

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**February 22, 2023 – 6:00 P.M. – ELEMENTARY SCHOOL**

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

**STAFF MEMBERS, STUDENTS & PUBLIC PRESENT** - Debi Holmes, Bryon Bahr, Kristin Robinson, Rita Meldrum, John Beckman, Kate Gurnsey, Debra Sutton, 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 January 18<sup>th</sup> Board Meeting minutes and Director Stillings 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	900018513-900018657512	978,364.19	1,000,000.00
General Fund	74114599-74114700	179,571.17	200,000.00
ASB Fund	74402719-74402735	16,272.74	10,000.00

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

**Personnel Actions** - Retiring – Gabrielle Taheri, Elementary Music. Termination – Kathy Knight, Custodian. The Board recognized the resignation of Gabrielle Taheri. Director Stillings made a motion to approve the termination of Kathy Knight and Director Ooms seconded. Motion passed 5/0.

**2023-24 School Calendar Survey review and approval** – The Board reviewed the information from the Community and Staff Calendar Survey. Superintendent Bahr recommended that we choose the calendar with school starting after Labor Day, September 5<sup>th</sup> 2023 and Spring Break – April 1<sup>st</sup> – 5<sup>th</sup> 2024. Director Spivey made a motion to approve as recommended by Superintendent Bahr and Director Ooms seconded. Motion passed 5/0.

**STEM Presentation** – Kate Gurnsey, Elementary Teacher and STEM Specialist, shared her presentation of the Elementary STEM Program.

**Surplus FFA Stock Trailer** – Director Stillings made a motion to surplus the 1990 FFA Stock Trailer and Director Ooms seconded. Motion passed 5/0.

**ESD 113 Special Education Coop** – Superintendent Bahr shared information regarding contracting with ESD 113 next year for Special Education services and costs.

**Legislative Conference & Day on the Hill** – The Legislative Conference & Day on the Hill will be held February 26<sup>th</sup> and 27<sup>th</sup>. Supt. Bahr, Director Stillings, Director Sprouffske and Business Manager Debi Holmes will attend. Supt. Bahr will be taking four Leadership Students to the ‘Day on the Hill’ to meet with Legislators on the 26<sup>th</sup>.

**Student Data Review** – Elementary Principal, Rita Meldrum shared current student testing data for the Elementary and Assistant Principal, Kristin Robinson and Principal, John Beckman shared secondary data and test results.

**Standards for Student Board Representatives Documents** – Supt. Bahr shared a list of goals and roles and responsibilities for Student Board Representatives.

**Financial Report** – Debi Holmes, Business Manager – Budget Status/Fund Balance/Enrollment. The Audit will begin in March. Not sure of date yet.

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

**Superintendent Report** – Superintendent Bahr shared his report. We need to change the March 7<sup>th</sup> work session. The Board made the decision to change the Board Work Session to March 20<sup>th</sup> at 6:00 p.m. at the District Office.

**Executive Session** – Chairman Sprouffske announced an Executive Session for 15 minutes at 7:28.

Executive Session started at 7:33 p.m. A motion was made by Director Stillings to adjourn the Executive Session at 7:48 p.m. and Director Siemandel seconded. Motion passed 5/0.

**Adjourn** - Director Ooms made a motion to adjourn the regular school board meeting at 7:49 p.m. and Director Siemandel seconded. Motion passed 5/0.

**Next Scheduled Regular Meeting** – March 22<sup>nd</sup>, 2023 @ 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