

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
October 18, 2023 – 6:00 P.M. – DISTRICT OFFICE

BOARD MEMBERS PRESENT - Jerry Sprouffske, Dana Spivey, Amanda Siemandel, Edgar Ooms. Rebecca Stillings – Excused.

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, Justin Gurnsey, Rob Henry, John Beckman, Rita Meldrum, Jonathan Palmer, Jeaniche Kitchens.

CALL TO ORDER/PLEDGE OF ALLEGIANCE

Director Sprouffske called the board meeting to order at 6:00 p.m., followed by the Pledge of Allegiance.

CONSENT AGENDA – No changes to the Agenda.

Approval of Minutes – Director Spivey made a motion to approve the September 20th Board Meeting and October 9th Work Session minutes. Director Ooms seconded. Motion passed 4/0.

Payroll/Vouchers - Director Siemandel made a motion to approve payroll and vouchers and Director Spivey seconded. Motion passed 4/0.

	Warrants & Direct Deposits	Totals	November Estimates
Payroll & Benefits	900019690-900019820	1,008,233.23	1,009,000.00
General Fund	74115252-74115379	633,851.12	250,000.00
ASB Fund	74402823-74402839	11,310.90	20,000.00
Capital Projects	74200213	337.50	0.00

Audience Input/Public Comment – Justin Guernsey, Baseball Coach, shared concerns against a Dual Sport Program. He felt there would be a commitment problem, it would inhibit teams and cause animosity among players.

Personnel Actions - New Hires – Melinda Phillips - Bus Driver, Shawna Perryman – Elementary Teacher (One Year Only), Staci Jarvis – MS Paraeducator, Aimee Ross – Elementary Paraeducator.

Review of Levy Survey Results – Supt. Bahr reviewed the Levy Survey Results.

Approval of Winter Coaches – Director Ooms made a motion to approve the list of Winter Coaches and Director Spivey seconded. Motion passed 4/0.

Review of Smarter Balance Test Scores – Principal Meldrum and Principal Beckman shared the test scores of the Smarter Balance Test.

Approval of Federal Grants – Special Education – Justin Gurnsey, Special Services

Coordinator, asked for approval of our Federal Grants for this year. Director Ooms made a motion to approve and Director Siemandel seconded. Motion passed 4/0.

Policy 3122 – Excused and Unexcused Absences – Tabled until November meeting.

Policy 6550 – Capitalization Threshold for Leases and Subscription-Based Information Technology Arrangements (SBITAs) – 1st Reading.

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.
After discussion the Board decided to table their decision until the November meeting.

Replacement Levy Resolution # 296 – Director Spivey made a motion to approve the Replacement Levy Resolution #296 with correction of spelling errors. Director Siemandel seconded. Motion passed 4/0.

Capital Levy Resolution #297 – Director Siemandel made a motion to approve the Capital Levy Resolution #297 and Director Ooms seconded. Motion passed 4/0.

Approval of over-night sporting events for the Fall Sports Season – Director Spivey made a motion to approve Fall over-night sporting events and Director Ooms seconded. Motion passed 4/0.

Financial Report – Debi Holmes, Business Manager, presented Budget Status, Enrollment and Fund Balance. Enrollment numbers are up 30+ from budgeted FTE.

Approve GL 888 – 23/24 Fund Balance Assigned to Other Purposes. Director Siemandel approved GL 888 and Director Spivey seconded. Motion passed 4/0.

Student Representative Report – Jeaniche Kitchens.

Administration Reports – Principal Beckman, Principal Meldrum, Justin Gurnsey – Special Services Coordinator, Rob Henry – Athletic Coordinator.

Superintendent Report – Bryon Bahr

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 7:10 pm and Director Spivey seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – Wednesday, November 29th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board