

Rainier School District No. 307
 Regular Meeting of the Board of Directors – **AGENDA**
November 29th, 2023 – 6:00 P.M. – District Office Board Room

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – October 18th Board Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	December Estimates
Payroll & Benefits	900019690-900019820	1,027,545.30	1,030,000.00
General Fund	74115380-74115472	312,898.46	250,000.00
ASB Fund	74402840-74402861	29,791.35	20,000.00
Capital Projects		0.00	0.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignations:** Kelly Waltman – preschool paraeducator. Jennifer Bush – Payroll and Benefits Coordinator. **New Hires** – Ashley McKitrick – preschool paraeducator
7. **Highly Capable Report** – Kristin Robinson
8. **Policy 4130 – Title I Parent and Family Engagement (Revision)** – 1st Reading
9. **Policy 3115 – Homelessness Students: Enrollment Rights and Services (Revision)** – 1st Reading
10. **Policy 3122 – Excused and Unexcused Absences (Revision)** – 1st Reading
11. **Policy 6550 – Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)** – 2nd Reading
12. **Winter and Spring Sports overnight approvals**
13. **Dual Sports Participation - WIAA Eligibility for Concurrent Sports Limitation 18.23.0**
Previously Tabled – Allow exception 18.23.1 and Guidelines for dual sports participation.
14. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance

15. **Student Representative Report** – Jeaniche Kitchens

16. **Administration Reports**

17. **Superintendent Report** – Bryon Bahr

18. **Adjourn**

Next Scheduled Board Meeting: December 20th, 2023