

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
September 20, 2023 – 6:00 P.M. – DISTRICT OFFICE

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

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

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 August 23rd Board Meeting. Director Stillings seconded. Motion passed 5/0.

Payroll/Vouchers - Director Stillings made a motion to approve payroll and vouchers and Director Ooms seconded. Motion passed 5/0.

	Warrants & Direct Deposits	Totals	Sept Estimates
Payroll & Benefits	900019565-900019689	948,450.46	970,000.00
General Fund	74115204-74115251	248,882.84	200,000.00
ASB Fund	74402815-74402822	29,359.28	20,000.00
Capital Projects		0.00	5,000.00

Audience Input/Public Comment – Jonathan Sprouffske shared his support in favor of a Dual Sport Program and a Golf Program.

Personnel Actions - Resignations – Kayla Mounts – HS Fast pitch. The Board recognized Kayla’s resignation. **New Hires** – Amie Gardner, HS Volleyball Asst. Director Spivey made a motion to approve the new hire and Director Siemandel seconded. Motion passed 4/0. Director Stillings abstained due to relationship.

Levy Planning Update – We have reached out to K & L Gates to write our Levy Resolutions to be presented at the October Board Meeting. Supt. Bahr will draft levy surveys to be sent to staff and community. He will send the surveys to the Board for approval prior to sending out to the staff and community. Director Stillings made a motion to give Supt. Bahr the authority to move forward with the EP&O Replacement Levy and Capital Projects Levy Resolutions and Surveys. Director Spivey seconded. Motion passed 5/0.

Approval Dual Sport Guidelines – Principal Beckman and Athletic Director, Rob Henry

presented the pros and cons of approving a Dual Sports Program. The Board shared concerns of competition and practice schedules. They also felt that if a student found that trying to play two sports and keep up with their academics was too much they should be allowed to meet with the Athletic Director and come up with a plan, Director Stillings made a motion to approve the Dual Sport Program with the agreement to revisit at the end of the school year. There was more discussion and Director Stillings withdrew her motion. The Board agreed to table the decision until the October Meeting.

Approval of WIAA High School Golf Program – Athletic Director Rob Henry asked for approval by the Board to start a High School Golf Program. Director Ooms made a motion to approve and Director Stillings seconded. Motion passed 4-1.

Board Work Session Date: Prioritizing Legislative Positions – Scheduled Board Work Session for October 9th, 6:00 pm.

Financial Report – Debi Holmes, Business Manager, presented Budget Status, Enrollment and Fund Balance. Enrollment numbers are up 30+ from budgeted FTE. We have not completed paying all of the 22/23 School Year Expenditures and claiming Grants. The August 2022/23 Cash Analysis will be updated for the October Board Meeting.

Superintendent Report – We have had a great opening of the school year. It has been smooth and I'm pleased with the preparation that our staff has done. I would like to thank the Board for two very productive work sessions this past month. Director Siemandel will be attending the WSSDA General Assembly in Spokane this weekend. I will be attending the Piper/Sandler 2023 School Election Conference.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 7:04 pm and Director Stillings seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – Wednesday, October 18th @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board