

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
March 22, 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, Rita Meldrum, Rob Henry, Bob Marney. Public – Jon 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 February 22nd Board Meeting minutes and Director Ooms seconded. Motion passed 5/0.

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

	Warrants & Direct Deposits	Totals	February Estimates
Payroll & Benefits	900018658-900018807	977,505.66	1,000,000.00
General Fund	74114701-74114814	317,579.25	200,000.00
ASB Fund	74402736-74402739	24,399.72	10,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - Long Term Substitute, Michelle Mays, Out-of-Endorsement Approval. Director Stillings made a motion to approve Michelle’s Out-of-Endorsement and Director Ooms seconded. Motion passed 5/0. **Resignations** – Joanne Franklin, 1st Grade Teacher; Jennifer Ziemathis, paraeducator. The Board recognized the above resignations. **New Hire** – Laurie Mahlenbrei, bus driver. Director Ooms made a motion to approve new hire and Director Siemandel seconded. Motion passed 5/0.

Bus Purchase – Transportation Director, Bob Marney, shared the specs of our new bus. We have ordered and will purchase the bus with the Transportation Vehicle Fund in the 2023-24 School Year.

Middle School Math Curriculum – Director Siemandel shared that the Curriculum Committee met and they are looking at purchasing the Eureka Math Squared Pilot for the Middle School. They also have teachers that will be visiting Yelm School District to observe their Eureka Math Program.

Work Session Dates Scheduled – April 25th 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. Plan for two hours per session.

Student Board Representative Documents – The Board reviewed the application documents and procedures. Director Stillings made a motion to approve and Director Spivey seconded. Motion passed 5/0.

Special Education Co-op – Superintendent Bahr discussed the Co-op with the Board. The Co-op is looking at combining Thurston and Lewis Counties. This would save us about \$70,000. The other option we are looking into with the Co-op is if we could keep our own Director and Secretary and still receive our specialists from the Co-op. We have posted a position for Special Services Director that would include the Special Education Director. We will report again at the April meeting.

Financial Report – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment. The Audit has started. The Entrance Meeting will be scheduled soon and the Board will be notified. We have begun working on the 2023-24 Budget.

Administration Reports – Rita Meldrum, Elementary Principal, Rob Henry reported on athletics, and also the Middle School and High School Report for Principal Beckman.

Superintendent Report – Superintendent Bahr shared that he is very thankful for our Board and working together with them. This week’s work session was a great success. REF Virtual Auction is this coming Saturday from 8:00 am - 8:00 pm. Conference week is next week and Spring Break is April 3-7.

Adjourn - Director Spivey made a motion to adjourn the regular school board meeting at 6:40 pm and Director Stillings seconded. Motion passed 5/0.

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

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board