

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**August 23, 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, Jonathan Palmer.

**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 July 19 Board Meeting and July 19 Budget Hearing Minutes. Director Siemandel seconded. Motion passed 5/0.

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

	Warrants & Direct Deposits	Totals	August Estimates
Payroll & Benefits	900019420-900019564	958,577.03	970,000.00
General Fund	74115139-74115188	105,875.67	200,000.00
ASB Fund		0.00	10,000.00

**Audience Input/Public Comment** – No audience input.

**Personnel Actions - Resignations:** Alexis Diamond – Paraeducator, Kelsey Eygabroad – Asst. Volleyball Coach. The Board recognized Alexis Diamond’s resignation.

**New Hires:** Brenda Major – Food Service Supervisor, Aisling McNeilly-Sutton – OT/PT Paraeducator, MiAna Madrid – HS Asst. Volleyball. Director Siemandel made a motion to approve the above new hires and Director Spivey seconded. Motion passed 5/0.

**Most Effective Certificated Employee List Approval** – Director Ooms made a motion to approve and Director Stillings seconded. Motion passed 5/0.

**Classified Employee List Approval** – Director Ooms made a motion to approve and Director Spivey seconded. Motion passed 5/0.

**Fall Coach List Approval** – Director Stillings made a motion to approve. Director Spivey seconded. Motion passed 4/0. Director Ooms abstained.

**2023-24 Program Review (formerly CPR)** – Special Services Director, Justin Gurnsey reported to the Board that we will be having a Program Review this year. We will be receiving more information soon regarding what areas will be reviewed and when.

Justin will be our Lead for the Review.

**Strategic Plan Survey Results – Superintendent Bahr** – Supt. Bahr shared the results of the Strategic Plan Survey. The Board will review every 2-3 months.

**Schedule Board Work Sessions** - Levy and Capital Levy Work Session – September 18<sup>th</sup>, 6-7:00 p.m. WSSDA General Assembly and position prioritization Work Session – September 12<sup>th</sup>, 6:00 p.m.

**Financial Report** – Debi Holmes, Business Manager, presented Budget Status and Fund Balance. Debi shared that the City of Rainier presented us with a bill for \$5,978.26 for past water consumption that they missed billing us for back to November 2018. Director Ooms will talk with the City regarding the bill.

**Superintendent Report** – One of our new vans is at the dealership and we should receive it by the end of the week. Elementary kindergarten orientation is tonight. August 24<sup>th</sup> is Kindergarten Camp. New safety straps have been added to the basketball hoops. 20 new LED lights have been added at the Elementary. Summer Institute will be held Monday August 28<sup>th</sup> – Thursday August 31<sup>st</sup>. Wednesday, August 30<sup>th</sup> is the Open House and Hotdog Feed at the football stadium. The Rainier Round-up Days parade is Saturday, August 26<sup>th</sup>.

**Adjourn** - Director Stillings made a motion to adjourn the regular school board meeting at 7:00 pm and Director Siemandel seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – Wednesday, September 20th @ 6:00 p.m.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

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Secretary to the Board

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Chairman of the Board