

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
June 21, 2023 – 6:00 P.M. – DISTRICT OFFICE

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

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 May 23rd Board Meeting and June 13th Work Session minutes and Director Siemandel seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	June Estimates
Payroll & Benefits	900019111-900019269	985,016.43	1,000,000.00
General Fund	74114981-74115078	263,570.17	200,000.00
ASB Fund	74402789-74402800	14,468.51	20,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - Resignations: Dalton Delio, Asst. Boys HS Basketball Coach. Recognized by the Board. **New Hires:** Reid Vasek - Middle School Math Teacher, Jacqueline McAuley – Bus Driver, Alyxandra Millward – HS Special Ed Teacher. Director Siemandel made a motion to approve the above new hires and Director Spivey seconded. Motion passed 4/0.

Approval of July 1st Admin. Contracts - Director Siemandel made a motion to approve July 1st Admin. Contracts and Director Spivey seconded. Motion passed 4/0.

Strategic Plan Update – Superintendent Bahr updated the wording on the Strategic Plan and will work on a survey that he will send out before the next Board Meeting.

Student Representative – Jeanice Kitchens was chosen as the Student Board Representative. Director Stillings made a motion to approve and Director Siemandel seconded. Motion passed 4/0.

Summer Maintenance and Building Projects – Superintendent Bahr shared a list of Summer Projects.

Food Service Update – Debi Holmes, Business Manager, shared that we are no longer contracting with Tumwater School District for Food Service Director. We have received a grant with Child Nutrition Services for a mentorship to train a Food Service Supervisor. We are hoping to post this position in July.

Financial Report – Debi Holmes, Business Manager, presented Budget Status, Fund Balance and Enrollment. The 23/24 Budget and 4-Year projection will be presented prior to the next Board Meeting and will be published for two consecutive weeks prior to the Hearing.

Superintendent Report – Superintendent Bahr shared that we have received a Construction Grant for HVAC Controls. The initial portion of the Grant will be \$45,000 for planning. Bren Beckman was chosen for the Leadership Committee for WIAA. This is a big accomplishment. We currently have 63 kindergarteners registered for next year.

Adjourn - Director Siemandel made a motion to adjourn the regular school board meeting at 6:45 pm and Director Stillings seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – Wednesday, July 19th, 2023 @ 6:00 p.m.

Budget Hearing - scheduled at 5:30 pm prior to the 7/19 Board Meeting.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board