

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**July 19, 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.

**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 June 21st Board Meeting minutes and 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	July Estimates
Payroll & Benefits	900019270-900019419	1,020,872.73	1,000,000.00
General Fund	74115092-74115138	116,209.32	200,000.00
ASB Fund	74402801-74402814	17,174.66	20,000.00

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

**Personnel Actions - Resignations:** Grace Knowles – MS ELA Teacher. The Board recognized Grace Knowles Resignation.

**New Hires:** Larry Green, MS Head Football Coach, Derek Kober – MS Asst Football Coach, Justin Gurnsey – HS Head Baseball Coach, Trent Lawton – HS Boys Basketball Asst. Coach, Alicia Weiser – ES Special Education Teacher, Odree Esparza & Faith Landry – Bus Drivers.

**Resolution # 295 – 2023-24 Budget Adoption & 4-Year Plan** – Director Ooms made a motion to pass Resolution #295 and Director Stillings seconded. Motion passed 5/0.

**Board Meeting Dates 2023-2024** – Director Stillings made a motion to approve the Board Meeting Dates with the November meeting changed to the 29<sup>th</sup> and the June meeting changed to the 26<sup>th</sup> for the 2023-2024 school year and Director Spivey seconded. Motion passed 5/0.

**Rainier Round-Up Days Parade – August 26<sup>th</sup>** – The Board made the decision to walk in the Parade and wear their Rainier School District T-shirts.

**Strategic Plan Survey Update** – We will wait until the 2<sup>nd</sup> week in August to send out the Survey. Board is to contact Supt. Bahr if they have suggestions or changes.

**Small School Modernization Grants Acceptance – 1) Construction for HVAC \$343,000 and 2) Planning Grant \$45,000** – Director Stillings made a motion to accept the \$343,000 HVAC and \$45,000 planning grants for small school modernization and Director Ooms seconded. Motion passed 5/0.

**Financial Report** – Debi Holmes, Business Manager, presented Budget Status and Fund Balance.

**Superintendent Report** – One of our new vans has been completed and waiting on transportation. Still no word on our second van. The new outside lights have been installed at the Elementary. The new security cameras will be installed tomorrow. Gyms will be closed July 24<sup>th</sup> for refinishing.

**Adjourn** - Director Siemandel made a motion to adjourn the regular school board meeting at 6:26 pm and Director Spivey seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – Wednesday, August 23rd @ 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