

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
November 16, 2022 – 6:00 P.M. – BOARD ROOM

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

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

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 October 19th Board 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	November Estimates
Payroll & Benefits	900018064-900018210	991,261.86	991,000.00
General Fund	7411433636-74114434	83,147,000	200,000.00
ASB Fund	74402686-74402699	10,212.27	10,000.00
Capital Projects		0	10,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - No personnel actions for November.

Transportation Report – Bob Marney - Transportation Director updated the Board on 2022/23 Transportation, history of ridership, depreciation and the bus fleet. The goal is to order a new bus by the end of the school year.

Highly Capable Program Approval – Kristin Robinson shared this year’s plan for the Highly Capable Program. Director Stillings made a motion to approve the Highly Capable Program Plan and Director Ooms seconded. Motion passed 4/0.

Policy 3416 – Medication at School Revision – 2nd Reading. Director Stillings made a motion to approve Policy #3416 as revised and Director Spivey seconded. Motion passed 4/0.

Winter Sports Overnight Approvals - Director Stillings made a motion to approve Winter Sports overnight stays and Director Spivey seconded. Motion passed 4/0.

Director Stillings made a motion to add seasonal sports overnight stays to the Board Calendar and that overnight stays will be subject to Superintendent approval. Director Spivey seconded. Motion passed 4/0.

Financial Report and Budget Update – Debi Holmes, Business Manager – Reported on enrollment, 2021/22 Year End Report and August and September Budget Status reports revised.

Administration Reports – Elementary Principal – Rita Meldrum, Asst. Secondary Principal – Kristin Robinson, Student Representative – Janess Blackburn.

Superintendent Report – Superintendent Bahr reported he was on a zoom call recently with other Superintendents and Facility Directors across the state talking to the Governor’s Office and asking for a review of HB 1257 Energy Efficiency and SB 5722 Clean Building Law. We must be ready by 2025 if no changes are made to exempt public schools from the law. We have been proactive and are just finishing an Energy Audit from McKinstry, which will give us good inventory. He will present report at the December Board Meeting.

Board Work Session - A motion was made by Director Stillings and seconded by Director Spivey to table the Board Work Session for Board Self-Assessment Review. Motion passed 4/0.

Executive Session – Chairman Sprouffske announced an Executive Session at 6:46 pm for 10 minutes to discuss personnel issues. Executive Session started at 6:49 pm. Director Stillings made a motion to adjourn Executive Session at 6:59 pm and Director Ooms seconded. Motion passed 4/0.

Adjourn – Director Stillings made a motion to adjourn the Board Meeting at 7:00 p.m. and Director Ooms seconded. Motion passed 4/0.

Next Scheduled Regular Meeting – December 14, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board