve agenda, seconded by Mrs. Hendricks

Discussion: Board application to be posted for 20 days

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

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Mr. Harding motioned to declare Board position 2 vacant , seconded by Mrs. Usher

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

C. Election of Vice Chair

Mr. Hisey nominated Mrs. Richardson

Mrs. Usher nominated Mr. Harding

Discussion: Mr. Harding appreciated the nomination, but declined and put his vote on Mrs. Richardson

Vote for Mrs. Richardson

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

Vote for Mr. Harding

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

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VII. Future Agenda Items

- Level III Grievance
- Discussion on Gender neutral restrooms
- Get back to Policies - Work Session
- Public Participation Policy - please email so we can present a proposal

Discussion: Changing next Board Meetings date, move to first Monday and not Valentine's day, financial report, won't have January statement, but will have December

Meeting changed to February 7, 2022

Upcoming Budget, we should start preparing, how is it put together, do admin submit, how is it approved, how are requests done? Staff can prepare and present.

Visit steps taken in hearing a grievance, roles, process. Dr. Hattrick will send email and details out to the Board.

Take advantage of 1:1's with Dr. Hattrick

VIII. Board Comments

Mr. Hisey: Happy New Year!

Mrs. Usher: Thank you John Zimmer and Scott Taylor for volunteering to coach MS.

Mrs. Hendricks: I'm a strong supporter of athletics. We need to do everything as humanly possible to keep school as normal as it can be. If we have to go back to distance learning we're going to lose students. Thanks Kari for your years of service and hard work, best of luck

Mr. Harding: Nice to see everyone back. Shorter format on the meeting and hope we can keep that, but nice to see everyone.

Mrs. Richardson: Thank you Kari, your service to the public will be missed, happy New Year. Our hearts are all in the same spot as Mrs. Hendricks, not only for education but also social emotional. We'll just keep doing what we can do.

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Dr. Placido: Portland Public Schools has a cool dashboard for COVID numbers, it hi-lights where staff and students are getting exposed and it was in the community. Teachers are doing as much as they can. It would be super helpful if we could all do that we need to do. I'd rather not see spectators than sports come to a halt. We wear our seatbelts so if we wreck it keeps you alive, you get bruised, but it keeps you alive. The vaccine is that seatbelt, you may get a bruise or some illness, but it does keep you alive. I understand the frustration. Board Member Appreciation Month, I had no idea, Thank you Kari for your service. She was an important part of the district for a long time. For the rest of you it's a challenging time to be a board member, but it's worth it

IX. Next Meetings

February 7, 2022 - Regular Meeting

March 14, 2022 - Regular Meeting

April 11, 2022 - Regular Meeting

X. Meeting Adjourned

Mr. Hisey motioned to adjourn, seconded by Mr. Harding

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

Adjourned at 7:31pm

