

**Rainier School District #13**  
**Minutes**  
Rainier School District Boardroom

**Organizational Board Meeting**  
July 7, 2023 at 4:00 p.m.

**Present:** Christina Hendricks, Dr. Placido, Eric Schimmel, Elizabeth Richardson, Charles Weaver

**I. Preliminary Matters**

- a. Call Meeting to Order at 4:00PM
- b. Pledge of Allegiance
- c. Welcome Statement
  - i. 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 three (3) minutes. Thank you for joining us tonight.
- d. Election - Oaths of Office
  - i. Eric Schimmel
  - ii. Charles Weaver
  - iii. Elaine Placido
- e. Dr. Hattrick swore in new members
- f. Elect Chair and Vice Chair

Motion: Mrs. Richardson nominated Elaine Placido as our Board chair, seconded by Mrs. Hendricks

	1st	2nd	Yes	No
Christina Hendricks		x	X	
Eric Schimmel			X	
Elaine Placido			X	
Elizabeth Richardson	x		X	
Charles Weaver			X	
Christine Usher				

**Discussion:** None

Motion: Mrs. Richardson nominated Tina Hendricks for the Vice Chair, seconded by Dr. Placido

	1st	2nd	Yes	No
Christina Hendricks			X	
Eric Schimmel			X	

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Elaine Placido		x	X	
Elizabeth Richardson	x		X	
Charles Weaver			X	
Christine Usher				
<b>Discussion:</b> None				

g. Approve Agenda

Motion: Mrs. Richardson motioned to approve the agenda as presented, seconded by Mr. Schimmel				
	1st	2nd	Yes	No
Christina Hendricks			X	
Eric Schimmel		x	X	
Elaine Placido			x	
Elizabeth Richardson	x		X	
Charles Weaver			X	
Christine Usher				
<b>Discussion:</b> None				

II. **Reports, Information, and Discussion Items**

- a. Superintendent Report, Dr. Hatrick
  - i. See report
- b. Financial Report, Jennifer Collins
  - i. Finances are looking good. This is early for year-end reporting.
- c. English Language Development (ELD) Curriculum Review & Adoption, Ken Howell
  - i. During the 21-22 school year the board was presented with this and was put on the back burner.

Motion: Mrs. Hendricks motioned to approve the adoption of the ELD curriculum as presented, seconded by Mr. Schimmel				
	1 <sup>st</sup>	2 <sup>nd</sup>	Yes	No
Christina Hendricks	x		X	
Eric Schimmel		x	X	
Elaine Placido			X	
Elizabeth Richardson			X	
Charles Weaver			X	
Christine Usher				
<b>Discussion:</b> At this time this affects 31 students. It was cheaper to bundle the licenses.				

III. **Public Comment**

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

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#### IV. Consent Agenda

- a. Approve April 10, 2023 Regular meeting minutes
- b. Approve June 5, 2023 Regular meeting minutes
- c. Approve the resignation of:
  - i. Nicolle Schumacher

Motion: Mr. Schimmel motioned to approve the Consent Agenda, seconded by Mrs. Richardson

	1st	2nd	Yes	No
Christina Hendricks			X	
Eric Schimmel	x		X	
Elaine Placido			X	
Elizabeth Richardson		x	X	
Charles Weaver			X	
Christine Usher				

**Discussion:** None

#### V. Items for Board Action

- a. Resolution # 1

Motion: Mrs. Richardson motioned to approve the RSD Resolution #1, seconded by Mrs. Hendricks

	1st	2nd	Yes	No
Christina Hendricks		x	X	
Eric Schimmel			X	
Elaine Placido			X	
Elizabeth Richardson	X		X	
Charles Weaver			X	
Christine Usher				

**Discussion:** None

- b. Regular Board Meeting Calendar for 2023-2024

Motion: Mrs. Richardson motioned to approve 23 – 24 Regular Board Meeting calendar as presented, seconded by Mrs. Hendricks '

	1st	2nd	Yes	No
Christina Hendricks		X	X	
Eric Schimmel			X	
Elaine Placido			X	
Elizabeth Richardson	x		X	
Charles Weaver			X	
Christine Usher				

Discussion: Clarification that February 5, 2024 is meeting date for February.

