

Rainier School District No. 307
 Regular Meeting of the Board of Directors – AGENDA
 May 23rd – 6:00 P.M. – District Office Board Room

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – April 19th Board Meeting, May 3rd & 16th Work Sessions
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

	Warrants & Direct Deposits	Totals	March Estimates
Payroll & Benefits	900018956-900019110	992,825.35	1,000,000.00
General Fund	74114907-74114968	209,668.01	200,000.00
ASB Fund	74402770 - 74402788	20,795.56	20,000.00
Capital Projects	74200212	195.00	5,000.00

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Personnel Actions:**
Resignations: Kim Pugsley – Bus Driver, Darin Rollman – Bus Driver, Todd Bennett – Bus Driver, Cal Halpin – MS Football Coach, Katie Haubrick – Special Ed Teacher (All resignations are as of Aug. 31st). **Retirement:** Janet Dickerson – Elementary Teacher.
New Hire – Justin Gurnsey – Director of Student Services, Katy Sharp & Shanna Martin – 1st Grade Teachers, Peyton Poler – 2nd Grade, Ethan Clary – 4th Grade, Amy Holcombe – Elementary Music, Danish Qureshi – Custodian
7. **Comprehensive School Counseling Program Presentation** – Lauren Memmott & Sammi Firman
8. **CTE Program Approval** – Sandra Moberg-Rossmailer, CTE Director
9. **ASB Budget & Fund Raising Calendar Approval**
10. **WIAA 2023/24 Contract Approval**
11. **Board Work Session Update**
12. **National School Lunch/Breakfast Program – 23/24 Meal Prices**
13. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment, Audit update
14. **Administration Reports**

15. **Superintendent Report** – Bryon Bahr

16. **Executive Session** – 10 minutes to discuss personnel issue

17. **Adjourn**

Next Scheduled Board Meeting: June 21st, 2023