

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
July 19, 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** – June 21 Board Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	July Estimates
Payroll & Benefits	900019270-900019419	1,020,872.73	1,000,000.00
General Fund	74115092-74115138	116,209.32	200,000.00
ASB Fund	74402801-74402814	17,174.66	20,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions: Resignations** – Grace Knowles – MS ELA Teacher
New Hires – Larry Green, MS Head Football Coach, Derek Kober – MS Asst Football Coach, Justin Gurnsey – HS Head Baseball Coach, Trent Lawton – HS Boys Basketball Asst. Coach, Alicia Weiser – ES Special Education Teacher, Odree Esparza & Faith Landry – Bus Drivers
7. **Resolution # 295 – 2023-24 Budget Adoption & 4-Year Plan**
8. **Board Meeting Dates 2023-2024**
9. **Rainier Round-Up Days Parade** – August 26th
10. **Strategic Plan Survey Update** – Superintendent Bahr
11. **Small School Modernization Grants Acceptance** – 1) Construction for HVAC \$343,00 and 2) Planning Grant \$45,000.
12. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance
13. **Superintendent Report** – Bryon Bahr
14. **Adjourn**

Next Scheduled Board Meeting: August 23rd, 2023