

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
May 23, 2023 – 6:00 P.M. – DISTRICT OFFICE

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Sandy Rosismaier, Rita Meldrum, Lauren Memmott, Sammi Firman, Amy Holcombe

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 April 19th Board Meeting minutes and May 3rd & 16th Work Session minutes. Director Stillings seconded. Motion passed 5/0.

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

	Warrants & Direct Deposits	Totals	March Estimates
Payroll & Benefits	900018956-900019110	992,825.35	1,000,000.00
General Fund	74114907-74114968	209,668.01	200,000.00
ASB Fund	74402770 - 74402788	20,795.56	20,000.00
Capital Projects	74200212	195.00	5,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions

Resignations: Kim Pugsley – Bus Driver, Darin Rollman – Bus Driver, Todd Bennett – Bus Driver, Cal Halpin – MS Football Coach, Katie Haubrick – Special Ed Teacher (All resignations are as of Aug. 31st). All resignations were recognized by the Board. **Retirement:** Janet Dickerson – Elementary Teacher. Retirement of Janet Dickerson was recognized by the Board. **New Hire** – Justin Gurnsey – Director of Student Services, Katy Sharp & Shanna Martin – 1st Grade Teachers, Peyton Poler – 2nd Grade, Ethan Clary – 4th Grade, Amy Holcombe – Elementary Music, Danish Qureshi – Custodian. Director Spivey made a motion to approve the above new hires and Director Siemandel seconded. Motion passed 5/0.

Comprehensive School Counseling Program Presentation – Lauren Memmott, High School Counselor and Sammi Firman, Elementary/Preschool Counselor presented the Comprehensive School Counseling Program Plan. Director Stillings made a motion to approve the Counseling Program Plan and Director Ooms seconded. Motion passed 5/0.

CTE Program Approval – Sandra Moberg-Rosismaier, CTE Director, presented the CTE Program documents and plans for 2023/24 School Year. Director Spivey made a motion to approve CTE Program Plan and Director Siemandel seconded. Motion passed 5/0.

ASB Budget & Fund Raising Calendar Approval – The Board reviewed the ASB Budgets and Fund Raising Calendars. Director Siemandel made a motion to approve and Director Spivey seconded. Motion approved 5/0.

WIAA 2023/24 Contract Approval – Director Siemandel made a motion to approve the WIAA Contract for the 2023/24 School Year and Director Ooms seconded. Motion passed 5/0.

Board Work Session Update – The Board Goal Objectives work session will be June 13th, 6:00 p.m. Student board representative candidates will be interviewed prior to the work session at 5:30.

National School Lunch/Breakfast Program – 23/24 Meal Prices – Debi Holmes, Business Manager shared the breakfast and lunch meal price recommendations for the 2023/24 school year. It was recommended that we raise all student breakfast prices by .10 cents and student lunch prices by .25 cents. Director Siemandel made a motion to approve the price increases and Director Stillings seconded. Motion passed 5/0.

Financial Report – Debi Holmes, Business Manager, presented Budget Status, Fund Balance and Enrollment. Our Budget is continuing to stay stable for our District. The Auditors have completed our audit for financial, accountability and federal and there were no findings.

Administration Reports – Rita Meldrum, Elementary Principal. John Beckman, MS/HS Principal.

Superintendent Report – Superintendent Bahr shared that the Day of Champions will be held June 1st in Yelm and Turner Automotive donated \$500 to the Bounty for Families for this special day. Bingo will be next Friday at the Elementary and The Board was encouraged to attend.

Executive Session – At 7:10 p.m. Chairman Sprouffske announced an Executive Session for 10 minutes to discuss a personnel issue. Executive Session started at 7:12 p.m. Director Siemandel made a motion to adjourn at 7:22 p.m. and Director Stillings seconded. Motion passed 5/0.

Adjourn - Director Stillings made a motion to adjourn the regular school board meeting at 7:23 pm and Director Siemandel seconded. Motion passed 5/0.

Next Scheduled Regular Meeting – Wednesday, June 21st, 2023 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board