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c. Policy JECB: Admission of Nonresident Students

Motion: Mrs. Richardson motioned per policy JECB to establish the number of students permitted to transfer into the Rainier School District to be 15 and the number of students permitted to transfer out of the district to be 15, seconded by Mr. Schimmel				
	1 <sup>st</sup>	2 <sup>nd</sup>	Yes	No
Christina Hendricks			X	
Eric Schimmel		x	X	
Elaine Placido			X	
Elizabeth Richardson	x		X	
Charles Weaver			X	
Christine Usher				
<b>Discussion:</b> We are not affected by vouchers like other states. We previously haven't exceeded the 15 students but increasing to 20 would also increase the possibility to come or go as well. If we get to a 16 <sup>th</sup> we can then evaluate why and what do, we need to address and then increase it. Transfers are done year-round. It is first come first serve essentially.				

\*\*\* Elizabeth Richardson left meeting at 4:31PM.

d. 2023-2024 District Goals

Motion: Mrs. Hendricks motioned to approve district goals for 2023-24 school year, seconded by Mr. Schimmel.				
	1st	2nd	Yes	No
Christina Hendricks	x		X	
Eric Schimmel		x	X	
Elaine Placido			X	
Elizabeth Richardson			-	
Charles Weaver			X	
Christine Usher			-	
<b>1. Discussion:</b> 2. Glad to see this move forward. 3. It's been a long time since we have been able to look at this. 4. We should have a work session to do this and operationalize them to be successful on these goals.				

e. 2023-2024 Professional Development Plan for the Superintendent

Mrs. Hendricks motioned to approve the superintendent's professional development plan as presented, seconded by Mr. Weaver				
	1 <sup>st</sup>	2 <sup>nd</sup>	Yes	No



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Christina Hendricks	X		x	
Eric Schimmel			x	
Elaine Placido			x	
Elizabeth Richardson			-	
Charles Weaver		x	x	
Christine Usher				
<b>Discussion:</b> Most conferences are 2-3 days long. Leaving the district every month to two months may be too much. Great you are willing and wanting to go to all these PD's, but I feel that we may need to reassess the priority of PD whether that is you, staff in general, admin. The national conference is a two year for the national superintendent certification and Dr. Hatrick graduates this year. The amount for conferences was budgeted. It may be helpful to present these with dates to see how they are spread out over the year.				

#### VI. Future Agenda Items

- Facility Use Discussion
- Inter-district transfer report.

#### VII. Board Comments

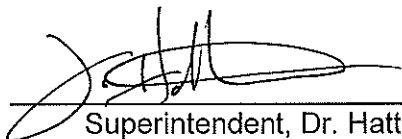
- Welcome Mr. Weaver.
- Welcome Mr. Weaver. Condolences to the Harding family. I encourage us to do small group meetings with Dr. Hatrick over the last month to talk about facility use. Concerns about flexible summer district office schedules.
- Condolences to the Harding's. Asked community to attend and engage at board meetings. Reminder about Zone 4. Fair is week after next. What about policy committee.

#### VIII. Next Meetings

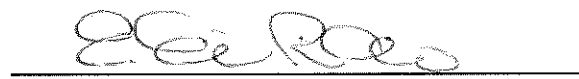
Board Work Session (TBD)  
August 14, 2023 - Regular Meeting

#### IX. Meeting Adjourned

Mrs. Hendricks made a motion to adjourn at 4:52PM. Mr. Weaver Seconded. Unanimous

  
\_\_\_\_\_  
Superintendent, Dr. Hatrick

9/11/2023  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Chair, Dr. Placido

9/11/2023  
\_\_\_\_\_  
Date