

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
December 14, 2022 – 6:00 P.M. – BOARD ROOM

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, Kristin Robinson, Rita Meldrum.

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 – A motion was made by Director Stillings and seconded by Director Spivey to move Item 9 – Board Reorganization to Item 2. a. Motion passed 4/0.

BOARD ANNUAL ORGANIZATION (Policy 1210)

Director Stillings made a motion for Chairman Sprouffske to remain the Board Chair/President and Director Spivey seconded the motion. Roll call vote 4/0.

Director Spivey made a motion for Director Stillings to remain the Board Vice Chair/President Director Siemandel seconded. Roll call vote 4/0.

Approval of Minutes – Director Spivey made a motion to approve the November 18th Board minutes and Director Stillings seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	December Estimates
Payroll & Benefits	900018211-900018363	1,012,852.40	1,000,000.00
General Fund	74114435-74114527	209,053.32	200,000.00
ASB Fund	74402700-74402714	12,500.47	10,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - Resignation of Jennifer Bush, Payroll was recognized by the Board.

Wrestling Out-of-State approval – Director Spivey made a motion to approve the out-of-state trip to Oregon for wrestling and Director Siemandel seconded. Motion passed 4/0.

Policy 3424 – Opioid Related Overdose Reversal – 1st Reading

Schedule Board Work Session for Board Self-Assessment Review – January 9th at 5:30 p.m.

Schedule Superintendent Evaluation – January 9th following the Board Self-Assessment Review.

Financial Report – Debi Holmes, Business Manager – Reported on enrollment and current cash analysis.

Administration Reports – Elementary Principal – Rita Meldrum, Asst. Secondary Principal – Kristin Robinson.

Superintendent Report – Superintendent Bahr reported that there is no update on when we can expect the new vans. The Energy Efficiency Report will be delayed until January. The Administration Team had a walk-thru this week. Superintendent Bahr attended a Legislative Panel Update at the ESD.

Adjourn – Director Stillings made a motion to adjourn the Board Meeting at 6:25 p.m., and Director Siemandel seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – January 18th, 2023 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board