

RAINIER SCHOOL DISTRICT NO. 307
REGULAR BOARD MEETING MINUTES
September 21st – 6:00 P.M. – BOARD ROOM

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

STAFF MEMBERS, STUDENTS & PUBLIC PRESENT - Debi Holmes, Bryon Bahr, John Beckman, Rita Meldrum, Rob Henry

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 August 24th Board Meeting minutes. Director Stillings seconded. Motion passed 4/0.

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

	Warrants & Direct Deposits	Totals	September Estimates
Payroll & Benefits	900017813-900017931	868,108.93	900,000.00
General Fund	74114180-74114246	418,464.49	300,000.00
ASB Fund	74402670-74402672	1,269.10	10,000.00
Capital Projects	74200211	1486.15	20,000.00

Audience Input/Public Comment – No audience input.

Personnel Actions - **New Hire:** Dalton Delio, Kindergarten Teacher. Director Ooms made a motion to approve the hire of Dalton Delio and Director Stillings seconded the motion. Motion passed 4/0.

Donation Approval – Rainier Youth Boys Basketball - \$2500 donation to Shop Class. Rainier Girls Youth Basketball - \$2500 donation to Shop Class. Director Siemandel made a motion to approve the above donations and Director Ooms seconded. Motion passed 4/0.

Board Work Session – The Board Self-Assessment Review is scheduled for October 19th following the regular scheduled Board Meeting.

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

Administration Reports - Secondary Principal – John Beckman, Elementary Principal – Rita Meldrum. School is off to a great start! Athletic Director – Rob Henry reported that we've had a great turn out for Middle School and High School sports.

Superintendent Report – Superintendent Bahr reported that school is off to a great start. We are up 30 students as of the 1st of September. We’ve started a Student Advisory Board with 8 students and Supt. Bahr meeting monthly. Our Board Representative is part of the Advisory Board so she will report to the Board the “Student Voice”. Supt. Bahr has nominated our Board for Board of Distinction with WSSDA.

Adjourn – Director Siemandel made a motion to adjourn the Board Meeting at 6:30 p.m. and Director Stillings seconded. Motion passed 4/0.

Board Work Session for Legislative Priorities to be held directly after the Board Meeting.

Next Scheduled Regular Meeting – October 19th, 2022 @ 6:00 p.m.

Respectfully submitted:
Bryon Bahr, Secretary

Approved by:
Jerry F. Sprouffske

Secretary to the Board

Chairman of the Board