

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**April 19, 2023 – 6:00 P.M. – DISTRICT OFFICE**

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

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Debi Holmes, Bryon Bahr, John Beckman, Larry Sutton.

**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 March 22<sup>nd</sup> Board Meeting minutes and Director Ooms seconded. Motion passed 4/0.

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

|                    | Warrants & Direct Deposits | Totals     | March Estimates |
|--------------------|----------------------------|------------|-----------------|
| Payroll & Benefits | 900018808-900018955        | 994,548.45 | 1,000,000.00    |
| General Fund       | 74114850 - 74114906        | 222,578.45 | 200,000.00      |
| ASB Fund           | 74402763 - 74402769        | 9058.38    | 10,000.00       |

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

**Executive Session** – At 6:02 p.m. Chairman Sprouffske announced an Executive Session for 10 minutes to discuss a personnel issue. Director Stillings made a motion to adjourn Executive Session at 6:10 p.m. and Director Ooms seconded. Motion passed 4/0.

**Personnel Actions**

**Resignations** – Sharon Avery – Paraeducator, Joanne Quirk – Speech Pathologist, Joy McNealley – Elementary Teacher, Jacob Conklin – Elementary Teacher. The Board recognized the above resignations. **New Hire** – Tiffany Hanna – Paraeducator. Director Ooms made a motion to approve Tiffany Hanna and Director Stillings seconded. Motion passed 4/0. **Recommendation** – Superintendent Bahr made a recommendation to terminate Beth Dungan, bus driver. Director Ooms made a motion to terminate Beth Dungan and Director Stillings seconded. Motion passed 4/0.

**Work Session Dates** - Plan for two hours per session

May 3<sup>rd</sup> at 6:00 p.m. - Vision, Mission and Values

May 16th at 6:00 p.m. - Goals

June 13th at 6:00 p.m. - Strategies.

**Special Education Co-op** – Superintendent Bahr discussed the Co-op with the Board. He shared that if we hire our own Director and keep our own Assistant the Co-op will

not give us a break in price. Also, we can still contract with them for other services; but, Co-op members will be served first. It was not felt that the Co-op will work for us this year.

**Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment. Our Budget is continuing to stay stable for our District. The Auditors are still working on our audit. The plan is that they will be finished by the end of the month and our Exit Meeting should be the 2<sup>nd</sup> week of May.

**Administration Reports** – Rita Meldrum, Elementary Principal, sent her report to the Board. John Beckman, MS/HS Principal, shared his report.

**Superintendent Report** – Superintendent Bahr reported that there will be a review with the Thurston County Sheriff’s Office and the City next week to agree on a 3-year contract for our SRO. WSSDA District 5 Meeting is May 8<sup>th</sup> at 6:00 p.m. JBLM soldiers will be coming to read to our Elementary students and work with Middle School students. Student Representative applications are being received. Jim and Debi Holmes have been nominated for the ESD 113 Community Award. The Award dinner will be May 24<sup>th</sup>. Superintendent Bahr requested that we change the May Board Meeting to Tuesday, May 23<sup>rd</sup>. Director Stillings made a motion to change the Board Meeting to May 23<sup>rd</sup> and Director Ooms seconded. Motion passed 4/0. Superintendent Bahr plans to be out of the office April 28<sup>th</sup> – May 3<sup>rd</sup>.

**Executive Session** – At 6:30 p.m. Chairman Sprouffske announced an Executive Session for 10 minutes to discuss a personnel issue. Director Spivey made a motion to adjourn Executive Session at 6:40 p.m. and Director Ooms seconded. Motion passed 4/0.

**Adjourn** - Director Stillings made a motion to adjourn the regular school board meeting at 6:41 pm and Director Ooms seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** – Tuesday, May 23rd, 2023 @ 6:00 p.m.

Respectfully submitted:  
Bryon Bahr, Secretary

Approved by:  
Jerry F. Sprouffske

---

Secretary to the Board

---

Chairman of the Board