

**Rainier School District No. 307**  
 Regular Meeting of the Board of Directors – **AGENDA**  
**October 18th, 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** – September 20th Board Meeting & October 9<sup>th</sup> Work Session
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	November Estimates
Payroll & Benefits	900019690-900019820	1,008,233.23	1,009,000.00
General Fund	74115252-74115258	609.178.52	250,000.00
ASB Fund	74402823-74402839	11,310.90	20,000.00
Capital Projects	74200213	337.50	0.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: New Hires** – Melinda Phillips - Bus Driver, Shawna Perryman – Elementary Teacher (One Year Only), Staci Jarvis – MS Paraeducator, Aimee Ross – Elementary Paraeducator
7. **Review of Levy Survey Results**
8. **Approval of Winter Coaches**
9. **Review of Smarter Balance Test Scores** – Principal Meldrum and Principal Beckman
10. **Policy 3122 – Excused and Unexcused Absences** – 1<sup>st</sup> Reading
11. **Policy 6550 – Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs)** – 1<sup>st</sup> Reading
12. **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.**
13. **Replacement Levy Resolution**
14. **Capital Levy Resolution**
15. **Approval of over-night sporting events for the Fall Sports Season**

16. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance  
**Approve GL 888** – (23/24 Fund Balance Assigned to Other Purposes)
17. **Student Representative Report** – Jeaniche Kitchens
18. **Administration Reports**
19. **Superintendent Report** – Bryon Bahr
20. **Adjourn**
21. **Next Scheduled Board Meeting: November 29th, 2023**

*The best education for every student, every day, every way!*