

**Rainier School District No. 307**  
 Regular Meeting of the Board of Directors – AGENDA  
**April 19th – 6:00 P.M. – District Office Board Room**

1. **Call to Order** – Flag Salute
2. **Approval/Changes to the Agenda**
3. **Approval of Minutes** – March 22nd Board Meeting
4. **Payroll/Vouchers** - Approval of the following estimated amounts:

|                    | Warrants & Direct Deposits | Totals     | March Estimates |
|--------------------|----------------------------|------------|-----------------|
| Payroll & Benefits | 900018808-900018955        | 994,548.45 | 1,000,000.00    |
| General Fund       | 74114850 – 74114906        | 222,578.45 | 200,000.00      |
| ASB Fund           | 74402763 - 74402769        | 9058.38    | 10,000.00       |

5. **Audience Input/Public Comment** (Sign-in and follow Code of Conduct)
6. **Executive Session** – 10 minutes to discuss personnel issue
7. **Personnel Actions:**  
**Resignations** – Sharon Avery – Paraeducator, Joanne Quirk – Speech Pathologist, Joy McNealley – Elementary Teacher, Jacob Conklin – Elementary Teacher  
**New Hire** – Tiffany Hanna – Para. **Recommendation** – Termination of Beth Dungan
8. **Work Session Dates** - Plan for two hours per session  
 April 25th at 6:00 p.m. - Vision, Mission and Values  
 May 16th at 6:00 p.m. - Goals  
 June 13th at 6:00 p.m. - Strategies.
9. **Special Education Cooperative** – Update
10. **Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment, Audit update
11. **Administration Reports**
12. **Superintendent Report** – Bryon Bahr
13. **Executive Session** – 10 minutes to discuss personnel issue
14. **Adjourn**

**Next Scheduled Board Meeting: May 24th, 2023 – (possible change)**