

**RAINIER SCHOOL DISTRICT NO. 307**  
**REGULAR BOARD MEETING MINUTES**  
**October 19th – 6:00 P.M. – BOARD ROOM**

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

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

**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 Siemandel made a motion to approve the September 21<sup>st</sup> Board minutes and Director Ooms seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	October Estimates
Payroll & Benefits	900017932-900018063	983,506.92	985,000.00
General Fund	74114256-74114262	172,172.54	300,000.00
ASB Fund	7440673-74402685	17,628.76	10,000.00
Capital Projects		0.00	10,000.00

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

**Personnel Actions** - No personnel actions for September.

**Approval of Winter Coaches** – Director Spivey made a motion to approve the Winter Coaches and Director Ooms seconded. Motion passed 4/0.

**Donation Approval** – Donation from the new Dollar General to the Elementary – 100 new paperback books (value unknown). Director Ooms made a motion to approve the above donation and Director Siemandel seconded. Motion passed 4/0.

**Policy 3416 – Medication at School Revision** – 1<sup>st</sup> Reading.

**Approve GL 888 – (22/23 Fund Balance Assigned to Other Purposes)** - Director Siemandel made a motion to approve GL 888 for the 22/23 School Year and Director Ooms seconded. Motion passed 4/0.

**Financial Report and Budget Update** – Debi Holmes, Business Manager – Reported on enrollment, financials and budget.

**Administration Reports** - Secondary Principal – John Beckman, Asst. Secondary Principal – Kristin Robinson, Student Representative Report read by Supt. Bahr.

**Superintendent Report** – Superintendent Bahr reported that we will begin the Right Response Training for special Education Paras and Teachers on Wednesday the 26<sup>th</sup> during early release. The Student Advisory group went with Supt. Bahr to lunch at the Senior Center and it was a very positive outcome. We will be holding a lunch in the next couple of months and bring the Senior Center to the High School. The Senior Center is hoping to get student volunteers to help with Christmas Decorating.

**Board Work Session** - A motion was made by Director Spivey and seconded by Director Ooms to postpone the Board Work Session for Board Self-Assessment Review until the next Board Meeting when Director Stillings has returned. Motion passed 4/0.

**Adjourn** – Director Siemandel made a motion to adjourn the Board Meeting at 6:26 p.m. and Director Ooms seconded. Motion passed 4/0.

**Next Scheduled Regular Meeting** – November 16<sup>th</sup>, 2022 @ 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